



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

General Manager
and Board Secretary:
Nick Turner

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

TELECONFERENCE INFO

<https://us06web.zoom.us/j/83691783794?pwd=anVjclJLbjIwbFRJcWUzeHNLOUxQdz09>

Meeting ID: 836 9178 3794; Passcode: 489304

Tel: (669) 900 6833

NOVEMBER 16, 2021

9:25 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. BOARD OF DIRECTORS**

- * A. BOARD ACTION: Adoption of Resolution No. 6 acknowledging that a local emergency exists and the Governor's proclamation of a state of emergency, and authorizing remote teleconference meetings of the legislative body of the Agency pursuant to Brown Act provisions

- 5. ADJOURNMENT**

Note: In accordance with the State of Emergency declaration issued on March 4, 2020 by the Governor of the State of California in response to COVID-19, Santa Barbara County Public Health Department Orders, and Government Code 54953(e), in-person public participation at Montecito Groundwater Basin GSA 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 November 12, 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