



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

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

TELECONFERENCE INFORMATION

<https://zoom.us/j/91267925034?pwd=UHFhMHZPeVBjbFZhcytKQ1N2bzcxZz09>

MEETING ID: 912 6792 5034 ; PASSCODE: 363594

PHONE: (408) 638-0968

JANUARY 11, 2022

9:30 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. CONSENT CALENDAR

Following items are to be approved or accepted by vote on one motion unless a Board member requests separate consideration:

- * A. Meeting Minutes of October 12, 2021
- * B. Meeting Minutes of October 26, 2021
- * C. Meeting Minutes of November 16, 2021
- * D. Meeting Minutes of December 14, 2021
- * E. BOARD ACTION: Extension of Resolution No. 6 authorizing remote teleconference meetings

5. BOARD OF DIRECTORS

- * A. INFORMATION ONLY: Discussion on election of Board Officers and Committee Appointments commencing in 2022;

* indicates attachment included for this item

6. AGENCY OPERATIONS

- * A. INFORMATION ONLY: Update on Groundwater Sustainability Plan Development;
- * B. INFORMATION ONLY: Update on Sustainable Groundwater Management Grant Projects
 - i. Basin Numerical Model – Sensitivity Analysis Results;
 - ii. Surface Water Flow Gauge Installation;
 - iii. Seawater Intrusion Network;
 - iv. Monitoring Wells;
 - v. Private Well Metering Pilot Program;
- * C. INFORMATION ONLY: Semi Annual Groundwater Monitoring Program Report, Spring and Fall 2021
- D. INFORMATION ONLY: Update on Public Outreach Efforts
- E. INFORMATION ONLY: General Manager Report

7. AGENCY BUSINESS REPORT

- * A. INFORMATION ONLY: Fiscal Year to Date 2022 Unaudited Financials
- B. INFORMATION ONLY: Update on Future Grant Opportunities

8. LEGAL MATTERS

- A. Legal Counsel – Oral Report

9. DIRECTOR AND COMMITTEE REPORTS

- A. Finance Committee: Directors Coates & Wicks
- B. Strategic Planning Committee: Directors Wicks & Goebel
- * C. Technical Advisory Committee (TAC): Director Goebel
 - I. Review and File meeting minutes from December 2, 2021

10. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for April 12, 2022 or any future meeting.

11. 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 January 7, 2022. 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>).