



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

**TUESDAY, NOVEMBER 14, 2023
9:15 A.M. - 9:30 P.M.**

Attend in Person or Join by Teleconference:

<https://us06web.zoom.us/j/87654462866?pwd=bDgfJAAElag8i45fcsuX20dbqYfLYD.1>

Meeting ID: 876 5446 2866; Passcode: 985129

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. AGENCY OPERATIONS

- * A. ACTION ITEM: Adoption of Resolution No. 11 designating American Riveria Bank as the Agency's banking institution and authorizing signatories for established accounts.

5. 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 November 10, 2023. 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

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