

## NOTICE AND AGENDA OF REGULAR MEETING

### GROUNDWATER SUSTAINABILITY AGENCY FOR THE EASTERN MANAGEMENT AREA IN THE SANTA YNEZ RIVER GROUNDWATER BASIN

HELD AT  
SANTA YNEZ COMMUNITY SERVICES DISTRICT, BOARD ROOM  
1070 FARADAY STREET, SANTA YNEZ, CALIFORNIA  
6:30 P.M., THURSDAY, NOVEMBER 16, 2023

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#### **Optional remote public participation is available via Telephone or ZOOM**

To access the meeting via telephone, please dial: 1-669-900-6833 or 1-669-444-9171  
or via the Web at: <http://join.zoom.us>

“Join a Meeting” - **Meeting ID 858 4539 6311 Meeting Passcode: 533526**

\*\*\* Please Note \*\*\*

The above teleconference option for public participation is being offered as a convenience only and may limit or otherwise prevent your access to and participation in the meeting due to disruption or unavailability of the teleconference line. If any such disruption of unavailability occurs for any reason the meeting will not be suspended, terminated, or continued.

Therefore in-person attendance of the meeting is strongly encouraged.

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#### **AGENDA OF REGULAR MEETING**

1. Call to Order and Roll Call
2. Additions or Deletions to the Agenda
3. 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 comment 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 comment item.)
4. Review and consider approval of meeting minutes of September 28, 2023
5. Review and consider approval of Financial Statements and Warrant List
6. Update on SGMA Governance and Draft Joint Powers Agreement for the EMA
7. Receive summary of EMA CAG meeting of October 18, 2023, from Gay Infanti and Mary Heyden
8. Review of EMA Cost Share Agreement
9. Review and Consider approval of **Resolution No. EMA-2023-003** “*EMA GSA Agreement to Provide Reimbursement to EMA GSA Agencies for Certain Shared Cost Contributions*”.
10. Review scope of work and cost estimate for the EMA’s Third Annual Report and receive update on contracting with GSI.
11. Receive update on Proposition 68 Grant Award
12. Receive Draft Schedule of Santa Ynez River Valley Groundwater Basin GSA meetings for 2024 and consider returning to quarterly regular meetings with special meetings as needed.
13. Discuss and set next EMA GSA Regular Meeting, Thursday, December 14 or 21, 2023, at 6:30 PM.
14. EMA GSA Committee reports and requests for future agenda items
15. Adjournment

[This agenda was posted 72 hours prior to the scheduled regular meeting at 3669 Sagunto Street, Suite 101, Santa Ynez, California, and 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. Advanced notification as far as practicable prior to the meeting will enable the GSA to make reasonable arrangements to ensure accessibility to this meeting.]