NOTICE AND AGENDA OF REGULAR MEETING (REVISED)

GROUNDWATER SUSTAINABILITY AGENCY FOR THE **EASTERN MANAGEMENT AREA**IN THE SANTA YNEZ RIVER GROUNDWATER BASIN

WILL BE HELD AT THE SANTA YNEZ COMMUNITY SERVICES DISTRICT, CONFERENCE ROOM* 1070 FARADAY ST., SANTA YNEZ, CALIFORNIA AT 06:30 P.M., THURSDAY, NOVEMBER 18, 2021

*AS PER SANTA BARBARA COUNTY HEALTH OFFICER ORDER NO. 2021-10.5
IN PERSON ATTENDEES MUST WEAR FACE COVERINGS AT ALL TIMES WHILE ATTENDING
THE MEETING IN AN INDOOR PUBLIC SETTING

Remote participation also available via ZOOM

You do <u>NOT</u> need to create a ZOOM account or login with email for meeting participation.

ZOOM.us - "Join a Meeting"

Meeting ID: 869 9490 5497 Meeting Passcode: 865461

DIRECT LINK: https://us02web.zoom.us/j/86994905497?pwd=eERrVE1ka0JaM0VhQnNnN0lxM28xZz09

DIAL-IN NUMBER: 1-669-900-9128

PHONE MEETING ID: 869 9490 5497# Meeting Passcode: 865461 #

If your device does <u>not</u> have a microphone or speakers, you can call in for audio with the phone number and Meeting ID listed above to listen and participate while viewing the live presentation online.

In the interest of clear reception and efficient administration of the meeting, all persons participating remotely are respectfully requested to mute their line after logging or dialing-in and at all times unless speaking.

Teleconference Meeting During Coronavirus (COVID-19) Pandemic: As a result of the COVID-19 pandemic, this meeting will be available via teleconference as recommended by Santa Barbara County Public Health, authorized by State Assembly Bill 361, and Resolution EMA-2021-001 (passed on 10/21/2021).

Important Notice Regarding Public Participation in Teleconference Meeting: Those who wish to provide public comment on an Agenda Item, or who otherwise are making a presentation to the GSA Committee, may participate in the meeting using the remote access referenced above. Those wishing to submit written comments instead, please submit any and all comments and materials to the GSA via electronic mail at bbuelow@syrwcd.com. All submittals of written comments must be received by the GSA no later than Wednesday, November 17, 2021, and should indicate "November 18, 2021 GSA Meeting" in the subject line. To the extent practicable, public comments and materials received in advance pursuant to this timeframe will be read into the public record during the meeting. Public comments and materials not read into the record will become part of the post-meeting materials available to the public and posted on the SGMA website.

AGENDA ON NEXT PAGE

GROUNDWATER SUSTAINABILITY AGENCY FOR THE **EASTERN MANAGEMENT AREA**IN THE SANTA YNEZ RIVER GROUNDWATER BASIN

THURSDAY, NOVEMBER 18, 2021, 6:30 P.M.

REVISED - AGENDA OF REGULAR MEETING

- I. Call to Order and Roll Call
- II. Consider findings under Government Code section 54953(e)(3) to authorize continuing teleconference meetings under Resolution EMA-2021-001
- III. Additions or Deletions to the Agenda
- IV. Public Comment (Any member of the public may address the Committee relating to any non-agenda matter within the Committee's jurisdiction. The total time for all public participation shall not exceed fifteen minutes and the time allotted for each individual shall not exceed five minutes. No action will be taken by the Committee at this meeting on any public item.) Staff recommends any potential new agenda items based on issues raised be held for discussion under Agenda Item "EMA GSA Committee requests and comments" for items to be included on the next Agenda.
- V. Review and consider approval of meeting minutes of October 28, 2021
- VI. Review and consider approval of Financial Statements and Warrant List
- VII. Review and consider approval of Resolution EMA-2021-002 authorizing the EMA GSA Chairperson to sign the Santa Ynez River Valley Groundwater Basin Coordination Agreement.
- VIII. Update and discussion on Draft EMA GSP and Future Governance Options
- IX. Review and discuss Scope of Work and Costs for GSI to prepare EMA Annual Report and Change Order for GSP Preparation Task
- X. Next "Special" EMA GSA Meeting to consider GSP adoption Thursday, January 6, 2022 at 6:30 P.M.
- XI. Consideration of additional "Special EMA GSA Meeting" December 9 or 16, 2021 at 6:30 P.M.
- XII. EMA GSA Committee requests and comments
- XIII. Adjournment

[This agenda was posted 72 hours prior to the scheduled special meeting at 3669 Sagunto Street, Suite 101, Santa Ynez, California, and https://www.santaynezwater.org in accordance with Government Code Section 54954. In compliance with the Americans with Disabilities Act, if you need special assistance to review agenda materials or participate in this meeting, please contact the Santa Ynez River Water Conservation District at (805) 693-1156. Notification 72 hours prior to the meeting will enable the GSA to make reasonable arrangements to ensure accessibility to this meeting.]