NOTICE AND AGENDA OF REGULAR MEETING

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

WILL BE HELD

AT 10:00 A.M., WEDNESDAY, AUGUST 25, 2021

TELECONFERENCE MEETING ONLY – NO PHYSICAL MEETING LOCATION

Public participants can view presentation materials and live video on their device.

New meeting and public participation platform: 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: 843 2284 9762Meeting Passcode: 009112

DIRECT LINK: https://us02web.zoom.us/j/84322849762?pwd=bGFEYVRVV1Z0RFILOWFQNnAyNmxvZz09

Public participant webcams will be disabled and phones/microphones will be muted until times made available during meeting for public comment.

PUBLIC PARTICIPATION DIAL-IN NUMBER: 1-669-900-9128 PHONE MEETING ID: 843 2284 9762

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.

Teleconference Meeting During Coronavirus (COVID-19) Emergency: As a result of the COVID-19 emergency and Governor Newsom's Executive Orders to protect public health by issuing shelter-in-home standards, limiting public gatherings, and requiring social distancing, this meeting will occur solely via teleconference as authorized by and in furtherance of Executive Order Nos. N-29-20 and N-33-20. **Virtual meeting is in accordance with the latest SB County Health Office Order.**

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 dial-in number and passcode above. Those wishing to submit written comments instead, please submit any and all comments and materials to the GSA via electronic mail at <u>bbuelow@syrwcd.com</u>. All submittals of written comments must be received by the GSA no later than Tuesday, August 24, 2021, and should indicate "August 25, 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.

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

AGENDA ON NEXT PAGE

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

WEDNESDAY, AUGUST 25, 2021, 10:00 A.M.

AGENDA OF REGULAR MEETING

- I. Call to Order and Roll Call
- II. Introductions and review of SGMA in the Santa Ynez River Valley Basin
- 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.)
- V. Review and consider approval of meeting minutes of May 26 and July 28, 2021
- VI. Receive WMA GSA Financial update and consider approval of WMA Warrant List
- VII. Receive update from Mr. Derek McLeish of the WMA Citizen Advisory Committee on meeting regarding "Draft Sustainable Management Criteria and Monitoring Network Technical Memorandum"
- VIII. Receive Presentation from Stetson Team on "Summary and Overview of Draft GSP for the WMA"
- IX. Receive Presentation from Brett Stroud, Young Wooldridge on "SGMA Governance and Funding Options" (Brett Stroud, Young Wooldridge LLC)
- X. Next "Special" WMA GSA Meeting: Wednesday, October 6, 2021, 10 AM

Note: that this meeting is being held out of sequence and towards the end of the Draft GSP public review period. Please advise availability.

XI. Next "Regular" WMA GSA Meeting: Wednesday, November 17, 2021, 10:00 AM

Note: that this meeting is being held out of sequence and one week early to accommodate Thanksgiving holiday. Please advise availability.

- XII. WMA 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 <u>https://www.santaynezwater.org</u> 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.]