

NOTICE AND AGENDA OF REGULAR MEETING

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

REGULAR MEETING WILL BE HELD
AT **06:30 P.M.**, THURSDAY, AUGUST 25, 2022

Remote participation via ZOOM

Pursuant to AB361, Directors may participate in this meeting via teleconference.
The public can only participate via teleconference. There will be no public meeting location.

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

“Join a Meeting” - Meeting ID: 812 1868 1550 - Meeting Passcode: 320068

- You do NOT need to create a ZOOM account or login with email for meeting participation.
- 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.
- 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 remain muted at all times unless speaking.

Video/Teleconference Meeting During Coronavirus (COVID-19) State of Emergency: As a result of the COVID-19 pandemic, this meeting will be available via video/teleconference as recommended by Santa Barbara County Public Health and authorized by Government Code section 54953(e) (State Assembly Bill 361).

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. **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 should indicate “August 25, 2022 GSA Meeting” in the subject line. Public comments and materials received by the GSA will become part of the post-meeting materials available to the public and posted on the SGMA website.

AGENDA ON NEXT PAGE

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THURSDAY, AUGUST 25, 2022, 6:30 P.M.
REMOTE PARTICIPATION ONLY

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 EMA-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 “EMA GSA Committee requests and comments” for items to be included on the next Agenda.*
- V. Review and consider approval of meeting minutes of May 26, June 30, and July 21, 2022
- VI. Review and consider approval of Financial Statements and Warrant List
- VII. Biennial Review of EMA GSA Conflict of Interest Code
- VIII. Update on Compliance with Executive Order N-7-22
 - a. EMA GSA Verification Requests Received
 - b. Contract with GSI
- IX. Update on Governance for EMA GSA
 - a. Received correspondence from Santa Ynez Water Group
- X. Next Regular EMA GSA Meeting, Thursday, September 22, 2022, at 6:30 p.m.
- XI. EMA GSA Committee requests and comments
- XII. Adjournment

[This agenda was posted 72 hours prior to the scheduled special 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 24 hours prior to the meeting will enable the GSA to make reasonable arrangements to ensure accessibility to this meeting.]