

REGULAR MEETING MINUTES

SANTA YNEZ RIVER WATER CONSERVATION DISTRICT DECEMBER 07, 2022

A regular meeting of the Board of Directors of the Santa Ynez River Water Conservation District was held on Wednesday, December 07, 2022, at 6:30 p.m. As a result of the existing State of Emergency in California due to the COVID-19 pandemic, Santa Barbara County Public Health recommendations to protect public health by limiting public gatherings and recommending social distancing, and as authorized by State Assembly Bill 361, this meeting occurred solely by remote participation via video and teleconference.

Directors Present, in-person: Cynthia Allen and Art Hibbits

Directors Present, remote participation: Steve Jordan and Brett Marymee

Director Absent: Mark Altshuler

Others Present, in-person: Groundwater Program Manager Bill Buelow, Board Secretary Amber Thompson, and General Manager Kevin Walsh

Others Present, remote participation: Steve Anderson, Laura Copple (Bartlett, Pringle and Wolf), Paeter Garcia, Josh George (Adamski Moroski Madden Cumberland & Green LLP, during closed session only), and Steve Torigiani (Young Wooldridge).

1. CALL TO ORDER AND ROLL CALL

President Allen called the meeting to order at 6:30 pm. Ms. Thompson called roll. Four Directors were present providing a quorum with Director Altshuler absent.

2. PLEDGE OF ALLEGIANCE

President Allen led the Pledge of Allegiance.

3. CONSIDER ADOPTING RESOLUTION 716, "RESOLUTION AUTHORIZING REMOTE TELECONFERENCE MEETINGS UNDER AB361"

The California Governor's State of Emergency due to the COVID-19 pandemic is still in effect, as the Santa Barbara County Public Health Department issued recommendations to protect public health by limiting public gatherings and recommending social distancing, as authorized by State Assembly Bill 361, and as over 30-days had passed since the Board of Directors adopted Resolution No. 715 authorizing remote teleconference meetings under AB361 on September 7, 2022, Resolution No. 716 was presented for consideration. There was no discussion.

Director Hibbits **MOVED** to waive reading of and adopt Resolution No. 716, A

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT AUTHORIZING REMOTE TELECONFERENCE MEETINGS UNDER AB361. Director Marymee seconded, and the motion passed 4-0-1 by the following roll call vote:

AYES, Directors: Allen, Hibbits, Jordan, Marymee
NOES, Directors: None
ABSENT, Directors: Altshuler

4. PUBLIC COMMENT

There was no public comment during the meeting. Ms. Thompson announced she received one public comment on a non-agenda item by email prior to the meeting. The email comment was forwarded to all Directors of the Board on December 5, 2022.

5. RECEIVE AND FILE FY 2021-22 FINANCIAL AUDIT, PRESENTATION BY BARTLETT, PRINGLE & WOLF, LLP

Ms. Laura Copple, Audit Manager of Bartlett, Pringle and Wolf, LLP, presented highlights and main points from the Fiscal Year (FY) 2021-22 Independent Auditor's Report and Report on Internal Controls for the year ended June 30, 2022. Discussion followed. There were no public comments.

Director Marymee made a **MOTION** to receive and file the Fiscal Year 2021-22 Independent Auditor's Report and Report on Internal Controls. Director Jordan seconded the motion and it passed 4-0-1 by the following roll call vote:

AYES, Directors: Allen, Hibbits, Jordan, Marymee
NOES, Directors: None
ABSENT, Directors: Altshuler

Ms. Copple left the meeting.

6. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 7, 2022

President Allen submitted the minutes of the Regular Meeting of September 7, 2022, for Board approval. There was no discussion or public comment.

Director Marymee made a **MOTION** to approve the minutes of the Regular Meeting of September 7, 2022, as presented. Director Jordan seconded, and the motion passed 4-0-1 by the following roll call vote:

AYES, Directors: Allen, Hibbits, Jordan, Marymee
NOES, Directors: None
ABSENT, Directors: Altshuler

7. GENERAL MANAGER REPORT

a. Water Rights Release 2022

Mr. Walsh advised that a combined ANA/BNA Downstream Water Rights Releases from Lake Cachuma began August 8, 2022 and ended on October 5, 2022. The total was 9,913 acre-feet of water (7,912 acre-feet for the ANA and 1,480 acre-feet for the BNA). There is enough water in the ANA, BNA, and buffer accounts such that if the upcoming 2022-23 winter is dry, a release for the summer of 2023 can be made.

He reported that mixing of State Water with the release did not occur. Modifications began in November to the Central Coast Water Authority (CCWA) pipeline for an alternate release point that is intended to insure mixing opportunities in the future. The work is expected to be completed soon.

There was no discussion, no public comment and no action.

b. Surface Water Report

Mr. Walsh reviewed on the recent Winter 2022-23 Precipitation Outlook. He provided an update on the Santa Barbara County Water Agency Cloud Seeding program. He presented the Rainfall and Reservoir Summary (noting that Lake Cachuma is at about 31% capacity), Cachuma Daily Operations, Downstream Users Accounting and Dewatered Groundwater Storage Charts.

Discussion followed. There was no public comment and no action.

c. Financial Reports

i. Balance Sheet & Income Statement, FY 2022-23 Period 4, October 2022

Mr. Walsh presented the financial report through October 31, 2022. The Board reviewed the financial reports and notable items for Period 4 of FY 2022-23. There was no discussion, no public comment, and no action.

ii. Quarterly Investment Report

Mr. Walsh presented the Quarterly Investment Report for 1st Quarter of FY 2022-23. There was no discussion, no public comment, and no action.

iii. Investment Opportunity – Account at California CLASS

Mr. Walsh reviewed the District's current investments and reported that a \$250,000 withdrawal from the Santa Barbara Treasurer's Investment Pool (SBIF) was made in November 2022 for the purposes of reinvesting to obtain a better rate of return. He presented information on a new investment opportunity available to the District, recommended by the California Special Districts Association and researched

by staff, California Cooperative Liquid Assets Securities System (California CLASS). Discussion followed. There was no public comment.

Director Hibbits made a **MOTION** to authorize the Board President sign the required documents to open a California CLASS account with an initial deposit of \$250,000. Director Jordan seconded, and the motion passed 4-0-1 by the following roll call vote:

AYES, Directors: Allen, Hibbits, Jordan, Marymee
NOES, Directors: None
ABSENT, Directors: Altshuler

iv. Approval of Warrant Lists for August, September, and October 2022

Mr. Walsh presented Warrant Lists for August, September, and October 2022. There was no discussion or public comment.

Director Marymee made a **MOTION** to approve the August, September, and October 2022 warrant lists which include check #s 1029-1065 plus transfers and ACH transactions totaling \$298,447.95. Director Jordan seconded, and the motion passed 4-0-1 by the following roll call vote:

AYES, Directors: Allen, Hibbits, Jordan, Marymee
NOES, Directors: None
ABSENT, Directors: Altshuler

8. GROUNDWATER PROGRAM MANAGER REPORT

a. Groundwater Production, Reporting and Charges

i. Update on Groundwater Revenue

Mr. Buelow reviewed income received from Groundwater Pump Charges and Groundwater Production reported to date. There was no discussion, no public comment, and no action.

ii. Update on Well Registration and Groundwater Production Reporting

Mr. Buelow advised that since 2020, staff has doubled efforts in Well Registration Program. Discussion followed. There was no public comment and no action.

b. Sustainable Groundwater Management Act (SGMA) Update

i. Update on Well Verifications

Mr. Buelow reviewed Summaries of Well Verifications and Other Wells for the EMA GSA and CMA GSA. He reported that Member Agency staff from each of the three GSAs are currently processing well verification requests. To date, three wells have been issued well verifications in the EMA, two in the CMA and none in the

WMA. However, there is one well verification request for the WMA currently in review with the consultant. There was no discussion, no public comment and no action.

ii. Update on DWR Grants

Mr. Buelow reported on the closure of the GSP Preparation Grant (Prop. 1) and the AEM Survey Grant (Prop. 68). With the total amount received being \$1,296,000, all grant funds, including retention funds, have been received and distributed to the three GSAs.

Mr. Buelow presented information regarding the SGMA Implementation Grant (Prop 68, Round 2) in the Santa Ynez Basin, another available grant opportunity, with a potential award of \$1M to \$20M. He reported that all three GSA Committees passed Resolutions in November 2022 authorizing SYRWCD to apply for this grant on their behalf and that Member Agencies staff began preparing to apply for the new grant. Discussion followed. There was no public comment and no action.

iii. Consider Resolution No. 717 - Apply for a DWR Grant Under Proposition 68 and Enter Agreement on Behalf of the Santa Ynez River Valley Groundwater Basin GSAs

Mr. Buelow recommended that the District apply for the DWR Grant under Proposition 68 and enter agreement on behalf of the three GSAs, as requested by the three GSAs. Discussion followed. There was no public comment.

Director Hibbits waived the reading of the Resolution and made a **MOTION** to approve Resolution No. 717, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT MAKING AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES TO OBTAIN A GRANT UNDER THE 2021 SUSTAINABLE GROUNDWATER MANAGEMENT GRANT PROGRAM SGMA IMPLEMENTATION ROUND 2 GRANT PURSUANT TO THE CALIFORNIA DROUGHT, WATER, PARKS, CLIMATE, COASTAL PROTECTION, AND OUTDOOR ACCESS FOR ALL ACT OF 2018 (PROPOSITION 68) AND THE CALIFORNIA BUDGET ACT OF 2021, AND TO ENTER INTO AN AGREEMENT TO RECEIVE A GRANT FOR THE SGMA IMPLEMENTATION IN THE SANTA YNEZ RIVER BASIN. Director Marymee seconded, and the motion passed 4-0-1 by the following roll call vote:

AYES, Directors: Allen, Hibbits, Jordan, Marymee

NOES, Directors: None

ABSENT, Directors: Altshuler

iv. Update on Basin Governance

Mr. Buelow reported that staff from the Member Agencies are working on Joint Powers Agreement (JPA) creation for each management area and that a letter from the Santa Ynez Water Group, dated October 24, 2022, regarding an Agricultural

Representative on the three GSAs was received by each GSA Committee. Discussion followed. There was no public comment and no action.

9. ATTORNEY REPORT

Legal Counsel Steve Torigiani reported on AB361 and AB2449 Teleconferencing changes to the Brown Act rules.

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

Mr. Buelow provided a list of 2023 Regular GSA Committee Meetings for all three GSAs noting that the GSAs have opted to schedule monthly meetings for the entire year with the intent of having the non-quarterly meetings cancelled if there is no urgent business or well verifications to consider.

2023 Staff Holidays noting the days that the District office is scheduled to be closed was provided.

Ms. Thompson reported she will be attending a CSDA webinar training regarding the upcoming changes affecting the teleconferencing rules in the Brown Act.

11. REQUESTS FROM THE BOARD OF DIRECTORS FOR ITEMS TO BE INCLUDED ON THE NEXT AGENDA

There were no requests.

12. NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, MARCH 1, 2023, AT VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT, CONFERENCE ROOM, 3745 CONSTELLATION ROAD, LOMPOC

The next scheduled Board meeting is a regular meeting on March 1, 2023, at 6:30 p.m., at Vandenberg Village Community Services District, Conference Room, 3745 Constellation Road, Lompoc.

13. CLOSED SESSION

The Board convened into Closed Session from 7:47 p.m. to 7:57 p.m. 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 and Case No. 22CV02062.
- 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.

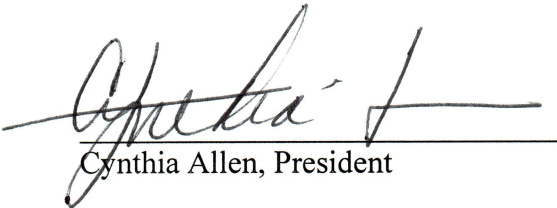
- c. Conference with Legal Counsel – Anticipated Litigation (Gov. Code, § 54956.9, subd. (d)(2)): Significant exposure to litigation (One Matter).
- d. Conference with Legal Counsel – Anticipated Litigation (Gov. Code, § 54956.9, subd. (d)(4)): Possible initiation of litigation (Two Matters).

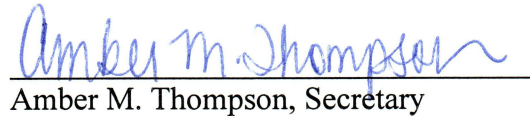
14. RECONVENE INTO OPEN SESSION / CLOSED SESSION REPORT

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

15. ADJOURNMENT

There being no further business, President Allen adjourned the meeting at 7:58 p.m.


Cynthia Allen, President


Amber M. Thompson, Secretary

RESOLUTION NO. 716

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
AUTHORIZING REMOTE TELECONFERENCE MEETINGS UNDER AB 361**

WHEREAS, meetings of the Board of Directors of the **Santa Ynez River Water Conservation District** (District) are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District conduct its business;

WHEREAS, Government Code section 54953(e), added by Assembly Bill 361 (2021) (“AB361”), provides for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to certain conditions and requirements; and

WHEREAS, the District wishes to invoke the provisions of AB361 to authorize teleconference meetings subject to the provisions of Government Code section 54953(e);

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. Findings. The Board of Directors hereby finds as follows:

- (a) As provided by Government Code section 54953(e)(1), a proclaimed state of emergency exists under the California Emergency Services Act, as declared by the Governor on March 4, 2020.
- (b) As provided by Government Code section 54953(e)(1), the County of Santa Barbara Health Department has imposed or recommended measures to promote social distancing, specifically Santa Barbara County Health Order No. 2021-10.5 (see also Santa Barbara County Public Health Department Health Officials AB 361 Social Distance Recommendation issued September 28, 2021).

Section 2. Procedures for Teleconference Meetings. The District shall hold meetings that allow for teleconference participation pursuant to the requirements of Government Code section 54953(e).

Section 3. Effective Date. This resolution shall take effect immediately upon its adoption.

WE, THE UNDERSIGNED, being the duly qualified and acting President and Secretary, respectively, of the Board of Directors of the Santa Ynez River Water Conservation District, do hereby certify that the above and foregoing Resolution was duly and regularly adopted and passed by the Board of Directors at a regular meeting duly held on the 7th day of December, 2022 by the following vote:

AYES, and in favor thereof, Directors:

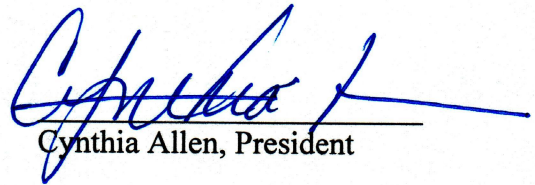
Cynthia Allen
Art Hibbits
Steve Jordan
Brett Marymee

NOES, Directors:

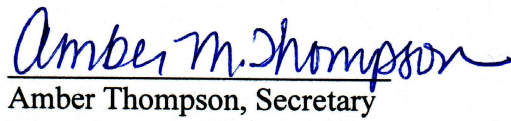
None

ABSENT/ABSTAINING, Directors:

Mark Altshuler



Cynthia Allen, President



Amber Thompson, Secretary

From: [Steve Bridge](#)
To: [Amber Thompson](#); [Bill Buelow](#)
Cc: [Steve Bridge](#)
Subject: Public Request for Information and submittal of Public Communications to Upcoming December Board meeting
Date: Saturday, December 3, 2022 11:05:24 AM

Caution! This message was sent from outside your organization.

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Dear SYRWCD Board

I am requesting that the SYRWCD perform a review of the Imersys corporation water wells and the Mine operations water wells located just outside the south eastern border of Lompoc.

The last survey of wells that was provided by SYRWCD did not contain the appropriate monitoring information on these entities. This leads to a presumption of inadequate monitoring of these elements. Also since no monitoring is occurring one is left to wonder how the fee structure is enforced regarding these organizations.

There is the strong probability that these two organizations are withdrawing significant amounts of water from unmonitored wells. Some estimates are on the order of multiple acre feet of water per year. These aquifers are direct feeders to the Western Management Area Groundwater aquifers and as such are of importance to water management.

I was previously directed by SYRWCD to the state WSA organization for this information and they redirected me back to your organization and specifically Mr. William Buelow as the designated responsible party.

In addition, this is a public request for information that you have on each of the above referenced organizations as it relates to the monitoring of wells, the amount of water withdrawn, and the fees those organizations pay to SYRWDC. This should include both written and email records as well as any minutes of meetings held with or about these organizations.

Electronic delivery of this information is acceptable.

I understand that this request may create a significant amount of work and should you wish to meet to discuss this request I will make myself available to determine if it could be focused to reduce required effort to provide.

Thank you in advance for your attention on this matter.

Sincerely,

Steve Bridge

Steve@BBES.BIZ
805-588-2809

Powered by [Streamline](#).

SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
AUGUST 2022 WARRANT LIST FOR BOARD APPROVAL
(Account held at Five Star Bank)

<u>NUMBER</u>	<u>DATE</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>FY 2022-23</u>
ACH	8/2/2022	Payroll	July 16-31, 2022 Salary	\$ 10,314.65	\$ 10,314.65
ACH	8/2/2022	Cynthia Allen	Meetings: 7/21/22 EMA	\$ 69.26	\$ 69.26
ACH	8/2/2022	Brett Marymee	Meetings: 7/21/22 EMA	\$ 69.26	\$ 69.26
ACH	8/2/2022	Employment Development Dept.	EDD Tax Deposit (July 16-31, 2022)	\$ 1,084.85	\$ 1,084.85
ACH	8/2/2022	Five Star Bank (Payroll Acct)	Payroll Tax Deposit (July 16-31, 2022)	\$ 5,807.65	\$ 5,807.65
ACH	8/9/2022	Lincoln Financial Group	457 Plan Employee Deferred Comp. (07/31/22) & Employer Match (partial due 07/31/22)	\$ 2,505.25	\$ 2,505.25
1029	8/11/2022	Judy Adams	July 2022 GW Admin Service	\$ 275.00	\$ 275.00
1030	8/11/2022	Jim Heyerly	August 2022 Rent	\$ 1,500.00	\$ 1,500.00
1031	8/11/2022	County of Santa Barbara	FY 2022-23 LAFCO Cost	\$ 1,026.00	\$ 1,026.00
1032	8/11/2022	Alex Pappas	July 2022 staff support - SGMA TSS Grant	\$ 984.00	\$ 984.00
1033	8/11/2022	Pacific Gas & Electric	July 2022 Electric Service	\$ 356.26	\$ 356.26
1034	8/11/2022	Shirley Scales Bookkeeping	July 2022 GW Admin Service	\$ 3,348.00	\$ 3,348.00
1035	8/11/2022	SDRMA	September 2022 Insurance - Employee Benefits	\$ 606.91	\$ 606.91
1036	8/11/2022	Stetson Engineers	June 2022 Engineering Service	\$ 8,630.57	\$ -
1037	8/11/2022	US Bank Corp	July 2022 CalCard	\$ 2,911.91	\$ 2,911.91
1038	8/11/2022	Valley Bookkeeping Services	July 2022 Bookkeeping	\$ 380.00	\$ 380.00
1039	8/11/2022	Young Wooldridge	July 2022 Legal Service	\$ 20,332.17	\$ 8,791.00
ACH	8/16/2022	Lincoln Financial Group	401a Plan Employer Match (account opening was delayed) (partial due 7 past payrolls: 04/15/22 - 07/15/22)	\$ 3,164.61	\$ 3,164.61
ACH	8/17/2022	Payroll	August 1-15, 2022 Salary	\$ 10,314.65	\$ 10,314.65
ACH	8/19/2022	Employment Development Dept.	EDD Tax Deposit (August 1-15, 2022)	\$ 1,084.85	\$ 1,084.85
ACH	8/19/2022	Five Star Bank (Payroll Acct)	Payroll Tax Deposit (August 1-15, 2022)	\$ 5,784.69	\$ 5,784.69
ACH	8/24/2022	Lincoln Financial Group	457 Plan Employee Deferred Comp. (08/15/22) & Employer Match (partial due 08/15/22)	\$ 2,505.25	\$ 2,505.25
ACH	8/24/2022	Lincoln Financial Group	401a Plan Employer Match (partial due 08/15/22)	\$ 471.01	\$ 471.01
TOTAL				\$ 83,526.80	\$ 63,355.06
				FY 2021-22	\$ 20,171.74
				FY 2022-23	\$ 63,355.06

**SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
 SEPTEMBER 2022 WARRANT LIST FOR BOARD APPROVAL
 (Account held at Five Star Bank)**

<u>NUMBER</u>	<u>DATE</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
ACH	9/2/2022	Payroll	August 16-31, 2022 Salary	\$ 10,314.73
ACH	9/2/2022	Cynthia Allen	Meeting: 8/25/22 EMA	\$ 69.26
ACH	9/2/2022	Art Hibbits	Meetings: 8/2 and 8/22/22 CMA	\$ 138.52
ACH	9/2/2022	Steve Jordan	Meetings: 8/10 and 8/31/22 WMA	\$ 138.52
ACH	9/2/2022	Brett Marymee	Meeting: 8/25/22 EMA	\$ 69.26
ACH	9/6/2022	Employment Development Dept.	EDD Tax Deposit (August 16-31, 2022)	\$ 1,084.86
ACH	9/7/2022	Five Star Bank (Payroll Acct)	Payroll Tax Deposit (August 16-31, 2022)	\$ 5,853.60
ACH	9/7/2022	Lincoln Financial Group	457 Plan Employee Deferred Comp. (07/31/22) & Employer Match (partial due 07/31/22)	\$ 2,505.25
ACH	9/7/2022	Lincoln Financial Group	401a Plan Employer Match (partial due 7/31/22)	\$ 471.01
1040	9/13/2022	Access	Records Services: Document Shredding and Storage	\$ 632.91
1041	9/13/2022	Judy Adams	Replace Lost Check #1003 (June 2022)	\$ 250.00
1042	9/13/2022	County of Santa Barbara	IRWM Participation Cost (1/1/22-6/30/22)	\$ 157.93
1043	9/13/2022	Jim Heyerly	September 2022 Rent	\$ 1,500.00
1044	9/13/2022	Onsite Computers & Design	1 year Antivirus Software. Technology Services.	\$ 1,495.00
1045	9/13/2022	Alex Pappas	August 2022 Water Rights Release Monitoring	\$ 4,494.94
1046	9/13/2022	Pacific Gas & Electric	August 2022 Electric Service	\$ 551.01
1047	9/13/2022	Shirley Scales Bookkeeping	August 2022 GW Admin Service	\$ 2,745.00
1048	9/13/2022	SDRMA	October 2022 Insurance - Employee Benefits	\$ 606.91
1049	9/13/2022	Stetson Engineers	July 2022 Engineering Service	\$ 7,620.27 *
1050	9/13/2022	Amber Thompson	Expense Reimbursement August 2022 mileage	\$ 308.13
1051	9/13/2022	US Bank Corp	August 2022 CalCard	\$ 1,140.24
1052	9/13/2022	Valley Bookkeeping Services	August 2022 Bookkeeping	\$ 380.00
1053	9/13/2022	Young Wooldridge	August 2022 Legal Service	\$ 12,816.30
Transfer	9/16/2022	CMA GSA	September 2022 Cost Share	\$ 14,857.44
Transfer	9/16/2022	WMA GSA	September 2022 Cost Share	\$ 14,795.44
ACH	9/16/2022	Payroll	September 1-15, 2022 Salary	\$ 10,314.73
ACH	9/16/2022	Cynthia Allen	Meetings: 8/2 and 8/22/22 CMA	\$ 138.52
ACH	9/16/2022	Employment Development Dept.	EDD Tax Deposit (September 1-15, 2022)	\$ 1,084.86
ACH	9/16/2022	Five Star Bank (Payroll Acct)	Payroll Tax Deposit (September 1-15, 2022)	\$ 5,807.68
ACH	9/16/2022	Lincoln Financial Group	457 Plan Employee Deferred Comp. (09/15/22) & Employer Match (partial due 09/15/22)	\$ 2,505.25
ACH	9/16/2022	Lincoln Financial Group	401a Plan Employer Match (partial due 09/15/22)	\$ 471.01
TOTAL				\$ 105,318.58

* \$474.00 of the invoice was for FY 2021-22 work and was coded as such

**SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
OCTOBER 2022 WARRANT LIST FOR BOARD APPROVAL
(Account held at Five Star Bank)**

<u>NUMBER</u>	<u>DATE</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
ACH	10/4/2022	Payroll	September 16-31, 2022 Salary	\$ 10,314.73
ACH	10/4/2022	Cynthia Allen	Meeting: 9/7/25/22 SYRWCD	\$ 69.26
ACH	10/4/2022	Mark Altshuler	Meeting: 9/7/25/22 SYRWCD	\$ 69.26
ACH	10/4/2022	Steve Jordan	Meeting: 9/7/25/22 SYRWCD	\$ 69.26
ACH	10/4/2022	Brett Marymee	Meeting: 9/7/25/22 SYRWCD	\$ 69.26
ACH	10/4/2022	Employment Development Dept.	EDD Tax Deposit (September 16-30, 2022)	\$ 1,084.86
ACH	10/4/2022	Five Star Bank (Payroll Acct)	Payroll Tax Deposit (September 16-30, 2022)	\$ 5,830.64
ACH	10/4/2022	Lincoln Financial Group	457 Plan Employee Deferred Comp. (09/30/22) & Employer Match (partial due 09/30/22)	\$ 2,505.25
ACH	10/4/2022	Lincoln Financial Group	401a Plan Employer Match (partial due 09/30/22)	\$ 471.01
1054	10/13/2022	Bartlett Pringle Wolf	FY 2021-22 Financial Audit	\$ 594.00
1055	10/13/2022	Jim Heyerly	October 2022 Rent	\$ 1,500.00
1056	10/13/2022	Inklings Printing Co.	GW forms and envelopes	\$ 893.94
1057	10/13/2022	Alex Pappas	September 2022 Water Rights Release Monitoring	\$ 1,164.00
1058	10/13/2022	Pacific Gas & Electric	September 2022 Electric Service	\$ 400.15
1059	10/13/2022	Shirley Scales Bookkeeping	September 2022 GW Admin Service	\$ 2,223.00
1060	10/13/2022	Stetson Engineers	August 2022 Engineering Service	\$ 11,875.62
1061	10/13/2022	Amber Thompson	Expense Reimbursement September 2022 mileage	\$ 36.88
1062	10/13/2022	US Bank Corp	September 2022 CalCard	\$ 1,131.84
1063	10/13/2022	U.S. Geological Survey	USGS Lompoc GW Monitoring Program	\$ 23,680.00
1064	10/13/2022	Valley Bookkeeping Services	September 2022 Bookkeeping	\$ 380.00
1065	10/13/2022	Young Wooldridge	September 2022 Legal Service	\$ 6,370.58
Transfer	10/13/2022	CMA GSA	October 2022 Cost Share	\$ 8,032.00
Transfer	10/13/2022	WMA GSA	October 2022 Cost Share	\$ 8,035.63
ACH	10/13/2022	SDRMA	November 2022 Insurance - Employee Benefits	\$ 606.91
ACH	10/17/2022	Payroll	October 1-15, 2022 Salary	\$ 10,314.65
ACH	10/17/2022	Employment Development Dept.	EDD Tax Deposit (October 1-15, 2022)	\$ 1,084.85
ACH	10/17/2022	Five Star Bank (Payroll Acct)	Payroll Tax Deposit (October 1-15, 2022)	\$ 5,784.69
ACH	10/20/2022	Lincoln Financial Group	457 Plan Employee Deferred Comp. (10/15/22) & Employer Match (partial due 10/15/22)	\$ 2,505.15
ACH	10/20/2022	Lincoln Financial Group	457 Plan Employee Deferred Comp. (10/31/22) & Employer Match (partial due 10/31/22)	\$ 2,505.15
TOTAL				\$ 109,602.57

RESOLUTION NO. 717

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
MAKING AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF
WATER RESOURCES TO OBTAIN A GRANT UNDER THE
2021 SUSTAINABLE GROUNDWATER MANAGEMENT GRANT PROGRAM
SGMA IMPLEMENTATION ROUND 2 GRANT PURSUANT TO THE
CALIFORNIA DROUGHT, WATER, PARKS, CLIMATE, COASTAL
PROTECTION, AND OUTDOOR ACCESS FOR ALL ACT OF 2018
(PROPOSITION 68) AND THE CALIFORNIA BUDGET ACT OF 2021, AND TO
ENTER INTO AN AGREEMENT TO RECEIVE A GRANT FOR THE
SGMA IMPLEMENTATION IN THE SANTA YNEZ RIVER BASIN**

WHEREAS, the State of California enacted the Sustainable Groundwater Management Act (Water Code Section 10720 et seq.), as amended, which became effective January 1, 2015, pursuant to which certain public agencies may become Groundwater Sustainability Agencies (GSA) and adopt Groundwater Sustainability Plans (GSP) in order to manage and regulate groundwater in underlying groundwater basins; and

WHEREAS, the Santa Ynez River Water Conservation District (SYRWCD), working with various other public agencies, formed three GSAs in different sections of the Santa Ynez River Valley Groundwater Basin (Basin), which basin is as identified and described in the Department of Water Resources (DWR) Buellton No. 118 (Basin No. 315); and

WHEREAS, each Memorandum of Agreement for the three GSAs names the SYRWCD as the point of contact to act on behalf of the GSAs as the Coordinating Agency with DWR; and

WHEREAS, SYRWCD, being the Coordinating Agency in the Basin, coordinated the development of and timely submitted to DWR for its review and approval three GSPs, one GSP for each of the Central, Eastern, and Western Management Areas, and submitted a Coordination Agreement, all prepared in compliance with SGMA and its regulations; and

WHEREAS, funds are limited locally to implement the three GSPs.

NOW, THEREFORE, BE IT RESOLVED, by the Santa Ynez River Water Conservation District Board of Directors, that an application be made to the California Department of Water Resources to obtain a grant under the 2021 Sustainable Groundwater Management (SGM) Grant Program SGMA Implementation Round 2 Grant pursuant to the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 (Proposition 68) (Pub. Resource Code, § 80000 et seq.) and the California Budget Act of 2021 (Stats. 2021, ch. 240, § 80), and to enter into an agreement to receive a grant for the: **SGMA Implementation in the Santa Ynez River Basin.**

The Groundwater Program Manager and/or the General Manager of the Santa Ynez River Water Conservation District, or designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement and any future amendments (if required), submit invoices, and submit any reporting requirements with the California Department of Water Resources.

PASSED AND ADOPTED at a meeting of the Board of Directors of said District on the 7th day of December 2022, by the following roll call vote:

AYES, and in favor thereof, Directors: Cynthia Allen
Art Hibbits
Steve Jordan
Brett Marymee

NOES, Directors: None

ABSENT/ABSTAINING, Directors: Mark Altshuler

Authorized Original Signature: 

Printed Name: Cynthia A. Allen

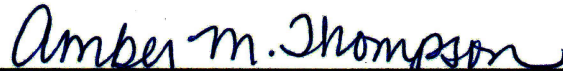
Title: President

Secretary: Amber M. Thompson

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Board of Directors of the Santa Ynez River Water Conservation District held on December 7, 2022.

Secretary:



Amber M. Thompson