

Special Meeting of the
BOARD OF DIRECTORS
SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
will be held at **4:00 pm, Wednesday, May 6, 2020**

AGENDA

TELECONFERENCE MEETING ONLY – NO PHYSICAL MEETING LOCATION

Public Participation Dial-In Number: 1-267-866-0999

Passcode: 4519 04 9404

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.

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 any and all comments and materials to the District via electronic mail at athompson@syrwcd.com. All submittals of written comments must be received by the District no later than 5:00 p.m. on Tuesday, May 5, 2020, and should indicate “**May 6, 2020 Board Meeting**” 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.

- I. Call to Order and Roll Call
- II. Additions, if any, to the Agenda
- III. Public Comment (Any member of the public may address the Board relating to any non-agenda 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.)
- IV. Consideration of the Minutes of the Regular Meeting of March 4, 2020
- V. Public Hearing on the 42nd Annual Engineering Survey and Report on Water Supply Conditions of the Santa Ynez River Water Conservation District, 2019-2020.
- VI. Consider Resolution No. 697 – Establishing a Purchasing Policy and Procedures
- VII. Groundwater Program Manager Report:
 - A. Consider Resolution 698 - Authorizing Groundwater Program Manager and/or General Manager or designee to execute an Amendment to Grant Agreement between the State of California Department of Water Resources (DWR) and the Santa Ynez River Water Conservation District.

- B. Consider authorizing the General Manager or Designee to enter into contract(s) with Ramboll (or its US subsidiary) and SkyTEM (or its US subsidiary) or at the option of the General Manager, authorize Stetson Engineers to subcontract those firms as a contract amendment.
- VIII. Reports, acts by Board members, questions of staff, status reports, announcements, observations, and other matters, and/or communications not requiring action
- IX. Requests from the Board of Directors for items to be included on the next Agenda. The next Regular Meeting is scheduled for June 3, 2020, via Teleconference Call.

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.

X. Closed Session

To accommodate the teleconferencing format of this meeting, the public participation phone line will be closed for sixty (60) minutes while the Board of Directors convenes into closed session. Upon the conclusion of the 60-minute period, the public participation phone line will be reopened of the remaining Agenda Items.

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

- A. Conference with Legal Counsel – Pending Litigation (Government Code section 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; 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.
- B. Conference with Legal Counsel - Pending Litigation (Government Code section 54956.9, subd. (d)(1)): Wolff vs SYRWCD, Superior Court of California, County of Santa Barbara, Case No. 20CV01552
- C. Conference with Legal Counsel – Anticipated Litigation: Possible initiation of litigation (Government Code section 54956.9, subd. (d)(4) (one item).

The public participation phone line (Dial-In Number and Passcode above) will be reopened sixty (60) minutes after the Board of Directors convenes into closed session.

XI. Reconvene into Open Session / Closed Session Report

XII. Adjournment

[This agenda was posted on the District’s website (www.syrwcd.com) 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.]