NOTICE OF SPECIAL MEETING

Special Meeting of the BOARD OF DIRECTORS SANTA YNEZ RIVER WATER CONSERVATION DISTRICT will be held at 6:30 pm, Wednesday, September 8, 2021

TELECONFERENCE MEETING ONLY – NO PHYSICAL MEETING LOCATION

All participants can view presentation materials and live video on their device.

New meeting and public participation platform: ZOOM

You do <u>NOT</u> need to create a ZOOM account or login with email for meeting participation.

ZOOM.us (or Zoom app) "Join a Meeting" Meeting ID: 205 801 1773 Meeting Passcode: 090821

Public participant webcams will be disabled and phones/microphones will be muted until public comment times made available during meeting.

PUBLIC PARTICIPATION DIAL-IN NUMBER: 1-669-900-9128 PHONE MEETING ID: 205 801 1773 # Meeting Passcode: 090821

If your device does <u>not</u> have a microphone or speakers, you can call in for audio with the phone number and Meeting ID listed above to listen and participate while viewing the live presentation online.

Teleconference Meeting During Coronavirus (COVID-19) Emergency: As a result of the COVID-19 emergency and Governor Newsom's Executive Orders to protect public health by issuing shelter-in-home standards, limiting public gatherings, and requiring social distancing, this meeting will occur solely via teleconference as authorized by and in furtherance of Executive Order Nos. N-29-20 and N-33-20. Virtual meeting is in accordance with the latest Santa Barbara County Health Office Order.

Important Notice Regarding Public Participation in Teleconference Meeting: Those who wish to provide public comment on an Agenda Item, or who otherwise are making a presentation to the Board of Directors, may participate in the meeting using the dial-in number and passcode above. Those wishing to submit written comments instead, please submit comments and materials to the District via electronic mail at <u>athompson@syrwcd.com</u>. All submittals of written comments must be received by the District no later than 5:00 p.m. on Tuesday, September 7, 2021 and should indicate "PUBLIC COMMENT" in the subject line. To the extent practicable, public comments and materials received in advance pursuant to this timeframe will be read into the public record during the meeting. Public comments and materials not read into the record will become part of the post-meeting Board packet materials available to the public and posted on the District's website.

In the interest of clear reception and efficient administration of the meeting, all persons participating in this teleconference are respectfully requested to mute their phones after dialing-in and at all times unless speaking.

AGENDA ON FOLLOWING PAGE

AGENDA OF REGULAR MEETING

- I. Call to Order
- II. Roll Call
- III. Additions, if any, to the Agenda
- IV. Public Comment (Any member of the public may address the Board relating to any nonagenda matter within the Board's jurisdiction. The total time for all public participation shall not exceed fifteen minutes and the time allotted for each individual shall not exceed five minutes. No action will be taken by the Board at this meeting on any public item.)
- V. Consideration of the Minutes of the Regular Meeting of June 2, 2021
- VI. General Manager Report Status, discussion and possible Board action on the following subjects:
 - A. Water Rights Release 2021
 - B. Surface Water Report
 - C. Financial Reports, Monthly Warrants, and 4th Quarter Investment Report
 - D. 2022 Re-Districting
- VII. Groundwater Program Manager Report:
 - A. Groundwater Production, Reporting and Charges
 - 1. Update on Groundwater Revenue
 - 2. Update on Delinquent Reporting and Well Registrations
 - B. Sustainable Groundwater Management Act (SGMA) Update
 - 1. Review of Presentations from GSAs Meetings
 - 2. Update on Groundwater Sustainability Plans
- VIII. Attorney Report
- IX. Reports, acts by Board members, questions of staff, status reports, announcements, observations, and other matters, and/or communications not requiring action
- X. Requests from the Board of Directors for items to be included on the next Agenda.

XI. The next Regular Meeting is scheduled for December 1, 2021, location TBD

In compliance with the California Water Code, regular meetings are scheduled for the first Wednesday in March, June, September and December at various locations within the District. Special meetings may be held at any location within the District.

XII. Closed Session

To accommodate the teleconferencing format of this meeting, the public participation phone line will be closed for a specified amount of time while the Board of Directors convenes into closed session. Upon the conclusion of the specified amount of time, the public participation phone line will be reopened for the remaining Agenda Items.

The Board will hold a closed session to discuss the following items:

- A. Conference with Legal Counsel Pending Litigation (Gov. Code, § 54956.9, subd. (d)(1)): Wolff vs SYRWCD, Superior Court of California, County of Santa Barbara, Case No. 20CV01552
- B. Conference with Legal Counsel Pending Litigation (Gov. Code, § 54956.9, subd. (d)(1)) relating to proceedings pending before the State Water Resources Control Board (SWRCB) regarding Permits 11308 and 11310 issued on Applications 11331 and 11332 of the United States Bureau of Reclamation for the Cachuma Project, and complaints filed by the California Sport Fishing Protection Alliance regarding the operation of the Cachuma Project and SWRCB Order WR 89-18; proposed changes to the place and purpose of use of waters obtained through aforementioned permits for the Cachuma Project; and Reclamation's Petition for Reconsideration or Rehearing re Order WR 2019-0148; and proceedings related to SWRCB Permit No. 15878 (Application A022423) held by the City of Solvang including the City of Solvang's Petitions for Change and Extension of Time.
- C. Conference with Legal Counsel Anticipated Litigation (Gov. Code, § 54956.9, subd. (d)(2)): Significant exposure to litigation (One Matter).
- D. Conference with Legal Counsel Anticipated Litigation (Gov. Code, § 54956.9, subd. (d)(4)): Possible initiation of litigation (One Matter).

XIII. Reconvene into Open Session / Closed Session Report

XIV. Adjournment

[This agenda was posted on the District's website (<u>www.syrwcd.com</u>) and at 3669 Sagunto Street, Suite 101, Santa Ynez, California, and notice delivered in accordance with Government Code Section 54954. In compliance with the Americans with Disabilities Act, if you need special assistance to review agenda materials or participate in this meeting, please contact the District at (805) 693-1156. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.]

MEETING MINUTES

SANTA YNEZ RIVER WATER CONSERVATION DISTRICT June 02, 2021

A regular meeting of the Board of Directors of the Santa Ynez River Water Conservation District was held on Wednesday, June 02, 2021. As a result of the COVID-19 emergency and Governor Newsom's Executive Orders to protect public health by issuing shelter-in-home standards, limiting public gatherings, and requiring social distancing, this meeting occurred solely via teleconference as authorized by and in furtherance of Executive Order Nos. N-29-20 and N-33-20 and in accordance with the Santa Barbara County Heath Office Order 2021-12.8.

Directors Present:	Cynthia Allen Art	Hibbits	Steve Jordan
Director Absent:	Mark Altshuler B	rett Marymee	
Others Present:	U		roundwater Program Manager Bill Buelow, a, and Legal Counsel Steve Torigiani

I. CALL TO ORDER AND ROLL CALL

President Allen called the meeting to order at 6:30 pm. Ms. Thompson called roll. Three Directors were present providing a quorum.

II. ADDITIONS, IF ANY, TO THE AGENDA

There were no additions to the agenda.

III. PUBLIC COMMENT

There was no public comment. Ms. Thompson announced she did not receive any public comments prior to the meeting.

IV. PUBLIC HEARING ON THE 43RD ANNUAL ENGINEERING SURVEY AND REPORT ON WATER SUPPLY CONDITIONS OF THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT, 2020-2021

President Allen opened the public hearing. Ms. Thompson announced that this public hearing on the 43rd Annual Engineering Survey and Report on Water Supply Conditions of the Santa Ynez River Water Conservation District for 2020-2021 is continued from April 28, 2021, the Public Hearing was properly noticed, and the full report was available for a 30-day review period.

Ms. Thompson and Mr. Buelow announced no public comments were received by the Secretary to the Board or the Groundwater Program Manager prior to the meeting. There was no discussion or public comment.

President Allen closed the public hearing.

Director Hibbits made a <u>MOTION</u> to approve the 43rd Annual Engineering Survey and Report on Water Supply Conditions of the Santa Ynez River Water Conservation District, 2020-2021. Director Jordan seconded the motion and it passed by the following roll call vote:

AYES, Directors:Cynthia Allen, Art Hibbits, Steve Jordan,NOES, Directors:NoneABSENT, Directors:Mark Altshuler, Brett Marymee

V. CONSIDERATION TO APPROVE MINUTES

President Allen submitted the minutes of the special meeting of April 28, 2020 for Board approval. Director Jordan made a <u>MOTION</u> to approve the minutes. Director Hibbits seconded the motion and it passed by the following roll call vote:

AYES, Directors:Cynthia Allen, Art Hibbits, Steve Jordan,NOES, Directors:NoneABSENT, Directors:Mark Altshuler, Brett Marymee

VI. GENERAL MANAGER REPORT

A. Fiscal Year 2021-22 Budget

Mr. Walsh presented the Fiscal Year 2021-22 Budget and a Memorandum regarding Final Budget 2021-22 dated June 02, 2021. There were no questions or public comments.

Director Jordan made a <u>MOTION</u> to adopt the Fiscal Year 2021-22 Budget as presented. Director Hibbits seconded the motion. The Fiscal Year 2021-22 Budget was adopted and passed by the following roll call vote:

AYES, Directors:Cynthia Allen, Art Hibbits, Steve Jordan,NOES, Directors:NoneABSENT, Directors:Mark Altshuler, Brett Marymee

B. Fiscal Year 2021-22 Groundwater Charge Rates

Mr. Walsh presented a Memorandum regarding Fiscal Year 2021-22 Groundwater Charge Rates dated June 02, 2021 recommending that FY 2021-22 Groundwater Charge Rates be increased by a nominal 3% over the FY 2020-21 level, effective and applied to all water that is produced forward from July 1, 2021, receipts expected beginning January 1, 2022. There were no questions and no public comment.

C. <u>Consideration of Resolution No. 702 Making Findings and Determinations, Establishing</u> <u>Zones, Setting Rates and Levying Groundwater Charges within the District for the Water</u> <u>Year 2021-22</u>

Legal Counsel Steve Torigiani recommended amending wording to second recital of

Resolution No. 702 to accurately reflect that no interested persons appeared at the Public Hearings nor submitted any evidence or comments.

Director Jordan waived reading of the Resolution and <u>MOVED</u> to adopt Resolution No. 702, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT MAKING FINDINGS AND DETERMINATIONS, ESTABLISHING ZONES, SETTING RATES AND LEVYING A GROUNDWATER CHARGE WITHIN THE DISTRICT FOR THE WATER YEAR 2021-22, as amended per recommendation of Legal Counsel. Director Hibbits seconded and the Resolution was adopted and passed by the following roll call vote:

AYES, Directors:Cynthia Allen, Art Hibbits, Steve Jordan,NOES, Directors:NoneABSENT, Directors:Mark Altshuler, Brett Marymee

D. Financial Reports, Monthly Warrant Reports and 3rd Quarter Investment Report

Mr. Walsh presented the financial report through April 30, 2021. The Board reviewed the financial reports and notable items for Period 10 of FY 2020-21. Discussion followed, no action.

Mr. Walsh presented Warrant Lists for March, April and May 2021. Ms. Thompson explained, as reflected on May 2021 Warrant List, that a series of checks (nos. 5277-5293) are unaccounted for thus declared VOID pending investigation by bookkeeper. Director Hibbits made a <u>MOTION</u> to ratify the warrant lists as presented (nos. 5248-5276 and 5294-5307 plus ACH transactions) for a total of \$197,127.96. Director Jordan seconded and it passed by the following roll call vote:

AYES, Directors:Cynthia Allen, Art Hibbits, Steve Jordan,NOES, Directors:NoneABSENT, Directors:Mark Altshuler, Brett Marymee

Mr. Walsh presented the Quarterly Investment Report for 3rd Quarter of FY 2020-21 and said investments were made in accordance with policy and sufficient funds are available to meet District obligations in accordance with law.

E. <u>Water Rights Release</u>

Mr. Walsh reviewed the Gin Chow, BNA and ANA account balances and advised Downstream Water Rights Releases from Lake Cachuma are anticipated for this summer/fall with timing, duration and water amount to be determined. Discussion followed, no action.

F. Downstream User Accounting

Mr. Walsh presented the Downstream Users Accounting and Dewatered Groundwater Storage.

DRAFT

G. Reservoir and Rainfall Status

Mr. Walsh presented Santa Barbara County Flood Control District Rainfall and Reservoir Summary dated May 24, 2021. Discussion followed, no action.

H. Consider Audit Engagement for FY 2020-21

Mr. Walsh reported an audit engagement letter for FY 2020-21 financial audit was received from Bartlett, Pringle & Wolf, LLP. Discussion followed. Director Jordan made a <u>MOTION</u> to approve the audit engagement to perform the financial audit for FY 2020-21 by Bartlett Pringle & Wolf, LLP at a cost of \$11,200 and direct the General Manager to sign and submit the engagement letter. The motion was seconded by Director Hibbits and it passed by the following roll call vote:

AYES, Directors:Cynthia Allen, Art Hibbits, Steve Jordan,NOES, Directors:NoneABSENT, Directors:Mark Altshuler, Brett Marymee

I. <u>2022 Redistricting</u>

In preparing for the possible 2022 redistricting efforts, Mr. Walsh presented the 2012 Division Boundaries of the Santa Ynez River Water Conservation District map reflecting the 2010 estimated populations of each division and provided legal information regarding setting of division boundaries once we receive the 2020 Census information, expected receipt in September 2021. There was no discussion, no action.

VII. GROUNDWATER PROGRAM MANAGER REPORT

A. Groundwater Production, Reporting, and Charges

Mr. Buelow reviewed income received from Groundwater Pump Charges and Groundwater Production reported to date. He stated staff are currently working on the groundwater production mailing to be distributed by June 30, 2021. There was no discussion, no action.

B. Sustainable Groundwater Management Act (SGMA)

Mr. Buelow reported that the three GSAs have received presentations on Sustainable Management Criteria (SMC) and have had robust discussions and input from the public. He shared that during April and May, there were seventeen public meetings plus staff gave presentations to other entities describing on-going SGMA efforts. The Draft SMC sections of the GSPs for each GSA are expected to be available during the next month. A fourth SGMA Newsletter is being prepared for distribution through member agency utility bills. At the prior request of the Board, Stetson is working on providing details on the two change orders for the WMA and CMA GSP projects. There was no discussion, no action.

VIII. DISTRICT ADMINISTRATOR AND SECRETARY REPORTS

A. <u>COVID-19 Compliance</u>

Ms. Thompson reported District office staff has been in compliance with COVID-19

restrictions while continuing to conduct District business since March 2020. She reviewed compliance and safety measures taken. There was no discussion, no action.

B. <u>Status of Future Public Meetings</u>

Ms. Thompson reported there is confusion between jurisdictions on in-person public meetings and possible restrictions. Staff hopes to plan the September 1, 2021 Board meeting as an in-person meeting with location to be determined based on possible requirements for continuing remote access to meetings.

IX. ATTORNEY REPORT

Legal Counsel Steve Torigiani announced the Office of the Governor released a letter dated June 02, 2021 assuring public agencies that the Executive Order N-29-20 provision providing flexibility to state and local agencies and boards to conduct their business through virtual public meetings during the COVID-19 pandemic will not terminate on June 15, 2021. The letter states that until a further order issues, all entities may continue to rely on Executive Order N-29-20.

Mr. Steve Torigiani reported on a couple of legislative items.

X. REPORTS, ACTS BY BOARD MEMBERS, QUESTIONS OF STAFF, STATUS REPORTS, ANNOUNCEMENTS, OBSERVATIONS AND OTHER MATTERS, AND/OR COMMUNICATIONS NOT REQUIRING ACTION

Director Hibbits recommended that the Board return to in-person meetings as soon as possible.

XI. REQUEST FOR ITEMS TO BE INCLUDED ON THE NEXT AGENDA

There were no requests.

XII. NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 1, 2021, LOCATION TBD

The next Board meeting will be a Regular meeting on September 1, 2021 at 6:30 pm, location to be determined. President Allen suggested Vandenberg Village CSD's conference room as an available location for an in-person meeting with teleconference capabilities.

XIII. CLOSED SESSION

The Board convened into Closed Session from 7:27 pm to 8:18 pm to discuss the following items:

 Conference with Legal Counsel - Pending Litigation (Gov. Code, § 54956.9, subd. (d)(1)): Wolff vs SYRWCD, Superior Court of California, County of Santa Barbara, Case No. 20CV01552

- B. Conference with Legal Counsel Pending Litigation (Gov. Code, § 54956.9, subd. (d)(1)) relating to proceedings pending before the State Water Resources Control Board (SWRCB) regarding Permits 11308 and 11310 issued on Applications 11331 and 11332 of the United States Bureau of Reclamation for the Cachuma Project, and complaints filed by the California Sport Fishing Protection Alliance regarding the operation of the Cachuma Project and SWRCB Order WR 89-18; proposed changes to the place and purpose of use of waters obtained through aforementioned permits for the Cachuma Project; and Reclamation's Petition for Reconsideration or Rehearing re Order WR 2019-0148; and proceedings related to SWRCB Permit No. 15878 (Application A022423) held by the City of Solvang including the City of Solvang's Petitions for Change and Extension of Time.
- C. Conference with Legal Counsel Anticipated Litigation (Gov. Code, § 54956.9, subd. (d)(2)): Significant exposure to litigation (One Matter).
- D. Conference with Legal Counsel Anticipated Litigation (Gov. Code, § 54956.9, subd. (d)(4)): Possible initiation of litigation (One Matter).

XIV. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION

President Allen advised there is nothing to report from Closed Session.

XV. ADJOURNMENT

There being no further business, President Allen adjourned the meeting at 8:19 pm.

Cynthia Allen, President

Amber M. Thompson, Secretary

SANTA YNEZ RIVER WATER CONSERVATION DISTRICT

MEMORANDUM

DATE:	8 September 2021		
TO:	Cynthia Allen Brett Marymee	Mark Altshuler Steve Jordan	Art Hibbits Steve Torigiani
FROM:	Kevin D. Walsh		
SUBJECT:	AGENDA ITEM VI General Manager Report		

A. Water Rights Release 2021

An Above Narrows (ANA) release began on August 1, 2021 at 8:00 am. There was a request by the fisheries folks to begin the release with a ramp up over six days. The Federal Biological Opinion has a required ramp-down at the end of the release period, there is no corresponding ramp-up during the beginning of a release. The request was considered, and the release started at 20 cfs for the first day and ramping up to 90 cfs on the sixth day. The release is intended to recharge the Santa Ynez River Alluvium to a point two miles past the so-called Buellton bend. The release is scheduled to end on November 1, 2021 for a total release of about 4,800 acre-feet of water. This is subject to change depending upon conditions.

Mixing of State Water with the release has always been problematic. Last year the south coast water agencies had not ordered any State Water during the release period. This year, due to the dual use of the Outlet Works for our release and for reliable gravity flow to the Hilton Creek water system, mixing of State Water could not occur. Hilton Creek supports a Steelhead Trout fishery, where it is hoped that some of the spawn will become sea-going trout, otherwise known as anadromous steelhead. An effort is being made to possibly move the point at which the water is mixed.

On August 30, 2021, a meeting was held with Cachuma Operations and Maintenance staff and the US Bureau of Reclamation. It has been discovered that the Outlet Works valves were retrofitted with removable limit stops on the valves. These stops prevent full opening of the valves as a safe-guard against cavitation in the valves under high head/high flow conditions. Reclamation has assured us that these stops can be removed, and sufficient water released at the higher flow rates required for an effective Below Narrows (BNA) release

B. Surface Water Report

Gin Chow. These releases are usually made in June. The maximum release possible is 610 acre-feet. The actual amount required to be released is reconciled with what was actually released. Discrepancies to the negative occurred in 2020 (more water was released than required) and are being debited to the year 2021 release. There was no Gin Chow release in 2021.

Winter 2021-22 Precipitation Outlook. The National Weather Service indicates that at this time predictions for next winter cannot be definitively made. With regard to the "El Niño Southern Oscillation" (aka ENSO: a recurring climate pattern involving changes in the temperature of waters in the central and eastern tropical Pacific Ocean), the data indicates a slight probability of a La Nina situation developing over the winter. Whereas El Nino years are associated with wet weather, La Nina's tend to correlate to below average rainfall for southern California.

Cloud Seeding. The Santa Barbara County Water Agency Cloud Seeding program had been suspended due to the destruction of vegetation in the watershed caused by the 2017 Thomas and Whittier Fires. A tentative decision has been made to resume this program beginning this coming winter. Note: Cloud seeding requires "seedable" clouds. Such circumstances do not occur with every storm or even every winter. Cloud seeding is as much art as it is science.

Attachments:

- Rainfall and Reservoir Status Report
- Cachuma Daily Operations
- Downstream User Accounting Report
- Groundwater Level Graphs

C. Financial Report

Previous Fiscal Year (2020-21) Audit

At your December 1, 2021 meeting there is tentatively scheduled a formal presentation of the FY 2020-21 Audit by the firm of Bartlett, Pringle, and Wolf.

Quarterly Investment Report

Certification for FY 2020-21 4th Quarter Investment Report is attached.

Current Fiscal Year (2021-22) Financial Reports

The Balance Sheets and Income Statements for Period 1 ending July 31 of the current Fiscal Year 2021-22 are attached.

Warrants

The Monthly Warrants for June, July and August 2021 are attached.

Recommend Motion: Approve June, July, and August 2021 Warrants. Roll call vote.

D. 2022 Re-Districting

Every 10 years, the State government and government agencies must go through a reapportionment process, often referred to as re-districting, after each federal census. Results from the 2020 census are not available yet through the Santa Barbara County Elections Division. The re-districting work cannot begin until the data is available.

This process for us means adjusting the existing division boundaries to maintain an equal population. While Elections Code 22000 does not specify just what constitutes equal population, I think the "10% differential rule" and "equal as far as practical" approach between any two divisions would work good for the District, assuming all other things being equal. Population changes since 2010 may not change the population differential between existing divisions greater than 10%. In that case, I am inclined to recommend no changes be made to the District division boundaries. If division boundaries need adjusting due to population changes, the District will try to also adjust to surface and ground water hydrology, keeping cities and special districts intact to the extent possible, getting a balance between our rural agriculture roots and the urban areas, and considering the three GSAs when making choices.

The Board is required, by April 17, 2022, to adopt a resolution establishing the division boundaries, either by re-adopting boundaries established by Resolution 634 which was adopted March 7, 2012 or change division boundaries (as was done in 2012).

Current District Division map reflecting 2010 estimated populations, California Elections Code and U.S. Code governing the subdivision of the District are attached.

KDW/amt

Enclosures



Santa Barbara County - Flood Control District

130 East Victoria Street, Santa Barbara CA 93101 - 805.568.3440 - www.countyofsb.org/pwd

Rainfall and Reservoir Summary

Updated 8am: 9/1/2021

Water Year: 2022

Storm Number:

Notes: Daily rainfall amounts are recorded as of 8am for the previous 24 hours. Rainfall units are expressed in inches. All data on this page are from automated sensors, are preliminary, and subject to verification.
 *Each Water Year (WY) runs from Sept 1 through Aug 31 and is designated by the calendar year in which it ends County Real-Time Rainfall and Reservoir Website link: ➤ http://www.countyofsb.org/hydrology

Rainfall	П	D 24 hrs	Storm Oday(s)	Month	Year*	% to Date	% of Year*	1
Buellton (Fire Stn)	23	33 0.00	0.00	0.00	0.00	0%	0%	•
Cachuma Dam (USBR	x) 33	32 0.00	0.00	0.00	0.00	0%	0%	
Carpinteria (Fire Stn)	20	0.00 80	0.00	0.00	0.00	0%	0%	
Cuyama (Fire Stn)	43	36 0.00	0.00	0.00	0.00	0%	0%	
Figueroa Mtn. (USFS)	Stn) 42	21 0.00	0.00	0.00	0.00	0%	0%	
Gibraltar Dam (City F	Facility) 23	30 0.00	0.00	0.00	0.00	0%	0%	
Goleta (Fire Stn-Los Car	meros) 44	40 0.00	0.00	0.00	0.00	0%	0%	
ompoc (City Hall)	43	39 0.00	0.00	0.00	0.00	0%	0%	
Los Alamos (Fire Stn)	20	04 0.00	0.00	0.00	0.00	0%	0%	
San Marcos Pass (US	FS Stn) 21	0.00	0.00	0.00	0.00	0%	0%	
anta Barbara (County	v Bldg) 23	34 0.00	0.00	0.00	0.00	0%	0%	
anta Maria (City Pub	Works) 38	80 0.00	0.00	0.00	0.00	0%	0%	
anta Ynez (Fire Stn /A	Airport) 21	18 0.00	0.00	0.00	0.00	0%	0%	
isquoc (Fire Stn)	25	56 0.00	0.00	0.00	0.00	0%	0%	
County-wide percent	age of "Noi	rmal-to-Dat	te'' rainfa	11 :		0%		-
County-wide percent	age of "Noi	rmal Water	-Year'' ra	ainfall :			0%	-
County-wide percentage assuming no more rain					6.0 and b 6.1 - 9.0	edent Index / Soil pelow = Wet (m = Moderate bove = Dry (mage)	in. = 2.5)	
Reservoirs		**Cachuma is However, the l	full and subjec ake is surcharg	ed to NGVD-29. t to spilling at eleved to 753 ft. for finsed on Dec 2013 c	sh release water			•
	Spillway	Current	Max.	Current	Current	Storage	Storage	
Click on Site for	Elev.	Elev.	Storage	Storage		Change	-	
Real-Time Readings	(ft)	(ft)	(ac-ft)	(ac-ft)	(%)	Mo.(ac-ft)	Year*(ac-ft)	
<mark>Gibraltar Reservoir</mark>	1,400.00	1,372.62	4,559	274	6.0%	0	0	
Cachuma Reservoir	753.**	715.31	193,305	99,270	51.4%	0	0	
Jameson Reservoir	2,224.00	2,208.20	4,848	3,085	63.6%	0	0	
<u>Fwitchell Reservoir</u>	651.50	NA	194,971	NA		NA	NA	

Previous Rainfall and Reservoir Summaries YRWCD BOARD MEETING - September 08, 2021 Page 13

CACHUMA DAILY OPERATIONS

Month & Year:	August	2021	
Time of Observations:	0830	Evaporation Pan Factor:	81%

	Beginn	ing Storage:	104,875	0						00004			Rele	eases			0
Day	Elevation	Storage	Change	Surface Area	Rai	nfall	Evapo	ration		CCWA Inflow	Park Diversion	South Coast	Hilton Creek	WR 89-18	Outlet	Spillway	Computed Inflow
	ft	acre-feet	acre-feet	acres	inches	acre-feet	inches	acre-feet		acre-feet	0	acre-feet	acre-feet	acre-feet	acre-feet	acre-feet	acre-feet
1	718.05	104,733	(142)	2,026			0.300	41.0		1.8	0.08	85.3	2.8	-	22.0	-	7.4
2	717.99	104,612	(121)	2,024	-		0.290	39.6		4.0	0.08	84.4	2.8	-	21.0	-	22.9
3	717.90	104,429	(183)	2,022			0.320	43.7		4.0	0.08	85.6	3.4	41.0		-	(13.2)
4	717.82	104,267	(162)	2,020			0.300	40.9		4.0	0.08	87.0	3.3	68.0		-	33.3
5	717.72	104,064	(203)	2,018	-		0.270	36.8		4.0	0.08	81.9	3.2	98.0	-	-	13.0
6	717.58	103,781	(283)	2,015	-		0.320	43.5		4.0	0.08	85.8	3.0	150.0	-	-	(4.6)
7	717.44	103,501	(280)	2,011	-		0.350	47.5		3.8	0.08	84.2	2.7	177.0	-	-	27.7
8	717.29	103,200	(301)	2,008	-		0.310	42.0		4.0	0.07	84.9	2.7	180.0	-	-	4.7
9	717.16	102,939	(261)	2,004	-		0.290	39.2		4.0	0.08	84.1	2.7	178.0	-	-	39.1
10	717.02	102,658	(281)	2,001	-		0.290	39.2		4.0	0.08	85.6	2.7	178.0	-	-	20.6
11	716.87	102,358	(300)	1,997	-		0.310	41.8		4.0	0.08	84.3	2.6	178.0	-	-	2.8
12	716.74	102,097	(261)	1,994	-		0.270	36.3		4.0	0.08	85.0	2.7	178.0	-	-	37.1
13	716.61	101,837	(260)	1,991	-		0.280	37.6		22.6	0.08	83.7	2.7	164.0	-	-	5.5
14	716.52	101,658	(179)	1,989	-		0.400	53.7		22.7	0.08	85.2	2.9	124.0	-	-	64.2
15	716.42	101,460	(198)	1,987	-		0.290	38.9		22.7	0.08	84.2	3.0	119.0	-	-	24.5
16	716.31	101,242	(218)	1,984	-		0.290	38.8		22.7	0.08	83.3	2.9	119.0	-	-	3.4
17	716.22	101,064	(178)	1,982	-		0.290	38.8		22.7	0.08	86.4	3.1	85.0	-	-	12.7
18	716.14	100,906	(158)	1,980	-		0.260	34.8		25.4	0.08	81.7	3.1	79.0	-	-	15.2
19	716.07	100,747	(159)	1,978	-		0.250	33.4		25.5	0.08	80.8	3.1	61.0	-	-	(6.1)
20	716.01	100,648	(99)	1,977	-		0.270	36.0		20.2	0.08	84.6	3.1	45.0	-	-	49.6
21	715.95	100,530	(118)	1,976	-		0.230	30.7		25.6	0.08	85.0	3.2	39.0	-	-	14.4
22	715.87	100,371	(159)	1,974	-		0.200	26.6		22.8	0.08	81.7	3.2	41.0	-	-	(29.2)
23	715.82	100,272	(99)	1,973	-		0.210	28.0		22.8	0.08	73.1	3.1	39.0	-	-	21.4
24	715.77	100,173	(99)	1,971	-		0.200	26.6		25.6	0.07	76.1	3.2	40.0	-	-	21.4
25	715.71	100,054	(119)	1,970	-		0.260	34.6		25.5	0.08	74.6	3.1	39.0	-	-	6.9
26	715.66	99,955	(99)	1,969	-		0.250	33.2		25.5	0.08	69.8	3.2	40.0	-	-	21.8
27	715.60	99,837	(118)	1,967	-		0.260	34.5		25.6	0.08	69.8	3.1	40.0	-	-	3.9
28	715.54	99,720	(117)	1,966	-		0.380	50.4		25.4	0.08	71.0	3.1	39.0	-	-	21.2
29	715.48	99,602	(118)	1.964	-		0.420	55.7		22.9	0.08	69.9	3.2	40.0	-	-	28.0
30	715.42	99,485	(117)	1,963	-		0.350	46.4		22.9	0.08	67.3	3.1	39.0	-	-	16.0
31	715.37	99,387	(98)	1,962	-		0.260	34.4		25.3	0.08	72.2	3.1	40.0	-	-	26.5
		,	(.,=		11		2									
	TOTAL	s	(5,488)		-	-	8.970	1,204.8	-	500.0	2.46	2,498.5	93.1	2,658.0	43.0	-	511.8
L			(-,,	I I		1		,			-	,		,			

Park Usage 2.46

Rain 0% Yr. Total 0

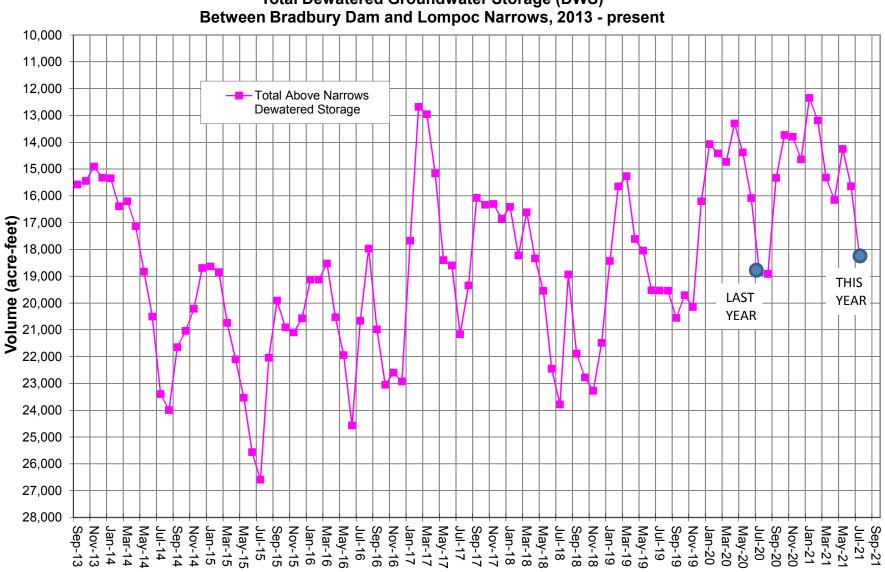
CACHUMA DAILY OPERATIONS

	h & Year: of Observatio		Septembe		poration Pan	Factor	76%										
Time		ing Storage:		⊑va		Facior.	7078						Rele	eases			<u> </u>
Day	Elevation	Storage	Change	Surface Area	Rai	nfall	Evapo	ration		CCWA Inflow	Park Diversion	South Coast	Hilton Creek	WR 89-18	Outlet	Spillway	Computed Inflow
	ft	acre-feet	acre-feet	acres	inches	acre-feet	inches	acre-feet		acre-feet		acre-feet	acre-feet	acre-feet	acre-feet	acre-feet	acre-feet
1	715.32	99,289	(98)	1,960	-		0.280	34.8		22.9		66.2	3.2	39.0	-	-	22.3
2		99,152	(137)	1,959	-		0.270	33.5		22.9		70.4	3.1	40.0	-	-	(12.9)
3	715.19	99,015	(137)	1,957	-		0.250	31.0		22.9		74.8	3.1	39.0	-	-	(12.0)
4																	
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29																	
30																	
	TOTAL	S	-372		-	-	0.800	99.3	-	68.7	-	211.4	9.4	118.0	-	-	(2.6)
Park	Usage]		Rain		Yr. Total										

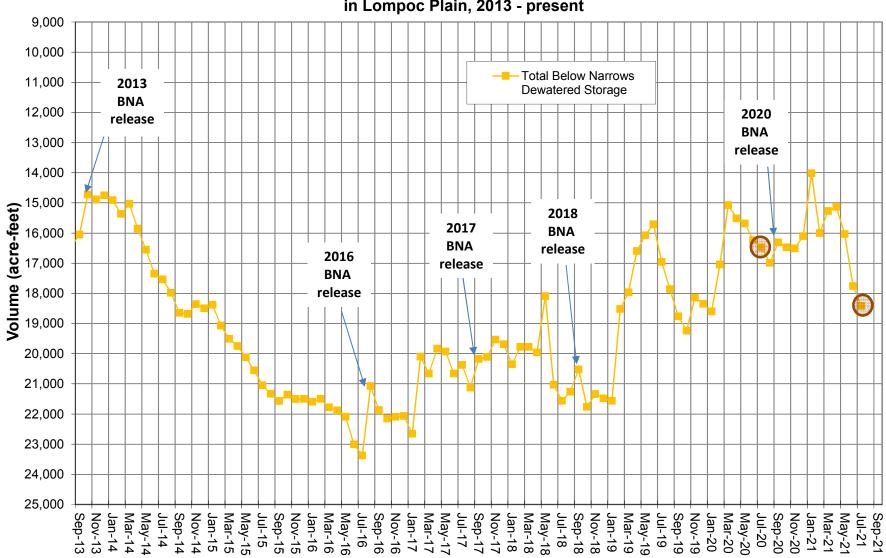
C A C H U M A Santa Ynez River - Downstream Users Accounting June 2021

SUMMARY

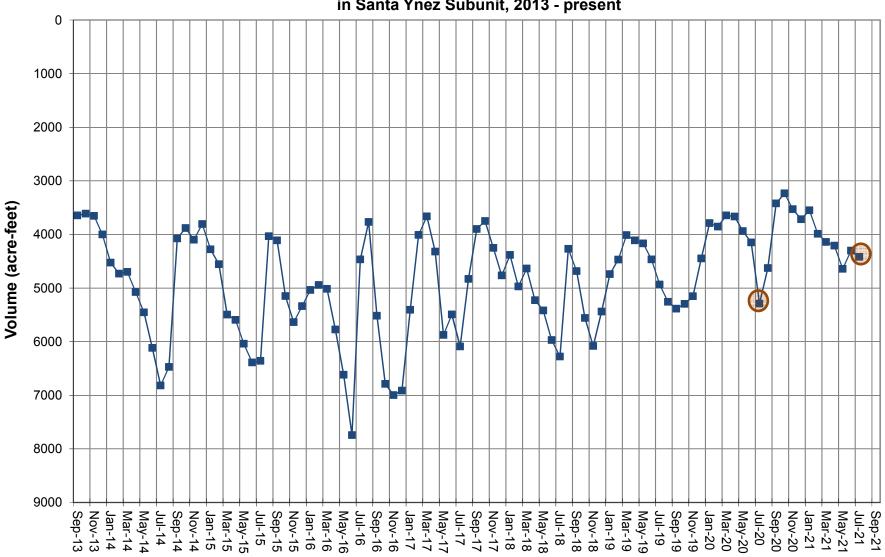
RESERVOIR			
1.2021.0011		Computed Inflow	312.3
Releases	 Fish Water rights Leakage		530.0
Spills .	Valves Spillway Leakage		0.0
		Total Downstream Rele	eases 530.0
Diversio	ns	2514.0 2.2 0.0	2516.2
CCWA Inf Releases Project	Affecting Accounts	Total Reservoir Outf 89.9 0.0 0.0	Lows 3046.2
ABOVE NARROWS ACCO Previous	Months ANA	312.3 0.0 0.0 t 15643.0 us 14251.0 1392.0	10949.0
Current	Spills Reducing ANA ANA	0.0	11261.3
	Months BNA Measured Flow at Narrows Salsipuedes Creek Contribution Releases from BNA BNA Releases Reaching Narrows Constructive Flow at Narrows Elevation of Indicator well (Percolation from Measured Flow Percolation from Constructive BNA Credit Spills Reaching Narrows BNA Dewatered Storage: Current Previot Change Spills Reducing BNA	n 0.0 16.4 0.0 0.0 feet) 0.0 w 0.0 Flow 0.0 17757.0 16033.0 1724.0 0.0	
Notes: All values Date of Rep USING SAN L	BNA	se indicated.	4365.0



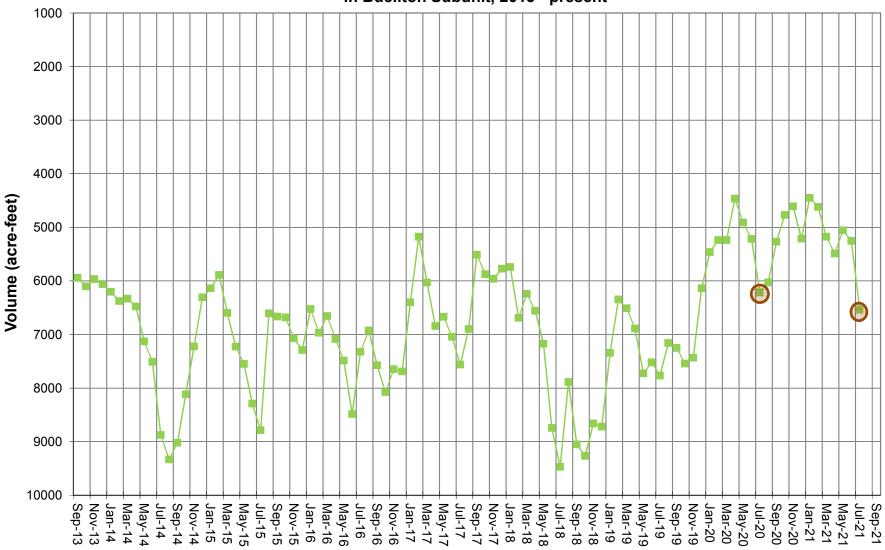
Total Dewatered Groundwater Storage (DWS)



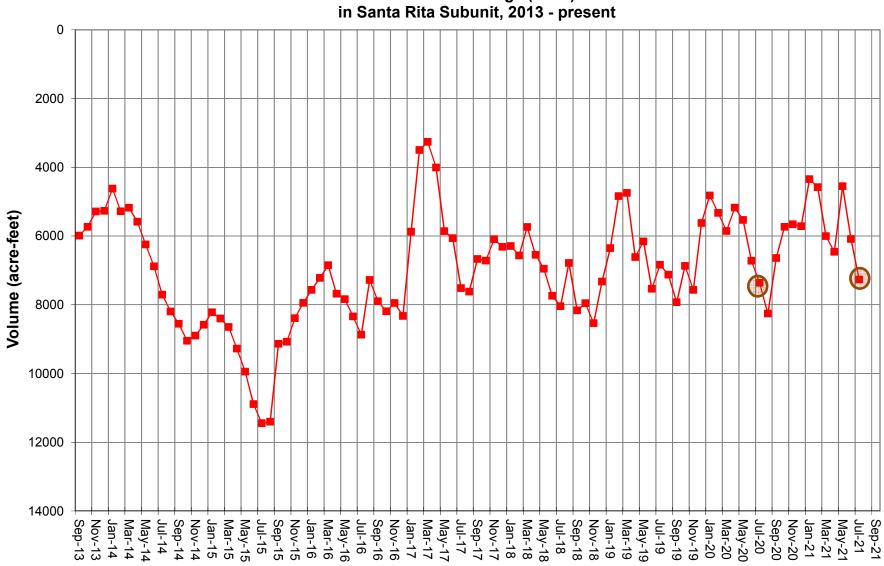
Total Dewatered Groundwater Storage (DWS) in Lompoc Plain, 2013 - present



Dewatered Storage (DWS) in Santa Ynez Subunit, 2013 - present



Dewatered Storage (DWS) in Buellton Subunit, 2013 - present



QUARTERLY INVESTMENT REPORT (REF. CGC 53646 (B) (1) AND 53646 (E)) SANTA YNEZ RIVER WATER CONSERVATION DISTRICT 4TH QUARTER, FY 2020-21 APRIL, MAY, JUNE 2021

Certification is hereby provided that:

- A. All investment actions executed during the last quarter have been made in full compliance with the Investment Policy; and,
- B. Sufficient funds exist so that the District will meet its expenditure obligations for the next six months as required by CGC 53646 (b) (2) and (3), respectively.

CERTIFICATION:

Kevin D. Walsh, General Manager

ann

William J. Buelow, Treasurer

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27 Juny 2021 Date 28 July 2021

SY River Water District BALANCE SHEET JULY 31, 2021

ASSETS

ASSETS

Mechanics Checking #7071-01 Mechanics #7311 (GW Revenue) Mechanics #7313 (2nd MM) Mechanics #7314 (Grant Funds) LAIF SBIF Unrealized gains & losses Taxes Receivable Interest Receivable Deferred Expenses Prepaid Expenses Accounts Receivable Temporary Suspense Acount Pass through Transfer	\$21,722.74 285,803.46 3,186.73 3,096.94 1,570,585.67 390,375.80 .00 .00 .00 .00 .00 .00 .00	
TOTAL ASSETS		2,274,726.34

TOTAL ASSETS

TOTAL ASSETS

LIABILITIES AND EQUITY

LIABILITIES

Accounts Payable Accrued Payroll Taxes Deferred Comp - Lincoln Nat'l Due USGS Lpc. Monit. Study Due ID No 1 LAFCO Due Misc SYRHM Project (Agency Fund) SGMA Funds Interest Income SGMA Funds Due to other Govts	67,401.46 .00 .00 (18,635.00) (9,456.00) .00 .00 .96.94 (460,117.74)	
TOTAL LIABILITIES	· · · · · · · · · · · · · · · · · · ·	(420,710.34)
TOTAL LIABILITIES		(420,710.34)
RESERVES		
Unappropriated Reserves RETAINED EARNINGS-CURRENT YEAR	2,626,581.14 68,855.54	
TOTAL RESERVES		2,695,436.68
TOTAL LIABILITIES AND EQUITY		\$2,274,726.34

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\$2,274,726.34

SY River Water District INCOME STATEMENT FOR THE 1 PERIOD ENDED JULY 31, 2021

]	PERIOD TO DATE			YEAR TO DATE	
	ACTUAL	BUDGET	VARIANCE	ACTUAL	BUDGET	VARIANCE
INCOME						
DWR Grant Reimbursement	\$.00	.00	0.0	00	00	
Ground Water Charges	140,256.44		.00	.00	.00	.00
SB Co. Property Taxes		195,000.00	(54,743.56)	140,256.44	195,000.00	(54,743.56
	.00	.00	.00	.00	.00	.00
Interest Income, all sources	7.50	.00	7.50	7.50	.00	7.50
Miscellaneous Income	.00	.00	.00	.00	.00	.00
TOTAL INCOME	140,263.94	195,000.00	(54,736.06)	140,263.94	195,000.00	(54,736.06
GROSS PROFIT	140,263.94	195,000.00	(54,736.06)	140,263.94	195,000.00	(54,736.06
EXPENSES:						*
EXPENSES, OPERATIONS						,
Employee Compensation	32,229.50	32,250.00	20.50	32,229.50	32,250.00	20.50
Payroll (SS & Medicare)	2,465.54	2,333.33	(132.21)	2,465.54	2,333.33	(132.21
Employee Benefits	405.27	441.67	36.40	405.27	441.67	36.40
Retirement Costs	2,256.06	2,250.00	(6.06)	2,256.06	2,250.00	(6.06
Outside Staff Support	380.00	416.67	36.67	380.00	416.67	36.67
Director Fees	.00	500.00	500.00	.00	500.00	500.00
Ground Water Charges Admin.	6,263.25	4,166.67	(2,096.58)	6,263.25	4,166.67	(2,096.58
Office Supplies-Incl Computer	217.97	250.00	32.03	217.97	250.00	32.03
IT Services	.00	166.67	166.67	.00	166.67	166.67
Communications	516.39	541.67	25.28	516.39	541.67	25.28
Travel & Subsistance	.00	583.33	583.33	.00	583.33	583.33
Audit/Accounting	.00	.00	.00	.00	.00	.00
Insurance, Bonds, Work. Comp	17,502.72	18,000.00	497.28	17,502.72	18,000.00	497.28
Misc. Expense	284.00	250.00	(34.00)	284.00	250.00	
Dues	.00	.00	.00	.00		(34.00
Tax Admin Fee/LAFCO Cost	703.00	300.00	(403.00)		.00	.00
Office Occupancy	1,995.89	1,875.00	(120.89)	703.00	300.00	(403.00
Credit Card Processing Fees	59.40	.00	(120.89)	1,995.89 59.40	1,875.00 .00	(120.89)
	CE 070 00					
TOTAL EXPENSES, OPERATIONS	65,278.99	64,325.01	(953.98)	65,278.99	64,325.01	(953,98)
EXPENSES, SGMA	15 50					
SGMA General	15.50	.00	(15.50)	15.50	.00	(15.50)
SGMA WMA	.00	.00	.00	.00	.00	.00
SGMA CMA SGMA EMA	.00	.00 .00	.00	.00	.00	.00
 TOTAL EXPENSES, SGMA	15.50 •	.00	(15.50)	15,50	.00	(15.50)
			(10100)	10,00	.00	(10.50)
EXPENSES, SPECIAL STUDIES		- 200 M				
SYR Monitoring Program	.00	.00	.00	.00	.00	.00
SYR Studies Program	.00	.00	.00	.00	.00	.00
TOTAL EXPENSES, SPECIAL STUDIE	.00	.00	.00	.00	.00	.00
EXPENSES, LEGAL						
General & Misc	.00	833.33	833.33	.00	833.33	833.33
WR89-18	.00	.00	.00	.00	.00	.00

SY River Water District INCOME STATEMENT FOR THE 1 PERIOD ENDED JULY 31, 2021

_	I	PERIOD TO DATE			YEAR TO DATE		
	ACTUAL	BUDGET	VARIANCE	ACTUAL	BUDGET	VARIANCE	
EXPENSES, LEGAL	(Continued)						
WR 2019-0148 Decision; EIR	\$.00	2,083.33	2,083.33	.00	2,083.33	2,083.33	
Fisheries, Legal	.00	1,666.67	1,666.67	.00	1,666.67	1,666.67	
HR	.00	416.67	416.67	.00	416.67	416.67	
SGMA	.00	.00	.00	.00	.00	.00	
GW Program	.00	.00	.00	.00	.00	.00	
TOTAL EXPENSES, LEGAL	.00	5,000.00	5,000.00	.00	5,000.00	5,000.00	
EXPENSES, ENGINEER							
General & Misc.	1,338.91	833.33	(505.58)	1,338.91	833.33	(505.58	
Annual G.W. Report	.00	.00	.00	.00	.00	.00	
WR 89-18 Operations	4,393.00	2,000.00	(2,393.00)	4,393.00	2,000.00	(2,393.00	
Upper SYR Operations	.00	833.33	833.33	.00	833.33	833.33	
WR 2019-0148 Decision; EIR	.00	2,083.33	2,083.33	.00	2,083.33	2,083.33	
Fisheries Hydrology	382.00	2,916.67	2,534.67	382.00	2,916.67	2,534.67	
Fisheries Consulting	.00	1,250.00	1,250.00	.00	1,250.00	1,250.00	
TOTAL EXPENSES, ENGINEER	6,113.91	9,916.66	3,802.75	6,113.91	9,916.66	3,802.75	
EXPENSES, CONTINGENCIES							
All Zones, General	.00	4,166.67	4,166.67	.00	4,166.67	4,166.67	
Tenant Improvements	.00	.00	.00	.00	.00	.00	
TOTAL EXPENSES, CONTINGENCIES	.00	4,166.67	4,166.67	.00	4,166.67	4,166.67	
TOTAL EXPENSES	71,408.40	83,408.34	11,999.94	71,408.40	83,408.34	11,999.94	
 NET INCOME FROM OPERATIONS	68,855.54	111,591.66	(42,736.12)	68,855.54	• • • • • • • • • • • • • • • • • • •	(42,736.12	
 EARNINGS BEFORE INCOME TAX	68,855.54	111,591.66		68,855.54		(42,736.12	
NET INCOME (LOSS)	\$68,855.54		(42,736.12)			(42,736.12	

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SANTA YNEZ RIVER WATER CONSERVATION DISTRICT JUNE 2021 WARRANT LIST FOR BOARD APPROVAL

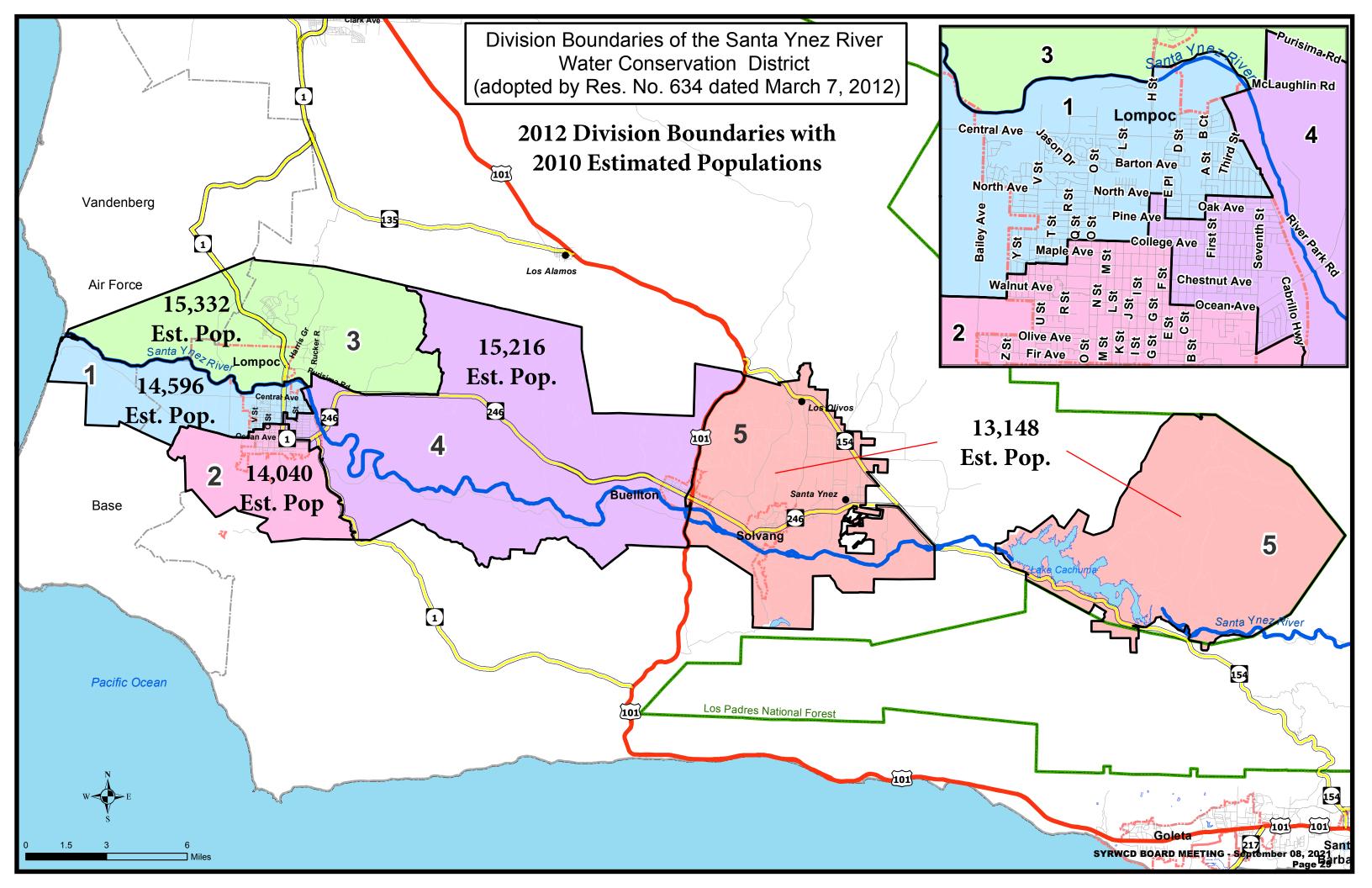
<u>NUMBER</u>	DATE	PAYEE	DESCRIPTION	 AMOUNT
5277-5293	UPDATE		fter processing the May payables. Therefore, numbers were The remaining checks in this series will be used in July 202	T voided
ACH	6/2/2021	Payroll	May 16-30, 2021 Salary	\$ 8,850.36
ACH	6/2/2021	Employment Development Dept.	EDD Tax Deposit (May 16-30, 2021)	\$ 901.86
ACH	6/2/2021	Lincoln Financial Group	457 Plan Combined Contributions (#1 June)	\$ 2,822.87
ACH	6/2/2021	Mechanics Bank (Payroll Acct)	Payroll Tax Deposit (May 16-30, 2021)	\$ 5,049.46
5277	6/14/2021	Judith K. Adams	May 2021 GW Admin Service	\$ 225.00
5278	6/14/2021	Guardian	June 2021 Dental, Vision, Life, LTD & ADD Insurance	\$ 405.27
5279	6/14/2021	Jim Heyerly	June 2021 Rent	\$ 1,500.00
5280	6/14/2021	Inklings Printing Co.	Library Project	\$ 158.78
5281	6/14/2021	Alex Pappas	May 2021 SGMA; Groundwater	\$ 786.00
5282	6/14/2021	Pacific Gas & Electric	May 2021 Electric Service	\$ 201.46
5283	6/14/2021	Shirley Scales Bookkeeping	May 2021 GW Admin Service	\$ 3,942.90
5284	6/14/2021	Staples Credit Plan	Office Supplies	\$ 101.22
5285	6/14/2021	US Bank Corp	May 2021 CalCard	\$ 1,221.37
5286	6/14/2021	Valley Bookkeeping Services	May 2021 Bookkeeping	\$ 300.00
5287	6/14/2021	Young Wooldridge	May 2021 Legal Service	\$ 6,735.86
ACH	6/17/2021	Payroll	June 1-15, 2021 Salary	\$ 8,850.36
ACH	6/17/2021	Cynthia Allen	5/10 & 5/24 CMA; 5/13 & 5/27 EMA Meetings	\$ 277.05
ACH	6/17/2021	Art Hibbits	5/10 & 5/24 CMA; 5/26 WMA Meetings	\$ 207.79
ACH	6/17/2021	Steve Jordan	5/12 & 5/26 WMA Meetings	\$ 138.52
ACH	6/17/2021	Brett Marymee	5/13 & 5/27 EMA Meetings	\$ 138.52
ACH	6/17/2021	Employment Development Dept.	EDD Tax Deposit (June 1-15, 2021)	\$ 901.86
ACH	6/17/2021	Lincoln Financial Group	457 Plan Combined Contributions (#2 June)	\$ 2,822.87
ACH	6/17/2021	Mechanics Bank (Payroll Acct)	Payroll Tax Deposit (June 1-15, 2021)	\$ 5,175.70
			TOTAL	\$ 51,715.08

SANTA YNEZ RIVER WATER CONSERVATION DISTRICT JULY 2021 WARRANT LIST FOR BOARD APPROVAL

<u>NUMBER</u>	<u>DATE</u>	PAYEE	DESCRIPTION	 AMOUNT	F	Y 2021-22
ACH	7/2/2021	Payroll	June 16-30, 2021 Salary	\$ 8,850.36		
ACH	7/2/2021	Employment Development Dept.	EDD Tax Deposit (June 16-30, 2021)	\$ 901.86		
ACH	7/2/2021	Lincoln Financial Group	457 Plan Combined Contributions (#1 July)	\$ 2,822.87		
ACH	7/2/2021	Mechanics Bank (Payroll Acct)	Payroll Tax Deposit (June 16-30, 2021)	\$ 5,049.46		
5288	7/9/2021	Judith K. Adams	June 2021 GW Admin Service	\$ 431.25		
5289	7/9/2021	Bartlet Pringle Wolf	FY 2019-20 Financial Audit (Final invoice)	\$ 10,700.00		
5290	7/9/2021	Guardian	July 2021 Dental, Vision, Life, LTD & ADD Insurance	\$ 405.27	\$	405.27
5291	7/9/2021	Jim Heyerly	July 2021 Rent	\$ 1,500.00	\$	1,500.00
5292	7/9/2021	Inklings Printing Co.	GW Newsletter, Producer Letter, and Instructions	\$ 470.34		
5293	7/9/2021	Owen Thompson	May & June 2021 GW Admin Service	\$ 60.00		
5294-5307	5/1/2021	May 2021 Accounts Payables	These checks were used out of order in May 2021.	\$ -	\$	-
5308	7/9/2021	Alex Pappas	June 2021 SGMA-CMA well depth evaluations	\$ 234.00		
5309	7/9/2021	Pacific Gas & Electric	June 2021 Electric Service	\$ 338.34		
5310	7/9/2021	Shirley Scales Bookkeeping	June 2021 GW Admin Service	\$ 5,241.25		
5311	7/9/2021	SDRMA	FY 2021-22 Workers Compensation Premium	\$ 5,277.04	\$	5,277.04
5312	7/9/2021	SDRMA	FY 2021-22 General Liability Premium	\$ 12,225.68	\$	12,225.68
5313	7/9/2021	Staples Credit Plan	Office Supplies	\$ 216.33		
5314	7/9/2021	Stetson Engineers	May 2021 Engineering Service	\$ 2,009.37		
5315	7/9/2021	US Bank Corp	June 2021 CalCard	\$ 689.74		
5316	7/9/2021	Valley Bookkeeping Services	June 2021 Bookkeeping	\$ 300.00		
5317	7/9/2021	Young Wooldridge	June 2021 Legal Service	\$ 5,966.83		
ACH	7/15/2021	Payroll	July 1-15, 2021 Salary	\$ 9,186.04	\$	9,186.04
ACH	7/15/2021	Cynthia Allen	6/2/21 District Meeting	\$ 69.26	\$	69.26
ACH	7/15/2021	Art Hibbits	6/2/21 District Meeting	\$ 69.26	\$	69.26
ACH	7/15/2021	Steve Jordan	6/2/21 District Meeting	\$ 69.26	\$	69.26
ACH	7/15/2021	Employment Development Dept.	EDD Tax Deposit (July 1-15, 2021)	\$ 950.21	\$	950.21
ACH	7/15/2021	Lincoln Financial Group	457 Plan Combined Contributions (#2 July)	\$ 3,113.61	\$	3,113.61
ACH	7/15/2021	Mechanics Bank (Payroll Acct)	Payroll Tax Deposit (July 1-15, 2021)	\$ 5,260.13	\$	5,260.13
			TOTAL	\$ 82,407.76	\$	38,125.76
					F	Y 2021-22

SANTA YNEZ RIVER WATER CONSERVATION DISTRICT AUGUST 2021 WARRANT LIST FOR BOARD APPROVAL

<u>NUMBER</u>	DATE	PAYEE	DESCRIPTION	 MOUNT
ACH	8/3/2021	Payroll	July 16-30, 2021 Salary	\$ 9,186.04
ACH	8/4/2021	Employment Development Dept.	EDD Tax Deposit (July 16-30, 2021)	\$ 950.21
ACH	8/4/2021	Lincoln Financial Group	457 Plan Combined Contributions (#1 August)	\$ 3,113.61
ACH	8/3/2021	Mechanics Bank (Payroll Acct)	Payroll Tax Deposit (July 16-30, 2021)	\$ 5,225.69
5318	8/12/2021	Judith K. Adams	July 2021 GW Admin Service	\$ 293.75
5319-5323	8/12/2021	VOID	VOID (printing error)	\$ -
5324	8/12/2021	County of Santa Barbara	IRWM Participation Cost (1/1/21-6/30/21)	\$ 200.02
5325	8/12/2021	Guardian	July 2021 Dental, Vision, Life, LTD & ADD Insurance	\$ 405.27
5326	8/12/2021	Jim Heyerly	August 2021 Rent	\$ 1,500.00
5327	8/12/2021	Alex Pappas	July 2021 SGMA-CMA well depth evaluations	\$ 267.00
5328	8/12/2021	Pacific Gas & Electric	July 2021 Electric Service	\$ 395.89
5329	8/12/2021	Shirley Scales Bookkeeping	July 2021 GW Admin Service	\$ 5,067.00
5330	8/12/2021	Staples Credit Plan	Office Supplies	\$ 217.97
5331	8/12/2021	Stetson Engineers	June 2021 Engineering Service	\$ 5,913.89
5332	8/12/2021	US Bank Corp	July 2021 CalCard	\$ 1,551.39
5333	8/12/2021	U.S. Geological Survey	USGS Lompoc GW Monitoring Program	\$ 24,480.00
5334	8/12/2021	Valley Bookkeeping Services	July 2021 Bookkeeping	\$ 380.00
5335	8/12/2021	County of Santa Barbara	FY 2021-22 LAFCO Cost	\$ 703.00
5336	8/12/2021	County of Santa Barbara	I.D. No. 1 LAFCO Pass Through Cost	\$ 9,456.00
ACH	8/16/2021	Payroll	August 1-15, 2021 Salary	\$ 9,186.04
ACH	8/16/2021	Cynthia Allen	7/26/21 CMA Meeting	\$ 69.26
ACH	8/16/2021	Steve Jordan	7/28/21 WMA Meeting	\$ 69.26
ACH	8/16/2021	Brett Marymee	7/22/21 EMA Meeting	\$ 69.26
ACH	8/16/2021	Employment Development Dept.	EDD Tax Deposit (August 1-15, 2021)	\$ 950.21
ACH	8/16/2021	Lincoln Financial Group	457 Plan Combined Contributions (#2 August)	\$ 3,113.61
ACH	8/16/2021	Mechanics Bank (Payroll Acct)	Payroll Tax Deposit (August 1-15, 2021)	\$ 5,260.13
			TOTAL	\$ 88,024.50





ELECTIONS CODE - ELEC

DIVISION 21. STATE AND LOCAL REAPPORTIONMENT [21000 - 23004] (Division 21 enacted by Stats. 1994, Ch. 920, Sec. 2.)

CHAPTER 8. Special Districts [22000 - 22001] (Chapter 8 added by Stats. 1998, Ch. 435, Sec. 1.)

22000. (a) Each district required by its authorizing act to adjust division boundaries pursuant to this section shall, by resolution, after each federal decennial census, and using that census as a basis, adjust the boundaries of any divisions so that the divisions are, as far as practicable, equal in population and in compliance with Section 10301 of Title 52 of the United States Code, as amended, to the extent those provisions apply. In adjusting the boundaries of the divisions, the board may give consideration to the following factors: (1) topography, (2) geography, (3) cohesiveness, contiguity, integrity, and compactness of territory, and (4) community of interests of the division. This section does not apply to divisions in which only landowners vote for directors or whose directors are all elected at large or appointed.

(b) The resolution specified in subdivision (a) shall be adopted by a vote of not less than a majority of the directors.

(c) At the time of, or after, any annexation of territory to the district, the board of directors shall designate, by resolution, the division of which the annexed territory shall be a part.

(d) No change in division boundaries may be made within 180 days preceding the election of any director.

(e) (1) A change in division boundaries shall not affect the term of office of any director.

(2) If division boundaries are adjusted, the director of the division whose boundaries have been adjusted shall continue to be the director of the division bearing the number of his or her division as formerly comprised until the office becomes vacant by means of term expiration or otherwise, whether or not the director is a resident within the boundaries of the division as adjusted.

(f) The successor to the office in a division whose boundaries have been adjusted shall be a resident and voter of that division.

(g) A district is not required to adjust the boundaries of any divisions pursuant to this section until after the 2000 federal decennial census.

(h) Nothing in this section shall be construed to prohibit or restrict a district from adjusting the boundaries of any divisions whenever the governing body of the district determines by a two-thirds vote of the governing body that a sufficient change in population has occurred that makes it desirable in the opinion of the governing body to adjust the boundaries of any divisions, or whenever any territory is added by or excluded from the district.

(Amended by Stats. 2015, Ch. 732, Sec. 40. (AB 1536) Effective January 1, 2016.)

22001. Before adjusting the boundaries of a division pursuant to Section 22000 or for any other reason, the governing body of the district shall hold at least one public hearing on the proposal to adjust the boundaries of the division prior to the public hearing at which the governing body votes to approve or defeat the proposal.

(Added by Stats. 2014, Ch. 873, Sec. 8. (AB 1440) Effective January 1, 2015.)

https://leginfo.legislature.ca.gov/faces/codes_displayText.xhtml?lawCode=ELEC&division=21.&title=&part=&chapter=8.&article=

Cornell Law School

Legal Information Institute

52 U.S. Code § 10301 - Denial or abridgement of right to vote on account of race or color through voting qualifications or prerequisites; establishment of violation

(a) No voting qualification or prerequisite to voting or standard, practice, or procedure shall be imposed or applied by any State or political subdivision in a manner which results in a denial or abridgement of the right of any citizen of the United States to vote on account of race or color, or in contravention of the guarantees set forth in section 10303(f)(2) of this title, as provided in subsection (b).

(b) A violation of subsection (a) is established if, based on the totality of circumstances, it is shown that the political processes leading to nomination or election in the State or political subdivision are not equally open to participation by members of a class of citizens protected by subsection (a) in that its members have less opportunity than other members of the electorate to participate in the political process and to elect representatives of their choice. The extent to which members of a protected class have been elected to office in the State or political subdivision is one circumstance which may be considered: Provided, That nothing in this section establishes a right to have members of a protected class elected in numbers equal to their proportion in the population.

https://www.law.cornell.edu/uscode/text/52/10301

SANTA YNEZ RIVER WATER CONSERVATION DISTRICT

MEMORANDUM

DATE:	08 September 2021					
TO:	Cynthia Allen Kevin Walsh	Mark Altshuler Amber Thompson	Art Hibbits Steve Torigiani	Steve Jordan Brett Stroud	Brett Marymee	
FROM:	Bill Buelow, Groundwater Program Manager					
SUBJECT:	ECT: AGENDA ITEM VII - Groundwater Program Manager Report					

A. Groundwater Production, Reporting, and Charges

 <u>Receive Update on Groundwater Revenue for Production of January 2021 – June 2021</u>. The cumulative total of groundwater fees received from July 1, 2021 to present is **\$262,564.74** for the second half of FY 20-21 groundwater reporting period.

Most large producers have reported. We still expect some additional reporting and revenue in the coming months.

 <u>Receive Update on Delinquent Groundwater Production Reporting and Well Registrations.</u> Staff continue to follow-up on delinquent reporting. Staff now issue multi-period or multiyear statements to delinquent reporters. This approach has resulted in a higher response.

District Staff worked with County EHS to identify new well permits within the district boundaries as far back as 2014. District will continue to work on identifying new wells within the district boundaries from all sources.

Staff Recommendation: No action. This item is informational only.

B. SGMA Update

 <u>Receive and Discuss GSA Meeting Presentations</u>. During the past three months, the three GSAs received presentations from the consultants on Projects and Management Actions plus Overviews of the complete Draft GSPs and a presentation on future governance and self-funding options from Brett Stroud of Young Wooldridge. A copy of Young Wooldridge's presentation is attached.

Staff Recommendation: Provide feedback and questions to staff and counsel on the presentations, governance, and funding options.

2) <u>Receive and Discuss GSP Update</u>. During the past month, consultants provided Administrative Drafts of all three GSPs to staff for review. Public drafts of the GSPs will be available online this month. The public review period will last six weeks and will contain Citizen Advisory Meetings and Special GSA meetings to discuss the Drafts. Hard copies of the Draft GSPs will be available at local libraries. Final drafts will be ready in November. Consideration for adoption by the GSAs will happen in December or early January. Final GSPs are due to DWR by January 31, 2022.

Staff Recommendation: Provide feedback and questions on the GSP preparation activities.

Santa Ynez River Groundwater Basin Governance and Funding Proposals

Agenda

- Governance and Funding Issues for Resolution
- Potential Basin-Wide Governance Models
- Primer on Prop 13/218/26 and SGMA Funding Authorities
- Potential SGMA Fee Designs

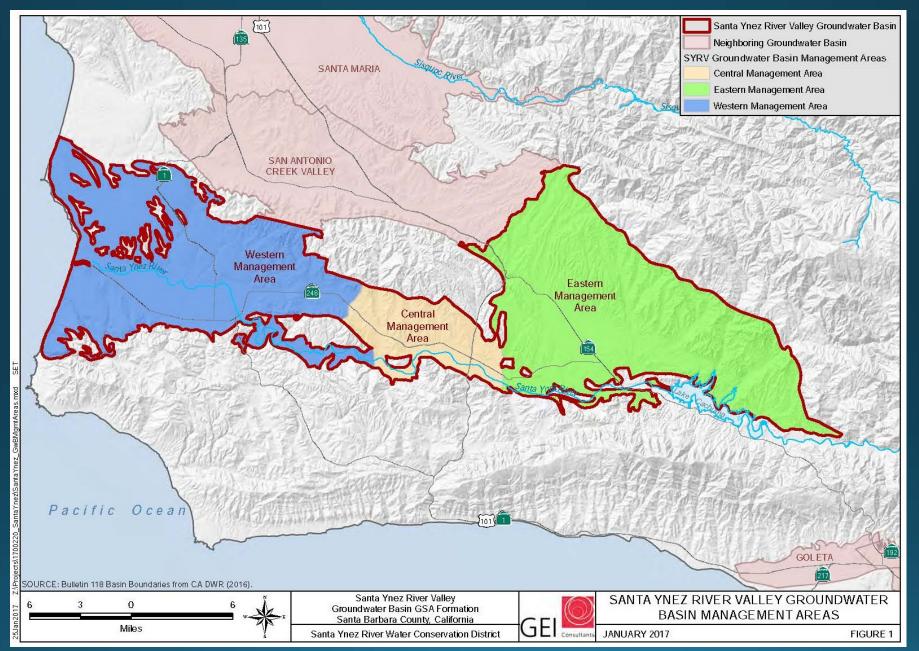
Governance and Funding Issues

Governance Issues

- Coordinating Future Technical Work (Consultant Contracts)
- Implementing and Enforcing Plans
- Annual Reporting to DWR
- Dispute Resolution Processes

Funding Issues

- Future Grant Administration
- Cost-Sharing
- Funding Technical Work
- Imposing and Collecting Fees and Charges



Governance Option 1: Three GSA Model

- Revised MOAs or JPAs for each GSA
- Maintain separate GSPs
- Each GSA implements and enforces its GSP
- Each GSA makes annual reports
- Separate staff and consulting agreements
- Separate funding structures
- Ad hoc cost sharing agreements for joint work



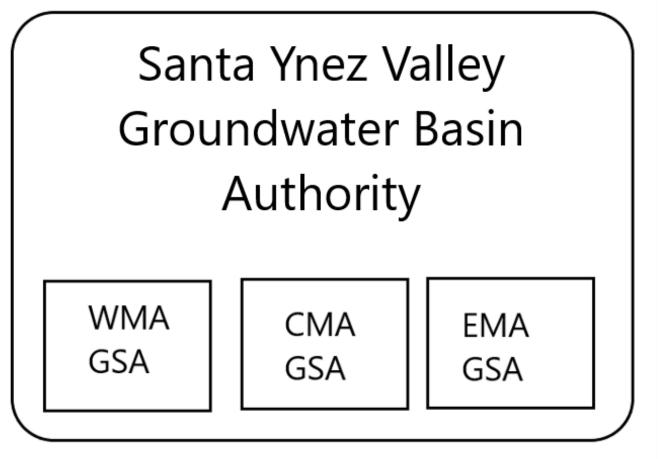
Governance Option 2: Single GSA Model

- Form JPA to replace MOAs
- Revise Notices of GSA Formation
- Create consolidated GSP
- New JPA implements all three plans in interim, then implements consolidated plan
- Common staff and consulting agreements
- Unified funding structure

Santa Ynez Valley Groundwater Basin Authority

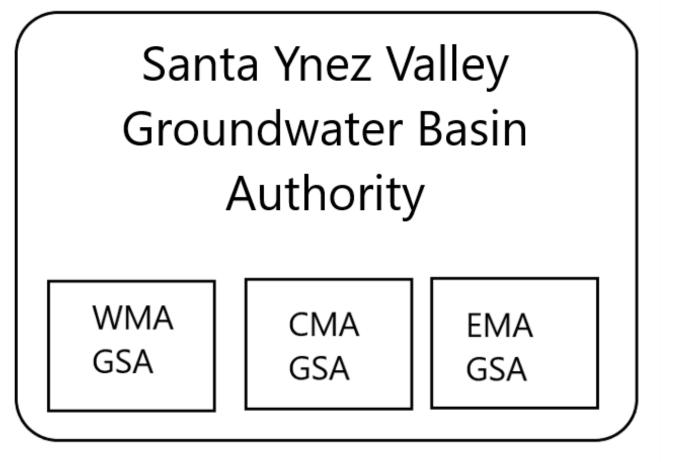
Governance Option 3: Umbrella JPA Model

- Form JPA to implement GSPs
- Maintain separate GSPs, approved by the GSAs
- JPA implements all three GSPs
- JPA prepares annual reports
- Common staff and consulting agreements
- Unified funding structure
- JPA administers future grants



Governance Option 4: Modified Umbrella JPA Model

- Same as Option 3, but...
- JPA board committee for each GSA
- Committees handle enforcement and implementation in their management areas
- Full JPA board and staff handle technical work



Primer on Prop 218/26

Assessments

Procedures:

- Engineer's Report
- Majority Protest Hearing (Weighted)

Substantive Limitations:

- Identify benefitted parcels
- Assess special, not general, benefits
- Distribute assessment to parcels in proportion to special benefits

Property-Related Fees

Procedures:

- Fee Study (Best Practice)
- Majority Protest Hearing
- Substantive Limitations:
- Total charge no more than needed for service
- Funds used for no other purpose
- Burden on any parcel must not exceed proportional benefit
- Must be for service actually used, not potential or future use
- Not for general governmental services

Non-Tax Fees

Procedures:

- Fee Study (Best Practice)
- Board Resolution

Substantive Limitations:

- Fits a Prop 26 category
- Total fee no more than needed for funded activity
- Burden on any parcel bears fair and reasonable relationship to burden on government or benefit to payor

SGMA Funding Authorities

Section	Type of Fee	Purposes	Procedures
§ 10730	"fees, including, but not limited to, permit fees and fees on groundwater extraction or other regulated activity"	"to fund the costs of a groundwater sustainability program, including, but not limited to, preparation, adoption, and amendment of a groundwater sustainability plan, and investigations, inspections, compliance assistance, enforcement, and program administration, including a prudent reserve"	"Prior to imposing or increasing a fee, a groundwater sustainability agency shall hold at least one public meeting, at which oral or written presentations may be made as part of the meeting." "Any action by a groundwater sustainability agency to impose or increase a fee shall be taken only by ordinance or resolution."
§ 10730.2	"fees on the extraction of groundwater from the basin," which "may include fixed fees and fees charged on a volumetric basis, including, but not limited to, fees that increase based on the quantity of groundwater produced annually, the year in which the production of groundwater commenced from a groundwater extraction facility, and impacts to the basin"	 "to fund costs of groundwater management, including, but not limited to, the costs of the following: (1) Administration, operation, and maintenance, including a prudent reserve. (2) Acquisition of lands or other property, facilities, and services. (3) Supply, production, treatment, or distribution of water. (4) Other activities necessary or convenient to implement the plan." 	"Fees imposed pursuant to this section shall be adopted in accordance with subdivisions (a) and (b) of Section 6 of Article XIII D of the California Constitution."

Potential SGMA Fee Designs

Administrative Costs

(Office, Staff, Consultants, Legal)

- Per-Acre Fee (Flat or Tiered)
- Per-Well Fee (Flat or Tiered)
- Extraction Fees

Projects and Enforcement

- Extraction Fee
- Extraction Budget w/ Penalties
- New Lands Surcharge
- Improvement Districts

DIRECTORS:

DIVISION 1 CYNTHIA ALLEN, President Lompoc

DIVISION 2 STEPHEN E.JORDAN Lompoc

DIVISION 3 MARK ALTSHULER Vandenberg Village - Mission Hills

DIVISION 4 ART HIBBITS Buellton - Lompoc

DIVISION 5 J. BRETT MARYMEE Solvang - Santa Ynez

Santa Ynez River

WATER CONSERVATION DISTRICT

P.O. Box 719 - 3669 Sagunto Street, Suite 101 Santa Ynez, California 93460

> Telephone: (805) 693-1156 FAX: (805) 693-4607

> > www.SYRWCD.com

GENERAL MANAGER:

KEVIN D. WALSH

SECRETARY:

AMBER M. THOMPSON

TREASURER: WILLIAM J. BUELOW, PG

CONSULTANTS:

STEVE TORIGIANI General Counsel

STETSON ENGINEERS Engineer

2022 Meetings

SYRWCD Board of Directors

(Wednesday, 6:30 pm; if in person, at Vandenberg Village CSD, Conference Room) March 2, 2022
SPECIAL MEETING April 27, 2022 – TBD (or Th.28, F.29, Sat.30) June 1, 2022
September 7, 2022
December 7, 2022

CMA GSA Committee

(Monday, 10:00 am; if in person, at Buellton City Council Chambers)

REGULAR MEETING

February 28 May 23 August 22 November -TBD

EMA GSA Committee

(Thursday, 6:30 pm; if in person, at Solvang City Council Chambers)

REGULAR MEETING

February 22 May 26 August 25 November -TBD

WMA GSA Committee

(Wednesday, 10:00 am; if in person, at Lompoc Water Treatment Plant)

REGULAR MEETING

February 23 May 25 August 24 November -TBD