



REGULAR MEETING
of the
BOARD OF DIRECTORS
MONTECITO GROUNDWATER BASIN
GROUNDWATER SUSTAINABILITY AGENCY

TUESDAY, NOVEMBER 5, 2024
9:30 A.M.

Attend in Person or Join by Teleconference:

<https://us06web.zoom.us/j/81337590241?pwd=bLtT0bbu0Psko4EN3MXI5x9RbDAbbu.1>

Meeting ID: 813 3759 0241; Passcode: 042805

Tel: (669) 900 6833

AGENDA

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

2. PLEDGE OF ALLEGIANCE

3. 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.

4. CONSENT CALENDAR

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

- * A. Meeting Minutes of August 21, 2024
- * B. Payment of Bills for Quarter Ending September 30, 2024
- * C. Investment of Agency Funds as of September 30, 2024
- * D. Unaudited Financial Statements for the Quarter Ending September 30, 2024

5. BOARD OF DIRECTORS

- * A. ACTION ITEM: Election of Board Officers, Appointment of Committee Members, and Other Organizational Business for 2025
- * B. ACTION ITEM: Adoption of Meeting Calendar for 2025

* Indicates attachment included for this item

BOARD OF DIRECTORS:
Brian Goebel, President
Ken Coates, Vice President
Cori Hayman, Director
Floyd Wicks, Director
Tobe Plough, Director

**General Manager
and Board Secretary:**
Nick Turner

6. AGENCY OPERATIONS

- *A. INFORMATIONAL: Discussion of the preparation of the Groundwater Sustainability Plan 2025 Annual Report
- *B. ACTION ITEM: Authorization of Contract Change Order #1 with GSI Water Solutions Inc. for the development of an Interconnected Surface Water and Groundwater Compliance Plan (GSP Project 3)
- *C. INFORMATIONAL: Update on implementation of the Well Registry Program (GSP Project 6)
- *D. INFORMATIONAL: Discussion on continuing collaboration with California Coastal Commission and County of Santa Barbara for groundwater basin management
- *E. INFORMATIONAL: Public Information Update
- *F. INFORMATIONAL: General Manager Report

7. AGENCY BUSINESS REPORT

- *A. Proposed 2025 Fee Study
 - i. ACTION ITEM: Authorization of an Agreement with Raftelis for professional financial services for the preparation of the 2025 Fee Study
 - ii. ACTION ITEM: Authorization of an Agreement with Colantuono, Highsmith & Whatley, PC for special legal services in connection with the 2025 Fee Study
 - iii. INFORMATIONAL: Fee Study Board Workshop #1
- *B. ACTION ITEM: Resolution No. 15 – Resolution of the Board of Directors of the Montecito Groundwater Basin Groundwater Sustainability Agency Adopting a Reserve Policy for Fiscal Year 2025

8. LEGAL MATTERS

- A. Legal Counsel – Oral Report

9. DIRECTOR AND COMMITTEE REPORTS

- A. Finance Committee: Directors Coates & Plough
- B. Strategic Planning Committee: Directors Goebel & Wicks

10. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the regular Board meeting tentatively scheduled for Tuesday, February 4, 2025, or any future meeting.

11. ADJOURNMENT

Note: Montecito Groundwater Basin Groundwater Sustainability Agency conducts its meeting in-person in accordance with the Ralph M. Brown Act and also provides alternative methods of participation which permit members of the public to observe and address public meetings telephonically and/or electronically. These methods of participation can be accessed through the internet link provided at the top of this agenda.

This agenda was posted on the Agency website, and at the Montecito Groundwater Basin Groundwater Sustainability Agency office outside display case at 5:00 p.m. on November 1, 2024. 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 District's programs, services or activities because of any disability. If you need special assistance to participate in this meeting, please contact the Agency Office at 805-324-4207. Notification at least twenty-four (24) hours prior to the meeting will enable the Agency to make appropriate arrangements.

Agendas, agenda packets, and additional materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available on the Agency website (<http://www.montecitogsa.com>).