



BOARD OF DIRECTORS:

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

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

General Manager
and Board Secretary:
Nick Turner

TUESDAY, MAY 12, 2026
9:30 A.M.

Attend in Person or Join by Teleconference:

<https://www.zoomgov.com/j/1615897693?pwd=F5UEas9hNt0HvtiuZDkJonNufvWbmZ.1>

Webinar ID: 161 589 7693; Passcode: 780674

Tel: 1 (669) 254-5252

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. Meeting Minutes of February 10, 2026

ii. Meeting Minutes of April 15, 2026

*B. Ratification of Agency Disbursements for the Third Quarter Ended March 31, 2026

*C. Investment of Agency Funds and Cash Position as of March 31, 2026

*D. Unaudited Financial Statements for the Quarter Ending March 31, 2026

5. AGENCY OPERATIONS

- * A. INFORMATIONAL: Update on Phase 1 Implementation: Interconnected Surface Water Evaluation
- * B. INFORMATIONAL: Report on Agency Staffing Vacancies Pursuant to Assembly Bill 2561
- * C. INFORMATIONAL: Public Information Update
- * D. INFORMATIONAL: General Manager Report

6. AGENCY BUSINESS REPORT

- * A. ACTION ITEM: Adoption of Resolution No. 23, a Resolution of the Board of Directors of the Montecito Groundwater Basin Groundwater Sustainability Agency Adopting a Reserve Policy for Fiscal Year 2027
- * B. ACTION ITEM: Adoption of Resolution No. 24, a Resolution of the Board of Directors of the Montecito Groundwater Basin Groundwater Sustainability Agency Continuing the Groundwater Sustainability Fee for Fiscal Year 2027
- * C. ACTION ITEM: Adoption of Resolution No. 25, a Resolution of the Board of Directors of the Montecito Groundwater Basin Groundwater Sustainability Agency Adopting a Budget for Fiscal Year Ending June 30, 2027 (Fiscal Year 2027)

7. LEGAL MATTERS

- A. Legal Counsel – Oral Report

8. DIRECTOR AND COMMITTEE REPORTS

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

9. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting or any future meeting.

10. 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 May 8, 2026. 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>).