

NOTICE AND AGENDA OF SPECIAL MEETING

BOARD OF DIRECTORS

SANTA YNEZ RIVER WATER CONSERVATION DISTRICT

HELD AT

BUELLTON CITY COUNCIL CHAMBERS

140 WEST HIGHWAY 246, BUELLTON, CALIFORNIA

AT 6:30 P. M., WEDNESDAY, NOVEMBER 14, 2018

AGENDA

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Consideration of the Minutes of the Regular Meeting of September 5, 2018, Special Meeting of September 29, 2018 and Special Meeting of October 22, 2018
- IV. Additions, if any, to the Agenda
- V. General Manager Report – Status, discussion and possible Board action on the following subjects:
  - A. Board Reorganization
    1. Secretary
    2. Treasurer
  - B. Oaths of Office
  - C. Consideration of Resolution No. 678 Expressing Appreciation to Vandenberg Village Community Services District
  - D. Consideration of Resolution No. 679 Announcing the Intent to Adopt an Amended Conflict of Interest Code and Establishing a Comment Period
  - E. Consideration of Resolution No. 680 Authorizing Signatures for Operating Accounts at Rabobank
  - F. Consideration of Resolution No. 681 Authorizing Signatures for Investment Account at Local Agency Investment Fund (LAIF)

- G. Consideration of Resolution No. 682 Authorizing Signatures for Investment Account Santa Barbara County Investment Fund (SBIF)
- H. Consideration to Add Scope to New Accounting Firm to Audit Books
- VI. Groundwater Program Manager Report – Status, discussion, and possible Board action on the following topics:
  - A. Sustainable Groundwater Management Act (SGMA)
    - 1. Consideration of DWR Grant Agreement
    - 2. Consideration to Establish Contracts with Stetson Engineers for Central Management Area (CMA) and Western Management Area (WMA)
  - B. Groundwater Production Reporting Program
- VII. Reports, acts by Board members, questions of staff, status reports, announcements, observations, and other matters, and/or communications not requiring action
- VIII. Determination of next meeting date. The next meeting is scheduled tentatively as a Regular Meeting for December 5, 2018

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.

Any member of the public may place relevant items on the Board’s Agenda. However, written notice describing the Agenda item must be given to the General Manager or Secretary fourteen (14) days before the Board meeting.

- IX. Requests from the Board of Directors for items to be included on the next Agenda
- X. Closed Session
  - A. Conference with Legal Counsel – Existing litigation (Subdivision (a) of Section 54956.9 of the Government Code of the State of California) relating to adjudicatory proceedings pending before the State Water Resources Control Board regarding Permits 11302 and 11310 issued on Applications 11331 and 11332 to the United States Bureau of Reclamation and complaints filed by the California Sport Fishing Protection Alliance regarding the operation of the Cachuma Project and State Board Order WR 89-18; and proposed changes to the place and purpose of use of waters obtained through aforementioned permits for the Cachuma Project; and proceedings related to SWRCB Permit No. 15878 held by the City of Solvang.
  - B. Conference with Legal Counsel – Significant exposure to litigation pursuant to Section 54956.9(b) of the California Government Code (one item).

- C. Public Employment (Gov't Code §54957(b)) Title: General Manager, Strategic Advisor
- D. Public Employment Performance Evaluation (Gov't Code §54957(b)) Title: Water Resources Manager

XI. Adjournment

[This agenda was posted 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.]