NOTICE AND AGENDA OF REGULAR MEETING

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

WILL BE HELD ON WEDNESDAY, FEBRUARY 22, 2023, AT 10:00 A.M.

Remote participation only via Telephone or ZOOM

There will be no physical meeting location.

To access the meeting via telephone, please dial: 1-669-900-9128 And/or via the Web at: http://join.zoom.us

"Join a Meeting" - Meeting ID: 862 7788 4061 - Meeting Passcode: 578325

- You do NOT need to create a ZOOM account or login with email for meeting participation.
- If your device does <u>not</u> 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.

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 WMA-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 16, 2022
- VII. Review and consider approval of Financial Statements and Warrant List

- VIII. Review and Summary of Request(s) for WMA GSA Written Verification under Executive Order N-7-22 and other well permits processed by County EHS in the WMA
 - a. Jordan-Cramer Ranch APN 093-020-012
 - b. Launchpad Lands, LLC APN 093-070-058
- IX. Receive Presentation by Curtis Lawler of Stetson Engineering "Airborne Electro-Magnetic (AEM) Survey for the Western Management Area and Central Management Area WY 2022 Studies Summary"
- X. Receive Presentation by Santa Barbara County Water Agency, "Western Management Area Overview of Historical Water Level Trends and Recent October 2022 Measurements"
- XI. Receive Update on WMA Second Annual Report
- XII. Next WMA GSA Special Meeting, Wednesday, March 22, 2023, at 10:00 a.m. location TBD
- XIII. WMA GSA Committee reports and requests for future agenda items
- XIV. 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.]