



AGENDA

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



CARPINTERIA CITY HALL
5775 CARPINTERIA AVENUE
CARPINTERIA, CA 93013

Wednesday, December 14, 2022 at 5:40 p.m.



Join Zoom Meeting

<https://us06web.zoom.us/j/86027667078?pwd=OW52UjNIOTRjeExQMv9YQTdlWC8vZz09>

Meeting ID: 860 2766 7078

Passcode: 994181

Or

Dial by Phone: 1-669-444-9171

1. **CALL TO ORDER**
2. ****Consider adopting of Resolution 020 proclaiming a local emergency, ratifying the proclamation of a State of Emergency by Governor Newsom's order dated March 4, 2020, and authorizing remote teleconference meetings of the legislative bodies of the Carpinteria Groundwater Sustainability Agency for the period of December 14, 2022, to January 14, 2023 (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 November 9, 2022 (for action, Executive Director McDonald)**
 - B. ****Disbursement Report**
5. **UNFINISHED BUSINESS – none**
6. **NEW BUSINESS**
 - A. ****Consider Adopting Resolution 021 Creating the Groundwater Sustainability Plan Advisory Committee (for action, Executive Director Bob McDonald).**
 - B. ****Consider Groundwater Sustainability Plan Advisory Committee selection process & schedule (for action, Executive Director Bob McDonald).**

**Indicates attachment of document to agenda packet.

C. **Consider Draft Bylaws for Groundwater Sustainability Plan Advisory Committee (for information, Executive Director Bob McDonald).

D. Consider GSP Community Meetings (for information, Executive Director Bob 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., December 11, 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.