#### NOTICE AND AGENDA OF REGULAR MEETING

# GROUNDWATER SUSTAINABILITY AGENCY FOR THE CENTRAL MANAGEMENT AREA IN THE SANTA YNEZ RIVER GROUNDWATER BASIN HELD AT

## BUELLTON CITY COUNCIL CHAMBERS 140 WEST HIGHWAY 246, BUELLTON, CALIFORNIA

AT 10:00 A.M., MONDAY, AUGUST 21, 2023

### Optional remote public participation is available via Telephone or ZOOM

To access the meeting via telephone, please dial: 1-669-900-6833 or 1-669-444-9171 or via the Web at: http://join.zoom.us

"Join a Meeting" - Meeting ID: 836 6460 9617 Meeting Passcode: 216094

\*\*\* Please Note \*\*\*

The above teleconference option for public participation is being offered as a convenience only and may limit or otherwise prevent your access to and participation in the meeting due to disruption or unavailability of the teleconference line. If any such disruption of unavailability occurs for any reason the meeting will not be suspended, terminated, or continued.

Therefore in-person attendance of the meeting is strongly encouraged.

#### **AGENDA OF REGULAR MEETING**

- 1. Call to Order and Roll Call
- 2. Additions or Deletions to the Agenda
- 3. 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 comment 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 comment item.)
- 4. Review and consider approval of meeting minutes of May 22, 2023 and August 7, 2023
- 5. Review and consider approval of Financial Statements and Warrant List
- 6. Receive update on Polo Village Well Access
- 7. Review and Summary of Request(s) for CMA GSA Written Verification under Executive Order N-7-22 as amended in Executive Order N-5-23 for well permits processed by County EHS in the CMA:
  - a. APN 137-250-067 Novatt (750 E. Hwy 246, Buellton, CA)
- 8. Review and consider proposed addition to well verification request forms for the CMA
- 9. Update on Rate Study
- 10. Discuss SGMA Governance for the CMA
- 11. Next CMA GSA Regular Meeting, Monday, September 25, 2023, at 10:00 a.m. at Buellton City Council Chambers, 140 West Highway 246, Buellton, California
- 12. CMA GSA Committee reports and requests for future agenda items
- 13. Adjournment

[This agenda was posted 72 hours prior to the scheduled regular meeting at 3669 Sagunto Street, Suite 101, Santa Ynez, California, and 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. Advanced notification as far as practicable prior to the meeting will enable the GSA to make reasonable arrangements to ensure accessibility to this meeting.]