

**UPPER VENTURA RIVER GROUNDWATER AGENCY
MINUTES OF SPECIAL MEETING APRIL 29, 2021
(GROUNDWATER SUSTAINABILITY PLAN STAKEHOLDER WORKSHOP NO. 3)**

The Board meeting was held via on-line webinar, in accordance with California Executive Order N-25-20. Directors present were: Diana Engle, Bruce Kuebler, Emily Ayala, Richard Hajas, Susan Rungren, and Larry Rose. Executive Director and GSP Project Manager Bryan Bondy was also present.

- 1) CALL TO ORDER AND ROLL CALL** – Chair Engle called the meeting to order at 6:31 pm.

Executive Director Bondy called the roll call.

Directors present: Diana Engle, Bruce Kuebler, Larry Rose, Richard Hajas, and Emily Ayala. Larry Rose arrived shortly after roll call.

Directors absent: Glenn Shephard

- 2) PLEDGE OF ALLEGIANCE** – Bryan Bondy led the pledge of allegiance.
- 3) PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA** – Chair Engle asked if there were any public comments on items not appearing on the agenda. No public comments were offered.

4) STAKEHOLDER WORKSHOP

Executive Director Bondy and Rincon Consultants staff members Steve Howard and Kiernan Brtalik presented an interactive webinar consisting of an overview of sustainable management criteria (SMC) requirements, groundwater dependent ecosystems identification, and proposed SMC for the groundwater levels, groundwater storage, and depletions of interconnected surface water sustainability indicators. Clarifying questions asked by the stakeholders and Directors were answered during the presentation. The full presentation is posted on the Agency website at https://uvrgroundwater.org/wp-content/uploads/2021/04/20210302-UVRGA-Workshop-No-3_low_res.pdf.

Information item only. The Board took no action.

- 5) ADJOURNMENT** – The meeting was adjourned at 8:35 pm.