

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, FEBRUARY 23, 2022

TELECONFERENCE MEETING ONLY – NO PHYSICAL MEETING LOCATION

Remote participation available via ZOOM

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

ZOOM.us - “Join a Meeting”

Meeting ID: 890 1657 9899 Meeting Passcode: 819508

DIRECT LINK: <https://us02web.zoom.us/j/89016579899?pwd=TUtaa3dhc3Z5M2RCMzdQWnQyYai9YZz09>

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

PHONE MEETING ID: 890 1657 9899# Meeting Passcode: 819508#

If your device does not 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.

Video and 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 WMA-2021-001 (passed on 10/20/2021; reaffirmed 1/5/2022).

Important Notice Regarding Public Participation in Video/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. **For those wishing to submit written comments, 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 **Tuesday, February 22, 2022**, and should indicate **“February 23, 2022 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.

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GROUNDWATER SUSTAINABILITY AGENCY
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WEDNESDAY, FEBRUARY 23, 2022, 10:00 A.M.

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 WMA-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 "WMA GSA Committee requests and comments" for items to be included on the next Agenda.*
- V. Discuss and consider appointment of WMA GSA Chair and Vice-Chair
- VI. Review and consider approval of meeting minutes of November 17, 2021, December 8, 2021, and January 5, 2022
- VII. Review and consider approval of Financial Statements and Warrant List
- VIII. Review and consider approval of calendar of Regular GSA meetings for 2022 and location of Regular and Special Meetings
- IX. Consider approval of printing costs for public copies of the WMA GSP
- X. Receive update from WMA CAG Meeting of February 4, 2022
- XI. Receive cost update and presentation from Stetson on the First Annual Report for the WMA
- XII. Update and discussion on future governance, JPA, projects, and funding for WMA expenses
- XIII. Review possible change of GSA Financial Institution
- XIV. Consideration of Special WMA GSA Meeting, March 23, 2022, at 10:00 a.m.
- XV. Next Regular WMA GSA Meeting, Wednesday, May 25, 2022, at 10:00 AM
- XVI. WMA GSA Committee requests and comments
- XVII. Adjournment

[This agenda was posted 72 hours prior to the scheduled regular 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 48 hours prior to the meeting will enable the GSA to make reasonable arrangements to ensure accessibility to this meeting.]