



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

**General Manager  
and Board Secretary:**  
*Nick Turner*

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

**Attend in Person or Join by Teleconference:**

**TELECONFERENCE INFORMATION**

<https://us06web.zoom.us/j/88096000252?pwd=d2xKQUV0eWh3UUFFxY29nOEU0TWVfZz09>

**MEETING ID: 880 9600 0252; PASSCODE: 270122**

**PHONE: (669) 900 6833**

**MAY 11, 2022**

**9:30 A.M.**

**AGENDA**

- 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 January 11, 2022
- \* B. Meeting Minutes of January 25, 2022
- \* C. Meeting Minutes of February 22, 2021
- \* D. Meeting Minutes of March 22, 2021
- \* E. Meeting Minutes of April 26, 2021
- \* F. **BOARD ACTION:** Extension of Resolution No. 6 authorizing remote teleconference meetings

\* indicates attachment included for this item

## **5. BOARD OF DIRECTORS**

- \* A. BOARD ACTION: Discussion concerning the recording of Agency meetings

## **6. AGENCY OPERATIONS**

- \* A. INFORMATION ONLY: Development of Sustainable Management Criteria
- \* B. INFORMATION ONLY: Update on Sustainable Groundwater Management Grant Projects
- \* C. INFORMATION ONLY: Analysis of Governor Newsom's Executive Order N-7-22 concerning groundwater wells
- \* 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: Fiscal Year 2022/23 Budget Workshop

## **8. LEGAL MATTERS**

- A. Legal Counsel – Oral Report

## **9. DIRECTOR AND COMMITTEE REPORTS**

- A. Finance Committee: Directors Coates & Plough
- B. Strategic Planning Committee: Directors Wicks & Goebel
- \* C. Technical Advisory Committee (TAC): Director Wicks
  - i. Review and File meeting minutes from March 28, 2022
- \* D. Stakeholder Advisory Committee (SAC): Director Hayman
  - i. Review and File meeting minutes from April 5, 2022

## **10. DIRECTOR REQUESTS**

Requests from Directors for items other than regular agenda items for the next regular Board meeting or any future meeting.

## **11. ADJOURNMENT**

**Note:** Montecito Groundwater Basin Groundwater Sustainability Agency has resumed in-person meetings in accordance with the Brown Act. 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 and Government Code 54953(e), the District also provides alternative methods of

\* indicates attachment included for this item

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 May 6, 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>).

\* indicates attachment included for this item