

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

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

**MONDAY, APRIL 29, 2019
9:30 A.M.**

AGENDA

1. SWEARING IN OF DIRECTORS

A. Oath of Office, Directors Coates, Goebel , Hayman, Plough and Wicks

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

3. PLEDGE OF ALLEGIANCE

4. BOARD OF DIRECTORS

A. INFORMATION ONLY: Acknowledgment and Introduction of Directors

B. BOARD ACTION: Appointment of Officers of the Board; President & Vice President & Board Secretary

5. 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.

6. CONSENT CALENDAR

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

A. No items

7. AGENCY OPERATIONS

* A. BOARD ACTION: Adoption of Resolution No. 1, a founding resolution of the Montecito Groundwater Basin Groundwater Sustainability Agency including the adoption of governance bylaws;

* indicates attachment included for this item

- B. BOARD ACTION: Appointment of GSA Board Support Personnel; General Manager, Fiscal Agent and Treasurer, and General Legal Counsel.
- C. BOARD ACTION: Adoption of a regular board meeting schedule.
- D. BOARD ACTION: Adoption of the following code or policy of the Montecito Water District, including the current version and any subsequent amendments, modifications and/or revisions.
 - i. Conflict of Interest Code (MWD Resolution No. 2170)
 - ii. Procurement Policy (Policy Adopted January 17, 2017))
 - iii. Records Retention Policy (MWD Resolution No. 2133)
 - iv. Signatory Policy (MWD Resolution No. 2144)
 - v. Director Compensation Policy (MWD Resolution No. 2174)
- * E. BOARD ACTION: Approval of the following professional consulting services
 - i. Ratification of Montecito Water District board action to consult with Dudek for professional services to assist with the development of a Groundwater Sustainability Plan.
 - ii. Approval of Contract Amendment with Cohen & Burge, LLP for general legal services in connection with the Montecito Groundwater Basin Groundwater Sustainability Agency.
 - iii. Approval of Engagement Letter and Conflict Waiver with Brownstein Hyatt Farber Schreck for special legal services in connection with the Montecito Groundwater Basin Groundwater Sustainability Agency.
- F. INFORMATION ONLY: Acquisition of General Liability insurance coverage from the Association of California Water Agencies Joint Powers Insurance Agency.
- G. BOARD ACTION: Discuss options for the establishment and function of committees.
- H. INFORMATION ONLY: Overview of the Sustainable Groundwater Management Act;

8. AGENCY BUSINESS REPORT

- A. INFORMATION ONLY: Consider preparation of regular financial reporting.

9. COMMITTEE REPORTS

None to report

10. LEGAL MATTERS

- A. Legal Counsel – Oral Report

* indicates attachment included for this item

11. DIRECTOR REQUESTS

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

12. ADJOURNMENT

Note: This agenda was posted at the Montecito Water District front counter and outside display case at 5:00 p.m. on April 26, 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.

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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.