

NOTICE AND AGENDA OF REGULAR MEETING

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

WILL BE HELD ON
THURSDAY, FEBRUARY 23, 2023, AT 6:30 P.M.

Remote participation only via Telephone or ZOOM

There will be no physical meeting location.

To access the meeting via telephone, please dial: 1-669-444-9171

And/or via the Web at: <http://join.zoom.us>

“Join a Meeting” - Meeting ID: 857 0958 2346 - Meeting Passcode: 888164

- You do NOT need to create a ZOOM account or login with email for meeting participation.
- 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.
- 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 remain muted at all times unless speaking.

Important Notice Regarding Public Comments: For those who may not attend the meeting in person or via video/teleconference but wish to provide public comment, or for those who may wish to attend the meeting only via video/teleconference but also wish to submit written materials, **please submit any and all comments and written materials to the GSA via electronic mail at EMA@santaynezwater.org**. All submittals should indicate **“February 23, 2023 GSA Meeting”** in the subject line. Public comments and materials received by the GSA after the posting of GSA meeting packet will become part of the post-meeting materials available to the public and posted on the SGMA website.

AGENDA OF REGULAR MEETING

- I. Call to Order and Roll Call
- II. Consider findings under Government Code section 54953(e) 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 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.)
- V. Receive briefing on revision to the teleconferencing “Rules of the Brown Act” by AB2449
- VI. Review and consider approval of meeting minutes of November 17, 2022
- VII. Review and consider approval of Financial Statements and Warrant List

- VIII. Review Draft Policy Options for Well Verification Requests
- IX. Receive Update on EMA Second Annual Report
- X. Next EMA GSA Special Meeting, Thursday, March 23, 2023, at 6:30 P.M. – location TBD
- XI. EMA GSA Committee reports and requests for future agenda items
- XII. 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.]