

**UPPER VENTURA RIVER GROUNDWATER AGENCY
MINUTES OF SPECIAL MEETING JULY 20, 2020**

The Board meeting was held via teleconference, in accordance with California Executive Order N-25-20. Directors present were: Bruce Kuebler, Emily Ayala, Diana Engle, Larry Rose, Susan Rungren and Glenn Shephard. Also present were: Executive Director and GSP Project Manager Bryan Bondy and Agency Administrator Summer Ward. Public Attendees: 26.

Teleconference: <https://attendee.gotowebinar.com/register/8701454066440700943>

- 1) **CALL TO ORDER AND ROLL CALL** – Chairperson Diana Engle called the meeting order at 4:00 pm.
- 2) **PLEDGE OF ALLEGIANCE** – Did not recite.
- 3) **PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA** – No comments.
- 4) **STAKEHOLDER WORKSHOP (4:05-5:55)**
Executive Director Bondy presented an interactive webinar providing an overview of the Sustainable Groundwater Management Act, description of Groundwater Sustainability Plan (GSP) components, and description of the Agency’s process and schedule for developing the GSP. The full presentation slides were provided to attendees during the Workshop, and are posted on the Agency website at <https://uvrgroundwater.org/07-20-2020-uvrga-workshop-no-1-handouts/>.

The Public Workshop No. 1 presentation recording will be made available on the Agency website at <https://uvrgroundwater.org/public-meetings/>.
- 5) **ADJOURNMENT** – The meeting was adjourned at 5:52 pm.