

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, May 27, 2021 via**

ON-LINE OR TELECONFERENCE:

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

Find your local number: <https://zoom.us/j/94386871302?pwd=RnRXb2FkTIB2R2RNdmZ0MmppO2xUZz09>

JOIN BY COMPUTER, TABLET OR SMARTPHONE:

<https://zoom.us/j/94386871302?pwd=RnRXb2FkTIB2R2RNdmZ0MmppO2xUZz09>

Meeting ID: 943 8687 1302

Passcode: 334681

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**

May 27, 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.

7. GSP ITEMS

a. GSP 20-Year Implementation Budget Projection, Fiscal Year 2022 Budget, and Multi-Year Budget Projection (Grant Category (d); Task 11: GSP Development and Preparation)

The Board will review a 20-year GSP implementation budget projection and consider approving the Fiscal Year 2021/2022 budget and multi-year budget projection.

b. Discussion of Process for Releasing the Draft GSP for Public Comment (Grant Category (d); Task 11: GSP Development and Preparation)

The Board will discuss the process for releasing the forthcoming draft groundwater sustainability plan for public comment and provide feedback to staff.

8. FUTURE AGENDA ITEMS

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

9. ADJOURNMENT

The next scheduled Regular Board meeting is June 10, 2021.