

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 1 P.M. on Thursday, April 22, 2021 via**

ON-LINE OR TELECONFERENCE:

DIAL-IN (US TOLL FREE) 1-669-900-6833

Find your local number: <https://zoom.us/j/91289916195?pwd=bU1rZGh0M05jWVY5YmZRNU1kWEpmQT09>

JOIN BY COMPUTER, TABLET OR SMARTPHONE:

<https://zoom.us/j/91289916195?pwd=bU1rZGh0M05jWVY5YmZRNU1kWEpmQT09>

Meeting ID: 912 8991 6195

Passcode: 899258

New to Zoom, go to: <https://support.zoom.us/hc/en-us/articles/206175806>

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**

April 22, 2021

1. MEETING CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. 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.

6. ADMINISTRATIVE ITEMS

7. GSP ITEMS

a. Depletion of Interconnected Surface Water Sustainable Management Criteria (Grant Category (d); Task 11: GSP Development and Preparation)

The Board will receive a presentation concerning assessment of aquatic groundwater dependent ecosystems, modeling estimates of interconnected surface water depletion, and proposed sustainable management criteria for the depletion of interconnected surface water sustainability indicator and will consider providing feedback to staff.

8. FUTURE AGENDA ITEMS

This is an opportunity for the Directors to request items for future Board meeting agendas.

9. ADJOURNMENT

GSP Workshop No. 3 is scheduled for April 29, 2021.

The next scheduled Regular Board meeting is May 13, 2021.

UPPER VENTURA RIVER GROUNDWATER AGENCY Item No. 7(a)

DATE: April 22, 2021

TO: Board of Directors

FROM: Executive Director

SUBJECT: Depletion of Interconnected Surface Water Sustainable Management Criteria (Grant Category (d); Task 11: GSP Development and Preparation)

SUMMARY

The GSP Development Team has completed an assessment of aquatic groundwater dependent ecosystems and has processed numerical modeling output to estimate depletion of interconnected surface water. Using this information, the GSP Development Team has developed proposed sustainable management criteria for the depletion of interconnected surface water sustainability indicator.

RECOMMENDED ACTIONS

Receive a presentation concerning assessment of aquatic groundwater dependent ecosystems, modeling estimates of interconnected surface water depletion, and proposed sustainable management criteria for the depletion of interconnected surface water sustainability indicator. Consider providing feedback to staff.

BACKGROUND

Not applicable.

FISCAL SUMMARY

Not applicable.

ATTACHMENTS

None.

Action: _____

Motion: _____ Second: _____

B. Kuebler___ D. Engle___ R. Hajas___ S. Rungren___ G. Shephard___ E. Ayala___ L. Rose___