

## NOTICE AND AGENDA OF REGULAR MEETING

GROUNDWATER SUSTAINABILITY AGENCY  
FOR THE **EASTERN MANAGEMENT AREA**  
IN THE SANTA YNEZ RIVER GROUNDWATER BASIN  
AT

**06:30 P.M.**, THURSDAY, FEBRUARY 24, 2022

### Remote participation available via ZOOM

You do NOT need to create a ZOOM account or login with email for meeting participation.

**ZOOM.us - “Join a Meeting”**

**Meeting: 889 5159 1394 Meeting Passcode: 520378**

**DIRECT LINK:** <https://us02web.zoom.us/j/88951591394?pwd=aXRLam5vVHYrZkRZUEE1WXRNYjE4UT09>

**DIAL-IN NUMBER: 1-669-900-9128**

**PHONE MEETING ID: 889 5159 1394 Meeting Passcode: 520378**

*If your device does not have a microphone or speakers, you can call in for audio with the phone number and Meeting ID listed above to listen and participate while viewing the live presentation online.*

In the interest of clear reception and efficient administration of the meeting, all persons participating remotely are respectfully requested to mute their line after logging or dialing-in and at all times unless speaking.

**Video and Teleconference Meeting During Coronavirus (COVID-19) Pandemic:** As a result of the COVID-19 pandemic, this meeting will be available via video and teleconference as recommended by Santa Barbara County Public Health, authorized by State Assembly Bill 361, and Resolution EMA-2021-001 (passed on 10/21/2021, reaffirmed 1/6/2022).

**Important Notice Regarding Public Participation in Video/Teleconference Meeting:** Those who wish to provide public comment on an Agenda Item, or who otherwise are making a presentation to the GSA Committee, may participate in the meeting using the remote access referenced above. **Those wishing to submit written comments, please submit any and all comments and materials to the GSA via electronic mail at [bbuelow@syrwcd.com](mailto:bbuelow@syrwcd.com).** All submittals of written comments must be received by the GSA no later than **Wednesday, February 23, 2022**, and should indicate **“February 24, 2022 GSA Meeting”** in the subject line. To the extent practicable, public comments and materials received in advance pursuant to this timeframe will be read into the public record during the meeting. Public comments and materials will become part of the post-meeting materials available to the public and posted on the SGMA website.

**AGENDA ON NEXT PAGE**

GROUNDWATER SUSTAINABILITY AGENCY  
FOR THE **EASTERN MANAGEMENT AREA**  
IN THE SANTA YNEZ RIVER GROUNDWATER BASIN

THURSDAY, FEBRUARY 24, 2022, 6:30 P.M.

**AGENDA OF REGULAR MEETING**

- I. Call to Order and Roll Call
- II. Consider findings under Government Code section 54953(e)(3) to authorize continuing teleconference meetings under Resolution EMA-2021-001
- III. Additions or Deletions to the Agenda
- IV. 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 participation 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 item.) *Staff recommends any potential new agenda items based on issues raised be held for discussion under Agenda Item "EMA GSA Committee requests and comments" for items to be included on the next Agenda.*
- V. Review and consider approval of meeting minutes of November 18, 2021, December 9, 2021, and January 6, 2022.
- VI. Review and consider approval of Financial Statements and Warrant List
- VII. Review and consider approval of calendar of Regular GSA meetings for 2022 and location of Regular and Special Meetings
- VIII. Consider approval of printing costs for public copies of the EMA GSP
- IX. Receive and discuss January 5, 2022, letter from Los Olivos CSD
- X. Receive update from EMA CAG Meeting of February 4, 2022
- XI. Receive presentation from GSI on the First Annual Report for the EMA
- XII. Update and discussion on future governance, JPA, future projects, and funding for EMA expenses
- XIII. Review possible change of GSA Financial Institution
- XIV. Consider "Special" EMA GSA Meeting Thursday, March 24, 2022, at 6:30 P.M.
- XV. Next "Regular" EMA GSA Meeting Thursday, May 26, 2022, at 6:30 P.M.
- XVI. EMA GSA Committee requests and comments
- XVII. Adjournment

[This agenda was posted 72 hours prior to the scheduled meeting at 3669 Sagunto Street, Suite 101, Santa Ynez, California, and <https://www.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. Notification 48 hours prior to the meeting will enable the GSA to make reasonable arrangements to ensure accessibility to this meeting.]