



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

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

**OCTOBER 8, 2019
9:30 A.M.**

- 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. Minutes of July 24, 2019

5. AGENCY OPERATIONS

- * A. INFORMATION ONLY: Update on SGMA Compliance and Groundwater Sustainability Plan Development
- * B. Sustainable Groundwater Management Act Funding
 - i. BOARD ACTION: Ratification of proposal from Dudek to assist with the preparation of a Proposition 68 Grant Application from the Department of Water Resources' Sustainable Groundwater Management Round 3 Grant Program;

* indicates attachment included for this item

- ii. INFORMATION ONLY: Review of Draft Proposition 68 Grant Funding Application;
- iii. INFORMATION ONLY: Consider path forward for GSA funding
- C. INFORMATION ONLY: Development of a Mission Statement for the Groundwater Sustainability Agency
- D. BOARD ACTION: Formation of Board Standing Committee(s)
- * E. INFORMATION ONLY: Update on appointment of Special Legal Counsel
- F. INFORMATION ONLY: Ad Hoc Committee Report on Formation of Advisory Committee(s)
- G. INFORMATION ONLY: General Manager's Oral Report

6. AGENCY BUSINESS REPORT

- * A. INFORMATION ONLY: Unaudited Quarterly Financials

7. LEGAL MATTERS

- A. Legal Counsel – Oral Report

8. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for January 14, 2020 or any future meeting.

9. ADJOURNMENT

Note: This agenda was posted at the Montecito Water District front counter and outside display case at 5:00 p.m. on October 4, 2019. 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 Agency's programs, services or activities because of any disability. If you need special assistance to participate in this meeting, please contact the Montecito Water District Office at 805-969-2271. Notification at least twenty-four (24) hours prior to the meeting will enable the Agency to make appropriate arrangements.

Supporting documents for agenda items are available at the Montecito Water District front counter during normal business hours, 7:30am to 5:00pm.

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.