



SPECIAL MEETING
of the
BOARD OF DIRECTORS
MONTECITO GROUNDWATER BASIN
GROUNDWATER SUSTAINABILITY AGENCY

NOVEMBER 15, 2022
9:00 A.M. – 9:30 A.M.

Attend in Person or Join by Teleconference:

TELECONFERENCE INFORMATION

<https://us06web.zoom.us/j/84697494291?pwd=L3EwVmE5bTd1UnZoYmxxZ2QzM21ZUT09>

Meeting ID: 846 9749 4291; Passcode: 772 979

Tel: (669) 900 6833

AGENDA

1. CALL TO ORDER, ROLL CALL, DETERMINATION OF QUORUM

2. 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.

3. BOARD OF DIRECTORS

* A. ACTION ITEM: Extension of Resolution No. 6 authorizing remote teleconference meetings

4. AGENCY OPERATIONS

* A. INFORMATIONAL: Discussion on the potential inclusion of an additional Project in the Agency's Sustainable Groundwater Management Proposition 68, Round 2 Grant Funding Application

5. 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

* Indicates attachment included for this item



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 11, 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