



BOARD OF DIRECTORS:  
*Cori Hayman, President*  
*Ken Coates, Vice President*  
*Floyd Wicks, Director*  
*Tobe Flough, Director*  
*Brian Goebel, Director*

General Manager  
and Board Secretary:  
*Nick Turner*

**SPECIAL MEETING  
OF  
BOARD OF DIRECTORS  
MONTECITO GROUNDWATER BASIN  
GROUNDWATER SUSTAINABILITY AGENCY**

**TELECONFERENCE INFO**

<https://zoom.us/j/92589404194?pwd=Q2d3RW41c094N2FKTFY5N2RWL0RnUT09>

**MEETING ID: 925 8940 4194; PASSCODE: 520571**

**PHONE: (669) 900-6833**

**JUNE 22, 2021**

**9:00 A.M.**

- 1. CALL TO ORDER, ROLL CALL, DETERMINATION OF QUORUM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC FORUM**

This portion of the agenda may be utilized by any member of the public to address and ask questions of the Board of Directors on any matter not on the agenda within the jurisdiction of the Montecito Groundwater Basin Groundwater Sustainability Agency. Depending upon the subject matter, the Board of Directors may be unable to respond at this time, or until the specific item is placed on the agenda at a future Board meeting in accordance with the Ralph M. Brown Act.

**4. ITEMS FOR BOARD DISCUSSION**

- \* A. BOARD ACTION: Adoption of Fiscal Year 2022 Budget

**5. ADJOURNMENT**

**Note:** In accordance with Executive Orders N-25-20, N-29-20, and N-08-21, issued by the Governor of the State of California in response to COVID-19, in-person public participation at Montecito Groundwater Basin Groundwater Sustainability Agency meetings is suspended. The Agency has established alternative methods of participation which permit members of the public to observe and address public meetings telephonically and/or electronically. These methods of participation can be accessed through the internet link provided at the top of this agenda.

This agenda was posted on the Agency website, and at the Montecito Groundwater Basin Groundwater Sustainability Agency office outside display case at 5:00 p.m. on June 18, 2021. The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's programs, services or activities because of any disability. If you need special assistance to participate in this meeting, please contact the Agency Office at 805-324-4207. Notification at least twenty-four (24) hours prior to the meeting will enable the Agency to make appropriate arrangements.

Agendas, agenda packets, and additional materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available on the Agency website (<http://www.montecitogsa.com>).

\* indicates attachment included for this item