



**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**

**WEDNESDAY, AUGUST 21, 2024  
9:30 A.M. - 11:30 A.M.**

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

<https://us06web.zoom.us/j/88013735019?pwd=yo2xkSYGVkDrdrN20oIbXnf4CH2iyO.1>

Meeting ID: 880 1373 5019; Passcode: 250370

Tel: (669) 900 6833

**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**

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

- \* A. Meeting Minutes of May 14, 2024
- \* B. Confirmation of Cost of Living Adjustment for Fiscal Year 2025

**5. AGENCY OPERATIONS**

- A. INFORMATIONAL: Status of Department of Water Resources' Review of the Agency's Groundwater Sustainability Plan
- \* B. INFORMATIONAL: Discussion of the Development of an Interconnected Surface Water Compliance Plan
- \* C. INFORMATIONAL: Overview of the Stream Flow Monitoring Program
- \* D. INFORMATIONAL: Semi-annual Groundwater Monitoring Report
- \* E. INFORMATIONAL: Public Information Update
- \* F. INFORMATIONAL: General Manager Report

\* Indicates attachment included for this item

## **6. AGENCY BUSINESS REPORT**

- \* A. INFORMATIONAL: Review Unaudited Quarterly Financials for Fiscal Year 2024 (Year End)
- \* B. INFORMATIONAL: Discussion of Planned 2025 Fee Study

## **7. LEGAL MATTERS**

- A. Legal Counsel – Oral Report

## **8. DIRECTOR AND COMMITTEE REPORTS**

- A. Finance Committee: Directors Coates & Plough
- B. Strategic Planning Committee: Directors Goebel & Wicks

## **9. DIRECTOR REQUESTS**

Requests from Directors for items other than regular agenda items for the regular Board meeting scheduled for Tuesday, November 5, 2024, or any future meeting.

## **10. ADJOURNMENT**

**Note:** Montecito Groundwater Basin Groundwater Sustainability Agency conducts its meeting in-person in accordance with the Ralph M. Brown Act and 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 August 16, 2024. 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>).