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 6:30 P.M. on Thursday, April 29, 2021
via:

ON-LINE OR TELECONFERENCE: DIAL-IN (US TOLL FREE) 1-669-900-6833

Find your local number: https://zoom.us/u/aegukdNmw8
JOIN BY COMPUTER, TABLET OR SMARTPHONE:

https://zoom.us/j/93556802264?pwd=SVEvM1RHRGhHK2R6UFF4R0xCTENwZz09

Meeting ID: 935 5680 2264 Passcode: 424575

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 29, 2021

- 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

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. 3 April 29, 2021 6:30 pm - 8:30 pm

AGENDA

No.	TIME	TOPIC
1	6:30 – 6:35 pm	Meeting Call to Order, Roll Call, and Public Comments
2	6:35 – 6:40 pm	Welcome, Overview of Zoom Features, Agenda Review
3	6:40 – 6:45 pm	Get to Know the Stakeholders
4	6:45 – 6:55 pm	Overview of Sustainable Management Criteria Requirements
5	6:55 – 7:25 pm	Groundwater Dependent Ecosystems Identification • Presentation • Q & A
6	7:25 – 8:05 pm	GSP Technical Team's Sustainable Management Criteria Proposals • Presentation • Q & A
7	8:05 – 8:20 pm	Stakeholder Questions and Feedback
8	8:20 – 8:30 pm	UVRGA Director Comments
9	8:30 pm	Wrap-up