

NOTICE

Special Meeting and Public Hearing of the
BOARD OF DIRECTORS
SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
will be held at the
VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT
3745 Constellation Rd., Lompoc, California
at 6:30 pm, Wednesday, March 9, 2022

***AS PER SANTA BARBARA COUNTY HEALTH OFFICER ORDER NO. 2022-10.1**
UNVACCINATED ATTENDEES MUST WEAR FACE COVERINGS AT ALL TIMES WHILE
ATTENDING THE MEETING IN AN INDOOR PUBLIC SETTING

Remote participation also available via ZOOM

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

ZOOM.us - "Join a Meeting"
Meeting ID: 985 5498 3447 Meeting Passcode: 069317

DIAL-IN NUMBER: 1-669-900-6833
PHONE MEETING ID: 985 5498 3447 # Meeting Passcode: 069317 #

If your device does not 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.

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

Video/Teleconference Meeting During Coronavirus (COVID-19) Emergency: As a result of the COVID-19 pandemic, this meeting will be available via teleconference as recommended by Santa Barbara County Public Health, authorized by State Assembly Bill 361 and Resolution 703 (passed on 12/1/2021).

Important Notice Regarding Public Participation in Video/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 by phone or computer using the meeting ID number and passcode above. Those wishing to submit written comments instead, **please submit 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, March 1, 2022 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 SPECIAL MEETING

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Consider reaffirming Resolution 703, entitled “Resolution Initially Authorizing Remote Teleconference Meetings Under AB361”
- IV. Additions, if any, to the Agenda
- V. **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.)

Staff recommends any potential new agenda items based on issues raised be held for discussion under Agenda Item XV, Requests from the Board of Directors for items to be included on the next Agenda.
- VI. Receive and File FY 2020-21 Financial Audit, Presentation by Bartlett, Pringle & Wolf, LLP
- VII. **Public Hearing** on the 2022 Proposed Adjustments to Division Boundaries
- VIII. Consider adoption of Resolution No. 708, Adjusting Division Boundaries
- IX. Consideration of the Minutes of the Regular Meeting of December 1, 2021
- X. General Manager Report – Status, discussion and possible Board action on the following:
 - A. Surface Water Report
 - B. Financial Reports, Monthly Warrants, and Quarterly Investment Report
 - C. Consider Resolution No. 709, Readopting an Investment Policy
 - D. Draft Preliminary Budget FY 2022-23
- XI. Groundwater Program Manager Report - Status, discussion and possible Board action on the following:
 - A. Groundwater Production, Reporting, Charges, and Program Update
 - B. Preliminary 44th Annual Groundwater Report
 - C. Sustainable Groundwater Management Act (SGMA) Update

- XII. Board Secretary and District Administrator Report
 - A. Consider Financial Institution Changes and Adoption of Resolution No. 710 “Authorizing the Opening of Accounts at Five Star Bank”
 - B. Consider Enrollment in SDRMA for Employee Benefits
 - 1. Consider Memorandum of Understanding
 - 2. Consider Resolution No. 711, “Approving the Form of and Authorizing the Execution of a Memorandum of Understanding and Authorizing Participation in the Special District Risk Management Authority’s Health Benefits Program”
 - C. Consider Resolution No. 712, “Establish an Internal Revenue Service (IRS) 401(a) Retirement Plan for Employer Contributions”
 - D. Review Conflict of Interest Code
 - E. Required Conflict of Interest Form 700 Filing
 - F. Required Ethics and Harassment Prevention Training
 - G. Consider LAFCO Ballots

XIII. Attorney Report

XIV. Reports, acts by Board members, questions of staff, status reports, announcements, observations, and other matters, and/or communications not requiring action

XV. Requests from the Board of Directors for items to be included on the next Agenda. The next meeting is scheduled as a special meeting for April 27, 2022, at 6:30 pm.

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.

XVI. Closed Session

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).

XVII. Reconvene into Open Session / Closed Session Report

XVIII. Adjournment

[This agenda was posted on the District's website (sywcd.com), at 3669 Sagunto Street, Suite 101, Santa Ynez, California, and at 3745 Constellation Rd., Lompoc, California. Notice was 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 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.]