



## AGENDA

### REGULAR MEETING OF THE BOARD OF DIRECTORS OF CARPINTERIA GROUNDWATER SUSTAINABILITY AGENCY

CARPINTERIA CITY HALL  
5775 CARPINTERIA AVENUE  
CARPINTERIA, CA 93013

Wednesday, November 9, 2022 at 5:30 p.m.



#### Join Zoom Meeting

<https://us06web.zoom.us/j/89458528036?pwd=eGMvRlVpTXptMUxuZEIMSFdta2M4UT09>

Meeting ID: 894 5852 8036

Passcode: 327303

Or

Dial by Phone: 1-669-444-9171

1. **CALL TO ORDER**
2. **\*\*Consider adopting of Resolution 016 proclaiming a local emergency, re-ratifying the proclamation of a State of Emergency by Governor Newsom's order dated March 4, 2020, and re-authorizing remote teleconference meetings of the legislative bodies of the Carpinteria Groundwater Sustainability Agency for the period of November 9, 2022 to December 9, 2022 (for action, Executive Director McDonald).**
3. **PUBLIC FORUM (Any person may address the Board of Directors on any matter within its jurisdiction which is not on the agenda).**
4. **APPROVAL ITEMS**
  - A. **\*\*Minutes for the Meeting of the Board held on October 12, 2022 (for action, Executive Director McDonald)**
  - B. **\*\*Disbursement Report**
5. **UNFINISHED BUSINESS – none**
6. **NEW BUSINESS**
  - A. **Consider Draft Appeal Policy for GSA Groundwater Fee (For information, Executive Director Bob McDonald).**

\*\*Indicates attachment of document to agenda packet.

## **B. Public Hearing on Proposed Appeal Policy for GSA Groundwater Fee**

- 1. Opening of Public Hearing (Chairman Van Wingerden)**
- 2. Receipt of Public Comment (Chairman Van Wingerden)**
- 3. Closing of Public Hearing (Chairman Van Wingerden)**
- 4. Director Comments**

**C. \*\*Consider Resolution 017 Adopting an Appeal Policy for the Fee for Operation and Administrative Costs of the CGSA (for action, Executive Director Bob McDonald).**

**D. \*\*Consider Resolution 019 adopting a policy with respect to California's EO N-7-22 (9a) requiring a GSA verification letter for new well permits (For action, Executive Director Bob McDonald).**

**E. \*\*Consider Resolution 018 Authorizing CVWD to apply for SGMA Implementation Grant Program on behalf of the GSA (for action, General Manager McDonald.)**

## **7. ADJOURNMENT.**

*Robert McDonald, Secretary*

The above matters are the only items scheduled to be considered at this meeting.

Note: The above Agenda was posted at Carpinteria Valley Water District Administrative Office in view of the public no later than 5:00 p.m., November 6, 2022. The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied benefits of, the District's programs, services, or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at (805) 684-2816. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements. Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Carpinteria Valley Water district offices located at 1301 Santa Ynez Avenue, Carpinteria during normal business hours, from 8 am to 5 pm.