

UPPER VENTURA RIVER GROUNDWATER AGENCY

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Upper Ventura River Groundwater Agency (“Agency”) Board of Directors (“Board”) will hold a **Special Board Meeting at 6 P.M. on Monday, July 20, 2020** via

TELECONFERENCE:

DIAL-IN (US TOLL FREE) [1 877 309 2073](tel:18773092073)

JOIN BY COMPUTER, TABLET OR SMARTPHONE:

<https://www.gotomeet.me/MOWD/uvrgaspecialmeetingjuly20>

ACCESS CODE: 461-125-661

New to GoToMeeting, go to: <https://global.gotomeeting.com/install/461125661>

PER CALIFORNIA EXECUTIVE ORDER N-29-20, SECTION 3: A local legislative body is authorized to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. A physical location accessible for the public to participate in the teleconference is not required.

**UPPER VENTURA RIVER GROUNDWATER AGENCY BOARD OF DIRECTORS
SPECIAL MEETING AGENDA**

July 20, 2020

1. MEETING CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT FOR ITEMS NOT APPEARING ON THE AGENDA

The Board will receive public comments on items not appearing on the agenda and within the subject matter jurisdiction of the Agency. The Board will not enter into a detailed discussion or take any action on any items presented during public comments. Such items may only be referred to the Executive Director or other staff for administrative action or scheduled on a subsequent agenda for discussion. Persons wishing to speak on specific agenda items should do so at the time specified for those items. In accordance with Government Code § 54954.3(b)(1), public comment will be limited to three (3) minutes per speaker.

5. WILDLIFE CONSERVATION BOARD STREAM FLOW ENHANCEMENT PROGRAM GRANT DISCUSSION

The Board will receive an update from the Executive Director concerning the Wildlife Conservation Board Stream Flow Enhancement Grant opportunity, consider approving expenditures to begin the grant application process, and provide feedback on the proposed grant scope.

6. ADJOURNMENT

The next scheduled Board meeting is August 13, 2020.

ITEM 5

**STAFF REPORT NOT AVAILABLE AT TIME
OF AGENDA PUBLICATION**

**Reference Materials for
Wildlife Conservation Board Stream Flow Enhancement Grant**

Proposal Solicitation Package is Available at:

<https://nrm.dfg.ca.gov/FileHandler.ashx?DocumentID=180640&inline>

Application Template is Available at:

<http://nrm.dfg.ca.gov/FileHandler.ashx?DocumentID=180641>

Program Guidelines are Available at:

<https://nrm.dfg.ca.gov/FileHandler.ashx?DocumentID=93852&inline>