



AGENDA

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

Thursday May 26, 2022 at 5:30 p.m.

Tele-Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/86137472148?pwd=eTBjT3U3ZUViSDBUOEJrZnBYMTNCUT09>

Meeting ID: 861 3747 2148

Passcode: 223939

Dial by location: 1-669-900-6833

If interested in participating in a matter before the Board, you are strongly encouraged to provide the Board with a public comment in one of the following ways:

1. **Comments** during a meeting may be submitted online through eComment function found on the website <https://cvwd.net/about/our-board/meetings/> (Livestream is available online).
2. **Submitting a Written Comment.** If you wish to submit a written comment, please email your comment to the Board Secretary at Public.Comment@cvwd.net by **5:00 P.M. on the day of the meeting**. Please limit your comments to 250 words. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations.
3. If you wish to make either a general public comment or to comment on a specific agenda item in person, please: attend the Board Meeting at the location noted above and fill out a speaker slip prior to the hearing the item.

I. CALL TO ORDER; President Van Wingerden.

II. PUBLIC FORUM (Any person may address the Board of Directors on any matter within its jurisdiction which is not on the agenda.).

III. NEW BUSINESS

A. Community Meeting. (for information, Executive Director McDonald)

Presentation by Executive Director McDonald and Kevin Kostiuk, Raftelis

B. Questions and Public Comments, SGMA & Revenues (Executive Director McDonald)

IV. ADJOURNMENT.

Robert McDonald, Secretary

**Indicates attachment of document to agenda packet.

Note: The above Agenda was posted at Carpinteria Valley Water District Administrative Office in view of the public no later than 5:30 p.m., May 25, 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.