

Special Meeting of the
BOARD OF DIRECTORS
SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
will be held at 6:30 pm, Wednesday, September 25, 2019
at Buellton City Council Chambers
140 West Highway 246, Buellton, California

AGENDA

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Additions, if any, to the Agenda
- IV. 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.)
- V. Consideration of the Minutes of the Regular Meeting of June 5, 2019
- VI. General Manager Report – Status, discussion and possible Board action on the following subjects:
 - A. Appointment of Board Secretary (Board Action)
 - B. Surface Water Report
 - C. Financial Report
 - a. FY 2018-19 Financial Reports
 - b. FY 2019-20 Financial Reports
 - c. Warrants
 - d. Resolution 693: Authorizing Investment of Monies in Local Agency Investment Fund (LAIF) – Authorization transition successors
 - D. Resolution 694: Designating an Office Location and Time and Place of Regular Meetings
 - E. State Water Resources Control Board meeting on September 17, 2019 regarding Order Amending Cachuma Project Permit Nos. 11308 & 11310

VII. Groundwater Program Manager Report:

A. Sustainable Groundwater Management Act (SGMA) Update

B. Semi-annual Groundwater Pump Charge Program Update

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. The next meeting is scheduled as a regular meeting for December 4, 2019, 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.

XI. Closed Session

A. Conference with Legal Counsel – Existing litigation (Government Code section 54956.9, subd. (d)(1)) relating to quasi-adjudicatory and other 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; 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 - Anticipated Litigation: Significant exposure to litigation (Government Code section 54956.9, subd. (d)(2)): One Claim

C. Conference with Legal Counsel – Anticipated Litigation: Possible initiation of litigation (Government Code section 54956.9, subd. (d)(4) (one item).

XII. Closed Session Report

XIII. 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.]