

NOTICE AND AGENDA OF REGULAR MEETING

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

WILL BE HELD
AT **10:00 A.M.**, MONDAY, FEBRUARY 28, 2022
**VIDEO/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: 856 3241 0482 Meeting Passcode: 866925

DIRECT LINK: <https://us02web.zoom.us/j/85632410482?pwd=a0YwejRhZnNjWXJONUErcjNyclFrUT09>

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

PHONE MEETING ID: 856 3241 0482# Meeting Passcode: 866925#

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/Teleconference Meeting During Coronavirus (COVID-19) Pandemic: As a result of the COVID-19 pandemic, this meeting will be available via video/teleconference as recommended by Santa Barbara County Public Health, authorized by State Assembly Bill 361, and Resolution CMA-2021-001 (passed on 10/20/2021, reaffirmed 1/3/2022).

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 instead, 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 **Friday, February 25, 2022**, and should indicate **“February 28, 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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MONDAY, FEBRUARY 28, 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 CMA-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 "CMA GSA Committee requests and comments" for items to be included on the next Agenda.*
- V. Discuss and consider appointment of CMA GSA Chair and Vice-Chair
- VI. Review and consider approval of meeting minutes of November 15, 2021, and January 3, 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 CMA GSP
- X. Receive update from CMA CAG Meeting of February 3, 2022
- XI. Receive cost update and presentation from Stetson on the First Annual Report for the CMA
- XII. Update and discussion on future governance, JPA, projects, and funding for CMA expenses
- XIII. Review possible change of GSA Financial Institution
- XIV. Consideration of Special CMA GSA Meeting, March 21, 2022, at 10:00 a.m.
- XV. Next Regular CMA GSA Meeting, Monday, May 23, 2022, at 10:00 a.m.
- XVI. CMA 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.]