



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/89091008439?pwd=V3Joa1FHc2RvUzZPSFhxN0RVRWliZz09>

MEETING ID: 890 9100 8439; PASSCODE: 016 817

TEL: (669) 900 6833

**JUNE 28, 2022**

**9:15 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. BOARD ACTION: Extension of Resolution No. 6 authorizing remote teleconference meetings

\*B. BOARD ACTION: Adoption of Records Retention Policy

**5. AGENCY OPERATIONS**

\*A. BOARD ACTION: Adoption of Fiscal Year 2023 Budget

**6. DIRECTOR REQUESTS**

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

\* indicates attachment included for this item

## 7. 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 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 24, 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