



CUYAMA BASIN GROUNDWATER SUSTAINABILITY AGENCY BOARD OF DIRECTORS

Board of Directors

Derek Yurosek Chairperson, Cuyama Basin Water District
Lynn Compton Vice Chairperson, County of San Luis Obispo
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Glenn Shephard County of Ventura
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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

AGENDA

June 5, 2019

Agenda for a meeting of the Cuyama Basin Groundwater Sustainability Agency Board of Directors to be held on Wednesday, June 5, 2019 at 4:00 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 D361 San Luis Obispo, CA 93408
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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. Approval of Minutes
 - a. May 1, 2019
5. Report of the Standing Advisory Committee
6. Groundwater Sustainability Plan
 - a. Groundwater Sustainability Plan Update

- b. Discussion on GSP Public Draft
 - i. Summary of Comments
 - ii. Direction on Sustainability Goal Definition
 - iii. Direction on Basin-wide Undesirable Results (30% of Wells Exceeding Thresholds)
 - iv. Direction on Interim Milestones for Representative Wells
 - v. Direction on Adaptive Management Triggers
 - c. Discuss Model Sensitivity Analysis
 - d. Fiscal Year 2019-20 Budget Adoption
 - e. Adopt Funding Structure
 - f. Review GSP Development Cash Flow
 - g. Stakeholder Engagement Update
7. Groundwater Sustainability Agency
- a. Report of the Executive Director
 - b. Progress & Next Steps
 - c. Report of the General Counsel
 - d. Report on Prop 68 Funding Opportunity
8. Financial Report
- a. Financial Management Overview
 - b. Financial Report
 - c. Selection of Audit Firm
 - d. Payment of Bills
9. Reports of the Ad Hoc Committees
10. Directors' Forum
11. 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.*
12. Adjourn