



SPECIAL JOINT MEETING OF CUYAMA BASIN GROUNDWATER SUSTAINABILITY AGENCY BOARD OF DIRECTORS AND STANDING ADVISORY COMMITTEE

Board of Directors

Derek Yurosek Chairperson, Cuyama Basin Water District
Lynn Compton Vice Chairperson, County of San Luis Obispo
Das Williams Santa Barbara County Water Agency
Cory Bantilan Santa Barbara County Water Agency
Glenn Shephard County of Ventura
Zack Scrivner County of Kern

Paul Chounet Cuyama Community Services District
George Cappello Cuyama Basin Water District
Byron Albano Cuyama Basin Water District
Jane Wooster Cuyama Basin Water District
Tom Bracken Cuyama Basin Water District

Standing Advisory Committee

Roberta Jaffe Chairperson
Brenton Kelly Vice Chairperson
Claudia Alvarado
Brad DeBranch
Louise Draucker

Jake Furstenfeld
Joe Haslett
Mike Post
Hilda Leticia Valenzuela

AGENDA

December 18, 2018

Agenda for a meeting of the Cuyama Basin Groundwater Sustainability Agency Board of Directors and Standing Advisory Committee to be held on Tuesday, December 18, 2018 at 12:00 PM, at the Cuyama Valley Family Resource Center, 4689 CA-166, New Cuyama, CA 93254. To hear the session live call (888) 222-0475, code: 6375195#.

Teleconference Locations:

Cuyama Valley Family Resource Center
4689 CA-166
New Cuyama, CA 93254

County Government Center
1055 Monterey Street, Room 465
San Luis Obispo, CA 93408

The order in which agenda items are discussed may be changed to accommodate scheduling or other needs of the Board or Committee, the public, or meeting participants. Members of the public are encouraged to arrive at the commencement of the meeting to ensure that they are present for discussion of all items in which they are interested.

In compliance with the Americans with Disabilities Act, if you need disability-related modifications or accommodations, including auxiliary aids or services, to participate in this meeting, please contact Taylor Blakslee at (661) 477-3385 by 4:00 p.m. on the Friday prior to this meeting. Agenda backup information and any public records provided to the Board after the posting of the agenda for this meeting will be available for public review at 4689 CA-166, New Cuyama, CA 93254. The Cuyama Basin Groundwater Sustainability Agency reserves the right to limit each speaker to three (3) minutes per subject or topic.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

4. Report of the Executive Director
5. Report of the General Counsel
6. Set 2019 Meeting Schedule
7. California Department of Water Resources Prop 1 Sustainable Groundwater Planning Grant Agreement Approval
8. DWR Technical Support Services Monitoring Well Location Approval
9. Review Preliminary Threshold Number Rational for Approval
10. Reports of the Ad Hoc Committees
11. Directors' Forum
12. Public comment for items not on the Agenda

At this time, the public may address the Board on any item not appearing on the agenda that is within the subject matter jurisdiction of the Board. Persons wishing to address the Board should fill out a comment card and submit it to the Board Chair prior to the meeting.

13. Adjourn