



BOARD OF DIRECTORS:
Brian Goebel, President
Ken Coates, Vice President
Cori Hayman, Director
Floyd Wicks, Director
Tobe Plough, Director

General Manager
and Board Secretary:
Nick Turner

**REGULAR MEETING
OF THE
BOARD OF DIRECTORS
MONTECITO GROUNDWATER BASIN
GROUNDWATER SUSTAINABILITY AGENCY**

**FEBRUARY 6, 2023
11:00 A.M. – 2:00 P.M.**

Attend in Person or Join by Teleconference:

TELECONFERENCE INFORMATION

<https://us06web.zoom.us/j/88123231005?pwd=bWV0QzAzdURpSXRZdzIrUXZKM0RvQT09>

MEETING ID: 881 2323 1005; PASSCODE: 523663

PHONE: (669) 900 6833

AGENDA

- 1. CALL TO ORDER, ROLL CALL, DETERMINATION OF QUORUM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC FORUM**

This portion of the agenda may be utilized by any member of the public to address and ask questions of the Board of Directors on any matter not on the agenda within the jurisdiction of the Montecito Groundwater Basin Groundwater Sustainability Agency. Depending upon the subject matter, the Board of Directors may be unable to respond at this time, or until the specific item is placed on the agenda at a future Board meeting in accordance with the Ralph M. Brown Act.

4. CONSENT CALENDAR

Following items are to be approved or accepted by vote on one motion unless a Board member requests separate consideration:

- * A. Meeting Minutes of October 11, 2022
- * B. Meeting Minutes of November 1, 2022
- * C. Meeting Minutes of November 15, 2022
- * D. Meeting Minutes of December 13, 2022
- * E. Meeting Minutes of January 24, 2023
- * F. Unaudited Financial Report for July – December 2022

* Indicates attachment included for this item

G. INFORMATIONAL: Audited Financial Statements for Fiscal Year Ending
June 30, 2022

5. **BOARD OF DIRECTORS**

- * A. ACTION ITEM: Extension of Resolution No. 6 authorizing remote teleconference meetings
- * B. ACTION ITEM: Election of Board Officers, Appointment of Committee Members, and Other Organizational Business for 2023
- * C. ACTION ITEM: Appointment of replacement member to the Stakeholder Advisory Committee

6. **AGENCY OPERATIONS**

- * A. INFORMATIONAL: Groundwater Sustainability Plan Development
 - i. Review of Schedule for Completion
 - ii. Summary and Discussion on Draft Chapters
 - i. Chapter 1 (GSP Introduction)
 - ii. Chapter 2 (Plan Area and Basin Setting)
 - iii. Chapter 3 (Sustainable Management Criteria)
 - iv. Chapter 4 (Projects and Management Actions)
 - v. Chapter 5 (GSP Implementation)
 - iii. Discussion of Sustainability Goal
- * B. INFORMATIONAL: Groundwater Monitoring Update: Fall 2022
- * C. ACTION ITEM: Stream Monitoring Contract Amendment
- * D. INFORMATIONAL: Basin Numerical Model Update
- * E. INFORMATIONAL: Update on Public Outreach Efforts
- * F. INFORMATIONAL: General Manager Report

7. **LEGAL MATTERS**

- A. Legal Counsel – Oral Report

8. **DIRECTOR AND COMMITTEE REPORTS**

- A. Finance Committee: Directors Coates & Plough
- B. Strategic Planning Committee: Directors Goebel & Hayman
- * C. Technical Advisory Committee (TAC): Director Wicks
 - i. Review and File meeting minutes from January 19, 2023

* Indicates attachment included for this item

* D. Stakeholder Advisory Committee (SAC): Director Hayman

- i. Review and File meeting minutes from January 23, 2023

9. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting or any future meeting.

10. ADJOURNMENT

Note: Montecito Groundwater Basin Groundwater Sustainability Agency has resumed in-person meetings in accordance with the Brown Act. In accordance with the State of Emergency declaration issued on March 4, 2020 by the Governor of the State of California in response to COVID-19 and Government Code 54953(e), the District also provides alternative methods of participation which permit members of the public to observe and address public meetings telephonically and/or electronically. These methods of participation can be accessed through the internet link provided at the top of this agenda.

This agenda was posted on the Agency website, and at the Montecito Groundwater Basin Groundwater Sustainability Agency office outside display case at 5:00 p.m. on February 3, 2023. The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the 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 Agency Office at 805-324-4207. Notification at least twenty-four (24) hours prior to the meeting will enable the Agency to make appropriate arrangements.

Agendas, agenda packets, and additional materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available on the Agency website (<http://www.montecitogsa.com>).

* Indicates attachment included for this item

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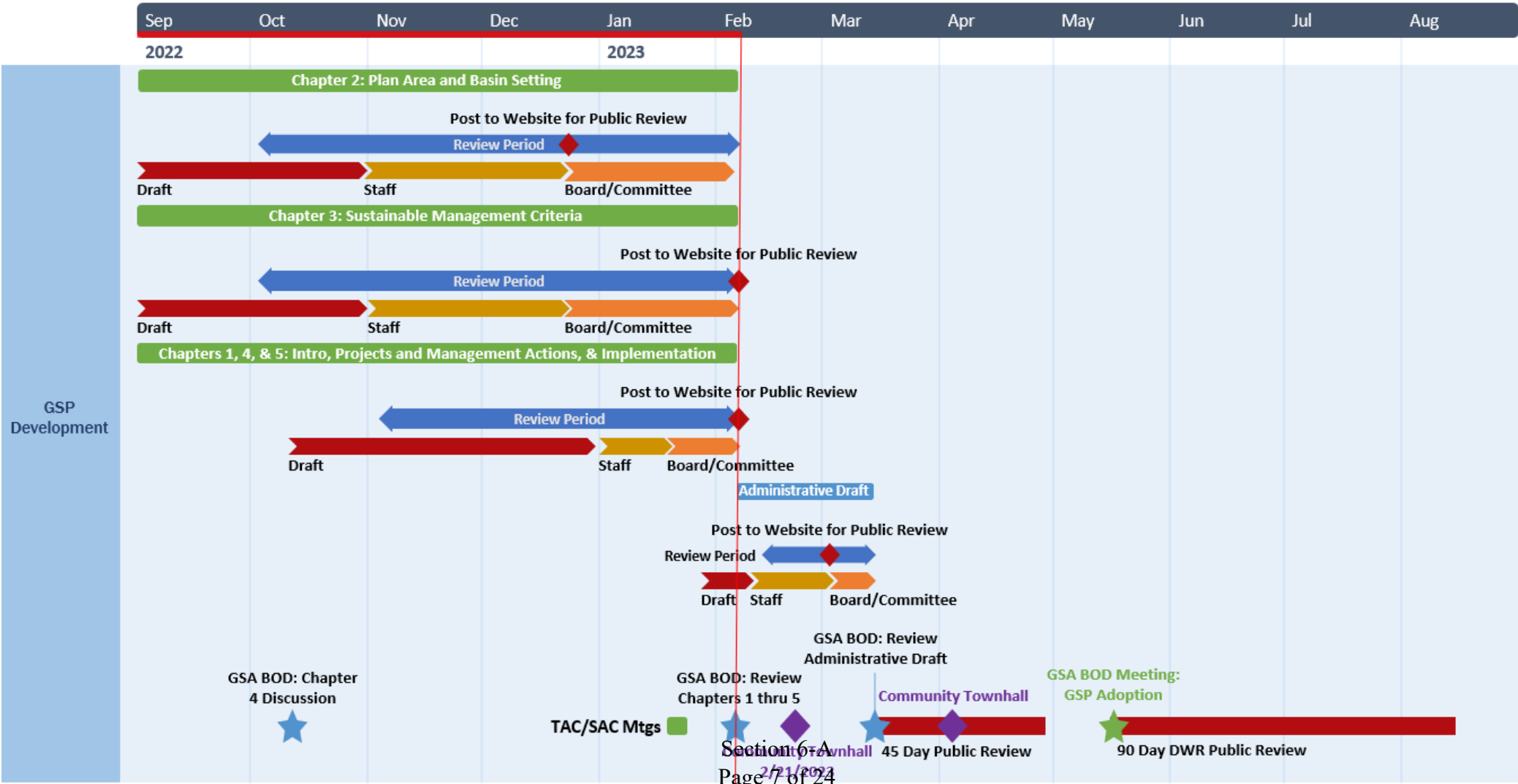
Agenda Item 6-A: Groundwater Sustainability Plan Development

Regular Meeting of the Board of Directors

February 6, 2023

6.A.i Review of Schedule for GSP Completion

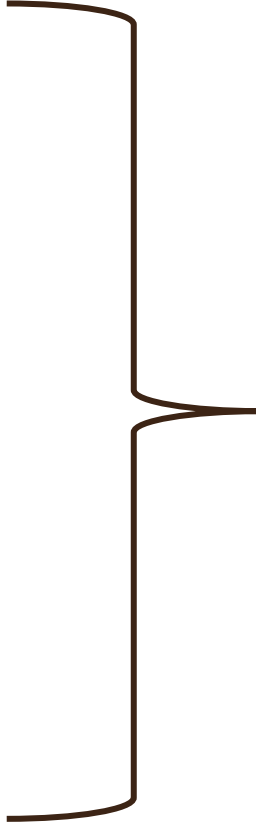
GSP Development Schedule: 2022-2023



6.A.ii Summary of Draft Chapters

GSP Draft Plan

- **Executive Summary** – To Be Drafted in February
- **Chapter 1: Introduction**
- **Chapter 2: Plan Area and Basin Settings**
- **Chapter 3: Sustainable Management Criteria**
- **Chapter 4: Projects and Management Actions**
- **Chapter 5: Plan Implementation**



**All Chapters
Drafted and under
Review by
Committees and
Board**

GSP Chapter 1: Introduction

- **Introduces the Groundwater Sustainability Plan**
- **Describes the purpose of the Plan**
- **Presents the Sustainability Goal**
- **Details Agency Information:**
 - Organization / Formation
 - Legal Authority

Chapter 2: Plan Area and Basin Setting

- **Describes the Plan Area (Basin) and Basin Setting**
- **Key Elements:**
 - Land Use and Jurisdictional Boundaries
 - Existing Water Management and Monitoring Programs
 - Hydrogeologic Conceptual Model
 - Basin Conditions: Historical, Current, and Future
 - Water Budget
- **Draft Chapter 2 made available for review in Fall 2021**
 - Several sections were pending completion awaiting model refinement
 - Water Budget
 - Future Conditions
 - Estimate of Safe Yield and Quantification of Overdraft

Chapter 3: Sustainable Management Criteria

Quantifiable metrics for management of the Basin

Sustainability Indicators

-  Chronic Lowering of Groundwater Levels
-  Reduction of Groundwater in Storage
-  Seawater Intrusion
-  Degradation of Water Quality
-  Land subsidence
-  Depletions of Interconnected Groundwater and Surface Water

Developed
for each
Indicator &
Storage Unit

Sustainable Management Criteria

- Minimum Thresholds
- Measurable Objectives
- Undesirable Results

* Based on the available data, no known Undesirable Results are present in the Basin

Chapter 4: Projects and Management Actions

- **SGMA States:**

- *§ 354.44 (a) Each Plan shall include a description of the projects and management actions the Agency has determined will achieve the sustainability goal for the basin”.*
- *§ 354.44 (c) Projects and management actions shall be supported by best available information and best available science.*
- *§ 354.44 (d) An Agency shall take into account the level of uncertainty associated with the basin setting when developing projects or management actions.*

- **Developed Projects and Management Actions**

1. Baseline - Recommended
2. Possible Future - only if Undesirable Results are projected to occur or are occurring

- **Baseline Projects and Management Actions support data gathering to inform management of the basin**

Baseline Projects and Management Actions

Index	Type	Description	Purpose	Area of Implementation
Baseline Projects and Management Actions				
1	Project	Expand Groundwater Level and Quality Monitoring Network		
		Upgrade RMP Network and add existing wells (non SWI)	Fill data gaps	Basin
2	Project	Expand Sea Water Intrusion Monitoring Network		
		Use existing private wells	Fill data gaps	Storage Units: 3, Toro
		Drill new well(s)	Fill data gaps	Storage Units: 3, Toro
3	Project	Evaluate Groundwater/Surface Water Interaction		
		Establish shallow well monitoring network	Fill data gaps	Basin
		Drill new shallow monitoring wells	Fill data gaps	Basin
4	Project	Stakeholder Incentive Programs		
		Expand Voluntary Private Well Metering Program	Fill data gaps	Basin
		Rebate Program: Infiltration Projects on Residential Properties	Promote Recharge	Basin
5	Project	Basin Numerical Model Updates		
		Update for Annual Reporting to DWR	Fill data gaps	Basin
		Update of Model (Year 2)	Fill data gaps	Basin
6	Management Action	Groundwater Well Registry	Fill data gaps	Basin

Chapter 5: Implementation

- **Describes the plan for GSP implementation**
 - Schedule
 - Estimate of implementation costs (5 years)
 - Administrative requirements
 - Annual reporting
 - Periodic (5 year) Evaluations of GSP
- **Schedule and cost estimate**
 - Assume GSA will receive grant funding for projects and management actions
 - Assume no Undesirable Results currently occurring or forecasted to occur in next 5 years
 - Do not project beyond 5 years given the level of uncertainty

GSP Draft – Comments

- **Draft Chapters 1-5 to Committees and Board of Directors for review**
 - Advisory Committee Members – No comments received to date
 - Directors – Some comments received to date (summarized in staff report)
- **Comments to be addressed and incorporated into Draft chapters ahead of the February 21 Community Townhall meeting**
- **Additional high-level comments from Directors?**

Next Steps

1. Incorporate Director comments into draft chapters
2. Begin solicitation of comments from stakeholders beginning in early/mid-February
 - Post draft chapters to GSA website
3. Begin compiling Administrative Draft
4. Compile/Review additional comments received (Directors, committees, stakeholders), respond / revise chapters as necessary
5. Community Townhall Meeting – 5:30 p.m., February 21, 2023 at MFPD Boardroom
6. Board to consider GSP Adoption: May 19, 2023

Questions