

**Board of Directors**  
**Santa Monica Basin Groundwater Sustainability Agency**  
**Agenda for the July 19, 2023 Meeting**  
**10:00 AM IN-PERSON at the address below.**

**Santa Monica Main Library**  
**Multipurpose Room (2<sup>nd</sup> floor)**  
**601 Santa Monica Blvd., Santa Monica, CA 90401**

**Parking Instructions**

Parking is available under the library or along the street. To enter the parking garage under the library, enter off 7<sup>th</sup> street (North from Santa Monica Blvd.). Then take the elevators to the main floor and the stairs to the second floor. From street parking, the entrance to the Multipurpose Room is off 6<sup>th</sup> Street (North from Santa Monica Blvd.).

**Public Participation**

The public is invited to speak at the meeting. Members of the public have up to 3 minutes to speak on each item. If you would like to submit a speaking request in advance of the meeting, you may submit your comment via email to [Lisette.Gold@santamonica.gov](mailto:Lisette.Gold@santamonica.gov). Your comment will be placed into the record and distributed appropriately.

If you wish to comment on an item and have not submitted a public comment request prior to today's meeting, please do so now by filling out a public comment card request. Requests can be submitted using the comment request card available at the back of the room. Once you have filled out the request, you may submit it to the Board Secretary. On the request form, please indicate the Item Number which you would like to make comment on and please make sure the public comments are germane to the specific agenda item you have indicated.

When speaking, please state your name clearly for the record before beginning your remarks.

**AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call and Determination of a Quorum**

#### **4. Closed Session**

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Section 54956.9(d)(1) of the California Government Code)

*Hillcrest Country Club v. County of Los Angeles, et al*, Los Angeles Superior Court Case No. 23STCV03479

#### **5. Consent Items**

- A. *Approval of Minutes from the April 19, 2023 Meeting*

#### **6. 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.*

#### **7. Informational Items**

- A. *Vice-Chair Natoli reporting out on meeting with representatives of the Grassroots Coalition*
- B. *Presentation of results from assessment of potential future private well demands in the Santa Monica Basin*

#### **8. Action Items**

- A. *Recommendation from legal counsel on GSA by-laws*
- B. *Discussion of GSA administrative cost sharing between GSA agencies*
- C. *Hillcrest Country Club well application*

#### **9. Solicitation of Items to be Discussed at the Next Regular Board Meeting**

#### **10. Adjournment**