



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

BOARD OF DIRECTORS:

*Tobe Plough, President
Floyd Wicks, Vice President
Cori Hayman, Director
Brian Goebel, Director
Ken Coates, Director*

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

**TUESDAY, NOVEMBER 4, 2025
9:30 A.M.**

Attend in Person or Join by Teleconference:

<https://us06web.zoom.us/j/86495188135?pwd=RJQaic8pt3LTtwA0N9bh3RqLGsPANh.1>

Meeting ID: 864 9518 8135; Passcode: 259950

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**

- i. Minutes of September 4, 2025
- ii. Minutes of September 16, 2025

***B. Payment of Agency Bills for Quarter Ending September 30, 2025**

***C. Investment of Agency Funds as of September 30, 2025**

***D. Monthly Reconciliations for July through September 2025**

***E. Adoption of Resolution No. 22 updating the list of authorized signatories on the Agency's Checking and Money Market Accounts at American Riviera Bank**

* Indicates attachment included for this item

5. BOARD OF DIRECTORS

- * A. ACTION ITEM: Election of Board Officers, Appointment of Committee Members, and Other Organizational Business for 2026
- * B. ACTION ITEM: Adoption of Meeting Calendar for 2026

6. AGENCY OPERATIONS

- * A. Interconnected Surface Water Evaluation Plan
 - i. INFORMATIONAL: Discussion of Phase 1 Screening for Potential Focus Areas
 - ii. ACTION ITEM: Approval of Contract Change Order #2 with GSI Water Solutions, Inc.
- * B. INFORMATIONAL: Public Information Update
- * C. INFORMATIONAL: General Manager Report

7. AGENCY BUSINESS REPORT

- * A. INFORMATIONAL: Unaudited Financial Statements for the Quarter Ending September 30, 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 next regular Board meeting 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 October 31, 2025. 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>).