

**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, July 22, 2021 via**

**ON-LINE OR TELECONFERENCE:**

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

**Find your local number: <https://zoom.us/u/af4RxtPgA>**

**JOIN BY COMPUTER, TABLET OR SMARTPHONE:**

**<https://zoom.us/j/93889493825?pwd=ZU8rWFVnZlRmWXZ3dDRlOGJ3VWFIUT09>**

**Meeting ID: 938 8949 3825**

**Passcode: 584271**

**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**

**July 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. GSP ITEMS**

**a. Preliminary Draft Groundwater Sustainability Plan Review (Grant Category (d); Task 11: GSP Development and Preparation)**

The Board will discuss the preliminary draft groundwater sustainability plan with a focus on Sections 4 through 7 and consider providing feedback.

**7. FUTURE AGENDA ITEMS**

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

**8. ADJOURNMENT**

A special board meeting is scheduled for July 29, 2021.

The next regular board meeting is August 12, 2021.