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

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

TUESDAY, NOVEMBER 10, 2026
9:30 A.M.

Attend in Person or Join by Teleconference:
https://www.zoomgov.com/j/1652525751?pwd=2btN8TLHnRqZ58zpTZEiNG0mOLgzMB.1
Webinar ID: 165 252 5751; Passcode: 028654
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 of August 11, 2026

   *B. Ratification of Agency Disbursements for the Quarter Ending September 30, 2026

   *C. Investment of Agency Funds and Cash Position as of September 30, 2026

   *D. Unaudited Financial Report as of September 30, 2026

5. **BOARD OF DIRECTORS**

   *A. ACTION ITEM: Election of Board Officers, Appointment of Committee Members, and Other Organizational Business for 2027

   *B. ACTION ITEM: Adoption of 2027 Board and Committee Meeting Calendar

* Indicates attachment included for this item

6. AGENCY OPERATIONS

∗A. INFORMATIONAL: Progress Report on the Water Quality Characterization Study for the Southwest Corner of the Basin

∗B. INFORMATIONAL: Update on Potential Collaboration with Private Property Owner to Utilize a Proposed Well in the Coastal Zone for Monitoring

∗C. INFORMATIONAL: Overview of Polyfluoroalkyl (PFAS) Monitoring in the Basin

∗D. ACTION ITEM: Receive an Update on the New Radar Stream Monitoring Unit and Consider Authorizing Contract Amendment No. 1 with Numeric Solutions LLC.

∗E. INFORMATIONAL: Public Information Update

∗F. INFORMATIONAL: General Manager Report

7. AGENCY BUSINESS REPORT

∗A. Update on Proposition 4 Grant Funding Opportunity

8. LEGAL MATTERS

A. Legal Counsel – Oral Report

9. DIRECTOR AND COMMITTEE REPORTS

A. Finance Committee: Directors Coates & Plough

B. Strategic Planning Committee: Directors Wicks & Goebel

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 November 6, 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).