



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

TUESDAY, FEBRUARY 13, 2024
9:30 A.M. - 12:30 P.M.

Attend in Person or Join by Teleconference:

<https://us06web.zoom.us/j/87251718347?pwd=iDciOAVSdhogtgTd2orIzTaniOp87H.1>

Meeting ID: 872 5171 8347; Passcode: 902084

Tel: (669) 900 6833

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

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 October 10, 2023
- * B. Meeting Minutes of November 14, 2023

5. BOARD OF DIRECTORS

- * A. ACTION ITEM: Election of Board Officers, Appointment of Committee Members, and Other Organizational Business for 2024
- * B. ACTION ITEM: Resolution No. 12, a Resolution Reaffirming and Clarifying the GSA's Intent to Share Resources with the Montecito Water District

6. AGENCY OPERATIONS

- * A. INFORMATIONAL: Expansion of Groundwater Level and Quality Monitoring Network (GSP Project 1)

* Indicates attachment included for this item

GSP refers to the Groundwater Sustainability Plan

- * B. INFORMATIONAL: Expansion of Seawater Intrusion Monitoring Network (GSP Project 2)
- * C. ACTION ITEM: Adoption of a Rebate Program for Residential Infiltration Projects (GSP Project 4)
- * D. INFORMATIONAL: Discussion of proposed Ordinance No. 1 Adopting a Well Registration Program (GSP Project 6)
- * E. INFORMATIONAL: Semi-annual Groundwater Monitoring Update: Fall 2023
- * F. INFORMATIONAL: Update on Public Outreach Efforts
- * G. INFORMATIONAL: General Manager Report

7. AGENCY BUSINESS REPORT

- * A. INFORMATIONAL: Review of Unaudited Financials through December 31, 2023
- * B. INFORMATIONAL: Update on Sustainable Groundwater Management Round 1 Grant Reimbursements

8. LEGAL MATTERS

- A. Legal Counsel – Oral Report

9. DIRECTOR AND COMMITTEE REPORTS

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

10. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the regular Board meeting scheduled for Tuesday, May 11, 2024, or any future meeting.

11. ADJOURNMENT

Note: Montecito Groundwater Basin Groundwater Sustainability Agency conducts its meeting in-person in accordance with the 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 February 9, 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>).