

**REGULAR MEETING
OF
BOARD OF DIRECTORS
MONTECITO GROUNDWATER BASIN
GROUNDWATER SUSTAINABILITY AGENCY**

**MEETING LOCATION:
MONTECITO FIRE PROTECTION DISTRICT
595 SAN YSIDRO ROAD
MONTECITO, CALIFORNIA**

**WEDNESDAY, JULY 24, 2019
12:30 P.M.**

AGENDA

1. SWEARING IN OF DIRECTORS

A. Oath of Office, Directors Plough

2. CALL TO ORDER, ROLL CALL, DETERMINATION OF QUORUM

3. PLEDGE OF ALLEGIANCE

4. 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.

5. CONSENT CALENDAR

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

* A. Minutes of April 29, 2019

6. AGENCY OPERATIONS

* A. BOARD ACTION: Approval of a revised Conflict Waiver with Brownstein Hyatt Farber Schreck for special legal services in connection with the Montecito Groundwater Basin Groundwater Sustainability Agency

* B. SGMA Funding

i. INFORMATION ONLY: Overview of possible funding mechanisms for the MGWB GSA. Presentation by Raftelis

ii. INFORMATION ONLY: Potential Proposition 68 grant funding opportunity for Project Implementation

* indicates attachment included for this item

iii. BOARD ACTION: Adoption of Resolution No. 2 designating an the authorized representative and submittal of grant application for DWR Financial Assistance

* C. INFORMATION ONLY: Advisory Committee Formation

* D. INFORMATION ONLY: Groundwater Sustainability Agency Communications

7. AGENCY BUSINESS REPORT

A. INFORMATION ONLY: Unaudited Quarterly Financials;

8. LEGAL MATTERS

A. Legal Counsel – Oral Report

9. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting or any future meeting.

10. ADJOURNMENT

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Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Montecito Water District offices located at 583 San Ysidro Road, Montecito, during normal business hours.