NOTICE AND AGENDA OF SPECIAL MEETING

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

HELD AT SANTA YNEZ COMMUNITY SERVICES DISTRICT, MEETING ROOM 1070 FARADAY STREET, SANTA YNEZ, CALIFORNIA 6:30 P.M., THURSDAY, JUNE 27, 2024

Optional remote public participation is available via Telephone or Microsoft Teams

To access the meeting via telephone, please dial: 1-805-724-0311 Conference ID: 473 443 798#

or

Join teleconference via Microsoft Teams

Meeting ID 252 475 582 993 Meeting Passcode: QauPtj (passcode is case sensitive) *** 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 SPECIAL 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 23, 2024
- 5. Receive update on EMA Joint Powers Agreement
- 6. Consider endorsing the proposed Prop 68 grant funding allocation and division of work among the three GSAs in the Basin
- 7. Review Annual Report Comment Letter from DWR
- 8. Discuss a tentative date for joint meeting of the three GSAs in the Basin
- 9. Next Regular EMA GSA Committee meeting scheduled for Thursday, August 22, 2024
- 10. EMA GSA Committee reports and requests for future Agenda items
- 11. Adjournment

[This agenda was posted at least 24 hours prior to the noticed special meeting at 3669 Sagunto Street, Suite 101, Santa Ynez, California, and SantaYnezWater.org in accordance with the Government Code. 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.]