

Board of Directors
Santa Monica Basin Groundwater Sustainability Agency
Agenda for the October 13, 2022 Meeting
10:00 AM Via ZOOM
Register for the Zoom meeting at the link below.

Register in advance for this meeting:

<https://bit.ly/3RmPErF>

santamonica.gov - Santa Monica Basin Groundwater Sustainability Agency

Important Notice Regarding the Board Meeting

This Virtual Board Meeting is being held pursuant to AB 361. This meeting is Virtual as meeting in person may present an imminent risk to the health and safety of attendees and/or members of the Board.

Public Participation

The public is invited to speak at the meeting. In order to have the opportunity to speak, please submit an email to Dr. Lisette A. Gold: Lisette.Gold@santamonica.gov by 9:00 AM on October 13, 2022, which states the item you would like to speak on and provide your name, email and phone number.

Instructions for using ZOOM to Speak

- After joining the meeting, please make sure you have audio and microphone capabilities enabled on your device. You may follow the prompts on the video version of ZOOM to test your speaker and microphone.
- Once in the meeting, and after you have submitted your email requesting an opportunity to speak, the meeting facilitator will announce the order of the speakers and you will be added to the meeting. Once your name has been called, you will be invited to unmute, and you will unmute yourself and be able to speak for up to 3 minutes.
- When the 3 minutes allotted to you has expired, you will be muted again.

Additional Public Participation

- Submit your comment via email to Lisette.Gold@santamonica.gov. Your comment will be placed into the record and distributed appropriately.

AGENDA

- 1. Call to Order**

- 2. Pledge of Allegiance**

3. Roll Call and Determination of a Quorum

4. Consent Items

- A. *Approval of Resolution 2022-03 for Continuance of AB 361*
- B. *Approval of Meeting Minutes from the July 14, 2022, Meeting*

5. Public Forum

*This portion of the agenda may be utilized by any member of the public to address and ask questions of the Board of Directors on any matter **not on the agenda** within the jurisdiction of the Santa Monica Basin Groundwater Sustainability Agency. Depending upon the subject matter, the Board of Directors may be unable to respond at this time, or until the specific item is placed on the agenda at a future Board meeting in accordance with the Ralph M. Brown Act.*

6. Action Items

- A. *Approval of a Letter of Support for the City of Santa Monica's Existing Potable Water Wells*
The Board will consider approving a letter supporting in support of City's potable water wells pursuant to Executive Order N-07-22.
- B. *Approval of a Letter of Support for the City of Santa Monica's Airport Wells*
- C. *Approval of Resolution 2022-04 – A Resolution of the Santa Monica Basin GSA Supporting the Authority of the City of Santa Monica to Submit a Sustainable Groundwater Management Plan Application to the California Department of Water Resources for Projects to Support Implementation of the Groundwater Sustainability Plan (GSP) for the Santa Monica Basin*

Adjournment