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 4 P.M. on Monday, July 20, 2020 via on-line webinar:

Register for the Webinar at:

https://attendee.gotowebinar.com/register/8701454066440700943

Phone or VoIP Dial: 1 (213) 929-4212

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. PUBLIC COMMENT FOR ITEMS NOT APPEARING ON THE AGENDA

The Board will receive public comments on items <u>not</u> 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.

4. STAKEHOLDER WORKSHOP (4:05 – 5:55 pm)

The Agency will hold an interactive webinar providing an overview of the Sustainable Groundwater Management Act, description of Groundwater Sustainability Plan (GSP) components, and describe the Agency's process and schedule for developing the GSP.

5. ADJOURNMENT



Groundwater Sustainability Plan Stakeholder Workshop No 1 July 20, 2020 4:00 pm - 5:55 pm

https://attendee.gotowebinar.com/register/8701454066440700943

Phone or VolP Dial: 1 (213) 929-4212 (Access Code provided after joining Webinar)

AGENDA

No.	TIME	TOPIC
1	4:00 – 4:05 pm	Meeting Call to Order, Roll Call, and Public Comments
2	4:05 – 4:10 pm	Welcome, Overview of Webinar Features, Agenda Review
3	4:10 – 4:15 pm	Get to Know the Audience
4		Introduction to SGMA & GSPs
	4:15 – 4:35 pm	Presentation
		• Q & A
5		Brief Overview of Basin Setting
	4:35 – 4:55 pm	Presentation
		• Q & A
6		UVRGAs Approach to GSP Development
	4:55 – 5:15 pm	Presentation
		• Q & A
7	5:15 – 5:35 pm	Stakeholder Questions and Feedback
8	5:35 – 5:45 pm	UVRGA Director Comments
9	5:45 – 5:55 pm	Wrap-up

WEBINAR FEATURES

- Webinar is being recorded and will be posted to uvrgroundwater.org
- Presentation can be downloaded using "handouts" option
- Attendees are muted
- Questions and Comments
 - Use "Raise Hand" to ask question verbally
 - Use "Questions" feature to type a question/comment

