

REGULAR MEETING MINUTES

SANTA YNEZ RIVER WATER CONSERVATION DISTRICT

December 01, 2021

A regular meeting of the Board of Directors of the Santa Ynez River Water Conservation District was held on Wednesday, December 01, 2021. As a result of the COVID-19 pandemic, Santa Barbara County Public Health recommendations to protect public health by limiting public gatherings, recommending social distancing, and requiring masking while gathering indoors, and as authorized by State Assembly Bill 361, this meeting occurred in-person at the Vandenberg Village Community Services District, 3745 Constellation Road, Lompoc, CA with remote participation via video and teleconference.

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

Directors Present, remote participation: Mark Altshuler and Brett Marymee

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

Others Present, remote participation: Dennis Loyst (JDL Mapping), General Manager Kevin Walsh, Legal Counsel Steve Torigiani and one member of the public whose name was not registered

I. CALL TO ORDER AND ROLL CALL

President Allen called the meeting to order at 6:31 pm. Ms. Thompson called roll. All Directors were present providing a quorum.

II. PLEDGE OF ALLEGIANCE

President Allen led the Pledge of Allegiance.

III. CONSIDER ADOPTING RESOLUTION 703 "RESOLUTION INITIALLY AUTHORIZING REMOTE TELECONFERENCE MEETINGS UNDER AB361"

Director Hibbits waived reading of the Resolution and MOVED to adopt Resolution No. 703, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT INITIALLY AUTHORIZING REMOTE TELECONFERENCE MEETINGS UNDER AB361. Director Jordan seconded and the Resolution was adopted and passed 5-0-0 by the following roll call vote:

AYES, Directors: Allen, Altshuler, Hibbits, Jordan, Marymee

NOES, Directors: None

ABSENT, Directors: None

IV. ADDITIONS, IF ANY, TO THE AGENDA

There were no additions to the agenda. Mr. Walsh requested Agenda Item VII.D. be moved ahead of Agenda Item VII.A. as there was a guest presenter for Agenda Item VII.D. Directors unanimously agreed to the change in the agenda order.

V. PUBLIC COMMENT

There was no public comment. Ms. Thompson announced she did not receive any public comments prior to the meeting.

VI. CONSIDERATION TO APPROVE MINUTES

President Allen submitted the minutes of the special meeting of September 8, 2021 for Board approval. Director Jordan made a MOTION to approve the minutes. Director Hibbits seconded the motion and it passed 5-0-0 by the following roll call vote:

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

VII. GENERAL MANAGER REPORT

A. Water Rights Release 2021

Mr. Walsh advised that a Downstream Water Rights Releases from Lake Cachuma began August 1, 2021 and ended on October 22, 2021. The total Above Narrows Account release was 4,649 acre-feet. Mixing of State Water with the Water Rights Release from Lake Cachuma did not occur for the second consecutive year. A request has been made to Central Coast Water Authority (CCWA) to provide an alternative release point from the CCWA pipeline to ensure mixing opportunities in the future and is now pending. Discussion followed, no action.

B. Surface Water Report

Mr. Walsh presented Rainfall and Reservoir Summary, Cachuma Daily Operations, and Downstream Users Accounting report. He reviewed the National Weather Service's Winter 2021-22 precipitation outlook. He provided an update on the Santa Barbara County Water Agency Cloud Seeding program. Discussion followed, no action.

C. Financial Reports, Monthly Warrants, Audit, and Quarterly Investment Report

Mr. Walsh reported that a formal presentation of the FY 2020-21 Audit by the firm of Bartlett, Pringle and Wolf is tentatively scheduled for the March 2, 2022 regular meeting.

Mr. Walsh presented the financial report through October 31, 2021. The Board reviewed the financial reports and notable items for Period 4 of FY 2021-22. No discussion, no action.

Mr. Walsh presented the Quarterly Investment Report for 1st Quarter of FY 2021-22 and said investments were made in accordance with policy and sufficient funds are available to meet District obligations in accordance with law. No discussion, no action.

Mr. Walsh presented Warrant Lists for September, October, and November 2021. Director Jordan made a MOTION to ratify the warrant lists as presented (nos. 5337-5375 plus ACH transactions) for a total of \$222,844.95. Director Hibbits seconded, and the motion passed 5-0-0 by the following roll call vote:

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

D. 2022 Re-Districting and Consider Adoption of Resolution No. 704 “Declaring Its Intent to Adjust Division Boundaries and Notice of Hearing”

Agenda item VII.D. was addressed prior to agenda item VII.A. by unanimous approval of the Directors.

Mr. Dennis Loyst, JDL Mapping, explained the process used to determine the 2022 proposed adjustments to the SYRWCD division boundaries, based on the 2020 Census. Elections Code Section 22000 requires balanced population numbers in each division. Discussion followed.

Director Jordan requested staff and Mr. Loyst determine the estimated population of the three SGMA GSA management areas of Santa Ynez River Valley Groundwater Basin that lie outside of the SYRWCD District boundary, especially the large area of the Eastern Management Area outside of the SYRWCD boundary.

Director Jordan waived reading of the Resolution and MOVED to adopt Resolution No. 704, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT DECLARING ITS INTENT TO ADJUST DIVISION BOUNDARIES AND NOTICE OF HEARING. Director Marymee seconded and the Resolution was adopted and passed 5-0-0 by the following roll call vote:

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

Mr. Loyst left. The meeting continued with Agenda Item VII.A.

E. LAFCO Nominations and Election

President Allen reviewed and explained the LAFCO “Call for Nominations for and Notice of Election for LAFCO Regular Special District member”. Discussion followed, no action.

VIII. GROUNDWATER PROGRAM MANAGER REPORT

A. Groundwater Production, Reporting and Charges

1. Update on January to June 2021 groundwater reporting period

Mr. Buelow reviewed income received from Groundwater Pump Charges and Groundwater Production reported to date and provided an update on December 2021 groundwater reporting preparation.

2. Update on December 2021 groundwater reporting

Mr. Buelow suggested an upgrade to the reporting process in FY 2022-23 from the current spreadsheet-based system to a database system. Director Marymee requested a cost saving comparison of the proposed change from manual statement processing and provide a return-on-investment expectation.

Discussion continued regarding future need to move away from estimation methods for determining groundwater production to more accurate measuring of groundwater production with electricity used or metering.

3. Update on efforts to capture delinquent groundwater reporting and well registrations

Mr. Buelow provided an updated on delinquent groundwater reporting and well registrations. No discussion, no action.

B. Sustainable Groundwater Management Act (SGMA) Update

1. Status update on the three GSPs for the Basin

Mr. Buelow reported that the three GSAs each received Public Drafts of the respective GSP. The drafts were out for public review and comment for 45 days in September and October 2021. Consultants are reviewing every comment, working on responses to each comment and preparing the Final GSPs. The GSAs will consider adoption of the Final GSPs during the first week of January 2022. Discussion followed, no action.

2. Consider Adoption of Resolutions No. 705, 706, and 707 “Approving Adoption for Groundwater Sustainability Plan for the (Central, Eastern, Western)

Management Area of the Santa Ynez River Valley Groundwater Basin

Mr. Buelow presented Resolutions No. 705, 706, and 707 “Approving Adoption for Groundwater Sustainability Plan for the (Central, Eastern, Western) Management Area of the Santa Ynez River Valley Groundwater Basin” and explained adoption of the Resolutions will authorize either of the SYRWCD Director representatives on each GSA to approve adoption of the respective Groundwater Sustainability Plan.

Director Marymee waived reading of the Resolution and MOVED to adopt Resolution No. 705, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT APPROVING ADOPTION OF GROUNDWATER SUSTAINABILITY PLAN FOR THE CENTRAL MANAGEMENT AREA OF THE SANTA YNEZ RIVER VALLEY GROUNDWATER BASIN. Director Jordan seconded and the Resolution was adopted and passed 5-0-0 by the following roll call vote:

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

Director Marymee waived reading of the Resolution and MOVED to adopt Resolution No. 706, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT APPROVING ADOPTION OF GROUNDWATER SUSTAINABILITY PLAN FOR THE EASTERN MANAGEMENT AREA OF THE SANTA YNEZ RIVER VALLEY GROUNDWATER BASIN. Director Jordan seconded and the Resolution was adopted and passed 5-0-0 by the following roll call vote:

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

Director Jordan waived reading of the Resolution and MOVED to adopt Resolution No. 707, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT APPROVING ADOPTION OF GROUNDWATER SUSTAINABILITY PLAN FOR THE WESTERN MANAGEMENT AREA OF THE SANTA YNEZ RIVER VALLEY GROUNDWATER BASIN. Director Marymee seconded and the Resolution was adopted and passed 5-0-0 by the following roll call vote:

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

3. Consider approval of change order to GSI Water Solutions Task Order for GSP Preparation in the EMA

Mr. Buelow presented a budget increase request from GSI Water Solutions for preparation of the EMA GSP. The increased costs for this task are expected to be covered by the existing grant funds in the EMA GSA account. Discussion followed. President Allen made a MOTION to authorize staff to approve the change order under the existing task order with a revised not to exceed of \$179,000. Director Marymee seconded the motion and it passed 5-0-0 by the following roll call vote:

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

4. Consider issuing new Task Order to GSI Water Solutions to prepare annual report in the EMA

Mr. Buelow presented the Proposal for First Annual Report for the Santa Ynez River Valley Groundwater Basin, Eastern Management Area Groundwater Sustainability Plan from GSI Water Solutions. He reported that the EMA GSA Committee discussed options for producing the first annual report during a public meeting and requested the first annual report be completed by GSI Water Solutions as they are most familiar with the EMA GSP. Mr. Buelow explained that EMA GSA Member Agency contributions may be necessary as the existing grant funds in the EMA GSA account are not expected to fully cover all anticipated EMA GSA costs plus those for first annual report and that discussions about a cost sharing agreement continue with EMA GSA Member Agency staff. Discussion followed.

Director Marymee made a MOTION to authorize staff to issue a new task order to GSI Water Solutions under the existing District contract to prepare the first annual report in the EMA with a not to exceed amount of \$61,000 contingent to District staff receiving EMA Member Agency staff commitment to an appropriate cost sharing agreement between SYRWCD, City of Solvang, and ID No. 1. President Allen seconded the motion and it passed 5-0-0 by the following roll call vote:

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

5. Consider issuing new Task Order to Stetson Engineers to prepare annual report in the WMA and CMA

Mr. Buelow presented the cost proposal for the Draft Scope of Work from Stetson Engineers to prepare the first annual reports for the WMA and CMA. He

explained that all received grant funds have been used in the CMA and WMA, but cost sharing agreements have already been established with all CMA and WMA Member Agencies contributing funds to the respective accounts.

Director Jordan made a MOTION to authorize staff to issue two new task orders to Stetson Engineers to prepare the first annual reports in the CMA and the WMA under the existing contract with a not to exceed of \$60,000, aggregate for both annual reports. Director Hibbits seconded the motion and it passed 5-0-0 by the following roll call vote:

AYES, Directors: Allen, Altshuler, Hibbits, Jordan, Marymee

NOES, Directors: None

ABSENT, Directors: None

6. SGMA Finances and GSP implementation budget

Mr. Buelow presented the CMA, EMA, and WMA financials through September 30, 2021.

He advised that a possible change order to the Stetson Engineers contract may be needed for the WMA due to the Durbin model issues causing inability to use the model in the GSP preparation as anticipated. There was no discussion, no action.

IX. ATTORNEY REPORT

Legal Counsel Steve Torigiani had nothing to report.

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

Director Marymee congratulated President Allen for being a contributor to an article about digitizing documents in the March 2021 Special Districts magazine.

XI. 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 MARCH 2, 2022, AT 6:30 PM

Directors requested Mr. Buelow to report back on costs and options to update the groundwater production reporting process.

The next Board meeting will be a Regular meeting on March 2, 2022, at 6:30 pm, at the Vandenberg Village CSD's conference room for an in-person meeting with teleconference capabilities.

XII. CLOSED SESSION

The Board convened into Closed Session from 8:27 pm to 8:34 pm to discuss the following items:

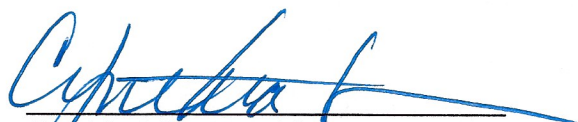
- A. Conference with Legal Counsel - Pending Litigation (Gov. Code, § 54956.9, subd. (d)(1)): Wolff vs SYRWCD, Superior Court of California, County of Santa Barbara, Case No. 20CV01552
- B. Conference with Legal Counsel – Pending Litigation (Gov. Code, § 54956.9, subd. (d)(1)) relating to proceedings 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).

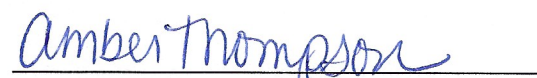
XIII. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION

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

XIV. ADJOURNMENT

There being no further business, President Allen adjourned the meeting at 8:35 pm.


Cynthia Allen, President


Amber M. Thompson, Secretary

RESOLUTION NO. 703

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
INITIALLY 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 to 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.

Section 4. Renewal. Pursuant to Government Code section 54953(e)(3), the District may consider findings regarding the state of emergency every 30 days.

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 1st day of December, 2021 by the following vote:

AYES, and in favor thereof, Directors:


Cynthia Allen
Mark Altshuler
Art Hibbits
Steve Jordan
Brett Marymee


NOES, Directors:

None

ABSENT/ABSTAINING, Directors:

None


Amber Thompson, Secretary


Cynthia Allen, President

**SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
SEPTEMBER 2021 WARRANT LIST FOR BOARD APPROVAL**

| <u>NUMBER</u> | <u>DATE</u> | <u>PAYEE</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|---------------|-------------|-------------------------------|--|---------------------|
| ACH | 9/2/2021 | Payroll | August 16-31, 2021 Salary | \$ 9,186.04 |
| ACH | 9/2/2021 | Employment Development Dept. | EDD Tax Deposit (August 16-30, 2021) | \$ 950.21 |
| ACH | 9/2/2021 | Lincoln Financial Group | 457 Plan Combined Contributions (#1 September) | \$ 3,113.61 |
| ACH | 9/2/2021 | Mechanics Bank (Payroll Acct) | Payroll Tax Deposit (August 16-30, 2021) | \$ 5,225.69 |
| 5337 | 9/15/2021 | Judith K. Adams | August 2021 GW Admin Service | \$ 693.75 |
| 5338 | 9/15/2021 | William Buelow | August 2021 Expense Reimbursement | \$ 142.31 |
| 5339 | 9/15/2021 | Guardian | August 2021 Dental, Vision, Life, LTD & ADD Insurance | \$ 405.27 |
| 5340 | 9/15/2021 | Jim Heyerly | September 2021 Rent | \$ 1,500.00 |
| 5341 | 9/15/2021 | Onsite Computers & Design | 6 Anti-virus and 10 email protection software licenses | \$ 870.00 |
| 5342 | 9/15/2021 | Alex Pappas | August 2021 SGMA-CMA well depth evaluations | \$ 5,016.58 |
| 5343 | 9/15/2021 | Pacific Gas & Electric | August 2021 Electric Service | \$ 350.85 |
| 5344 | 9/15/2021 | Shirley Scales Bookkeeping | August 2021 GW Admin Service | \$ 3,330.00 |
| 5345 | 9/15/2021 | Stetson Engineers | July 2021 Engineering Service | \$ 6,019.82 |
| 5346 | 9/15/2021 | US Bank Corp | August 2021 CalCard | \$ 1,303.43 |
| 5347 | 9/15/2021 | Valley Bookkeeping Services | August 2021 Bookkeeping | \$ 380.00 |
| 5348 | 9/15/2021 | Young Wooldridge | August 2021 Legal Service | \$ 16,525.11 |
| 5349 | 9/19/2021 | Young Wooldridge | July 2021 Legal Service | \$ 8,856.72 |
| ACH | 9/16/2021 | Payroll | September 1-15, 2021 Salary | \$ 9,186.04 |
| ACH | 9/16/2021 | Cynthia Allen | 8/23/21 CMA & 8/26/21 EMA Meetings | \$ 138.52 |
| ACH | 9/16/2021 | Mark Altshuler | 8/25/21 WMA Meeting | \$ 69.26 |
| ACH | 9/16/2021 | Art Hibbits | 8/23/21 CMA & 8/25/21 WMA Meetings | \$ 138.52 |
| ACH | 9/16/2021 | Steve Jordan | 8/25/21 WMA Meeting | \$ 69.26 |
| ACH | 9/16/2021 | Employment Development Dept. | EDD Tax Deposit (September 1-15, 2021) | \$ 950.21 |
| ACH | 9/16/2021 | Lincoln Financial Group | 457 Plan Combined Contributions (#2 September) | \$ 3,113.61 |
| ACH | 9/16/2021 | Mechanics Bank (Payroll Acct) | Payroll Tax Deposit (September 1-15, 2021) | \$ 5,294.57 |
| TOTAL | | | | \$ 82,829.38 |

**SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
OCTOBER 2021 WARRANT LIST FOR BOARD APPROVAL**

| <u>NUMBER</u> | <u>DATE</u> | <u>PAYEE</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|---------------|-------------|-------------------------------|--|---------------------|
| ACH | 10/4/2021 | Payroll | September 16-31, 2021 Salary | \$ 9,186.04 |
| ACH | 10/4/2021 | Employment Development Dept. | EDD Tax Deposit (September 16-30, 2021) | \$ 950.21 |
| ACH | 10/4/2021 | Lincoln Financial Group | 457 Plan Combined Contributions (#1 October) | \$ 3,113.61 |
| ACH | 10/4/2021 | Mechanics Bank (Payroll Acct) | Payroll Tax Deposit (September 16-30, 2021) | \$ 5,225.69 |
| 5350 | 10/14/2021 | Judith K. Adams | September 2021 GW Admin Service | \$ 431.25 |
| 5351 | 10/14/2021 | Guardian | October 2021 Dental, Vision, Life, LTD & ADD Insurance | \$ 405.27 |
| 5352 | 10/14/2021 | Jim Heyerly | October 2021 Rent | \$ 1,500.00 |
| 5353 | 10/14/2021 | Inklings Printing Co. | SGMA Newsletter #5 and envelopes (SYRWCD mailing) | \$ 1,210.41 |
| 5354 | 10/14/2021 | Pacific Gas & Electric | September 2021 Electric Service | \$ 366.46 |
| 5355 | 10/14/2021 | Shirley Scales Bookkeeping | September 2021 GW Admin Service | \$ 3,978.00 |
| 5356 | 10/14/2021 | Staples Credit Plan | Office Supplies | \$ 304.47 |
| 5357 | 10/14/2021 | Stetson Engineers | August 2021 Engineering Service | \$ 10,359.14 |
| 5358 | 10/14/2021 | US Bank Corp | September 2021 CalCard | \$ 1,150.36 |
| 5359 | 10/14/2021 | Valley Bookkeeping Services | September 2021 Bookkeeping | \$ 380.00 |
| 5360 | 10/14/2021 | Young Wooldridge | September 2021 Legal Service | \$ 11,891.97 |
| 5361 | 10/14/2021 | Alex Pappas | September 2021 WRR tracking and GW research | \$ 2,494.60 |
| 5362 | 10/14/2021 | Alex Pappas | Replace lost check #5327 from August 2021 | \$ 267.00 |
| ACH | 10/19/2021 | Payroll | October 1-15, 2021 Salary | \$ 9,186.04 |
| ACH | 10/19/2021 | Cynthia Allen | 9/1/21 District Meeting | \$ 69.26 |
| ACH | 10/19/2021 | Mark Altshuler | 9/1/21 District Meeting | \$ 69.26 |
| ACH | 10/19/2021 | Art Hibbits | 9/1/21 District Meeting | \$ 69.26 |
| ACH | 10/19/2021 | Steve Jordan | 9/1/21 District Meeting | \$ 69.26 |
| ACH | 10/19/2021 | Brett Marymee | 9/1/21 District Meeting | \$ 69.26 |
| ACH | 10/19/2021 | Employment Development Dept. | EDD Tax Deposit (October 1-15, 2021) | \$ 950.21 |
| ACH | 10/19/2021 | Lincoln Financial Group | 457 Plan Combined Contributions (#2 October) | \$ 3,113.61 |
| ACH | 10/19/2021 | Mechanics Bank (Payroll Acct) | Payroll Tax Deposit (October 1-15, 2021) | \$ 5,283.09 |
| TOTAL | | | | \$ 72,093.73 |

**SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
NOVEMBER 2021 WARRANT LIST FOR BOARD APPROVAL**

| <u>NUMBER</u> | <u>DATE</u> | <u>PAYEE</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|---------------|-------------|-------------------------------|---|---------------------|
| ACH | 11/2/2021 | Payroll | October 16-31, 2021 Salary | \$ 9,186.04 |
| ACH | 11/2/2021 | Employment Development Dept. | EDD Tax Deposit (October 16-30, 2021) | \$ 950.21 |
| ACH | 11/2/2021 | Lincoln Financial Group | 457 Plan Combined Contributions (#1 November) | \$ 3,113.61 |
| ACH | 11/2/2021 | Mechanics Bank (Payroll Acct) | Payroll Tax Deposit (October 16-30, 2021) | \$ 5,225.69 |
| 5363 | 11/12/2021 | William Buelow | October 2021 Expense Reimbursement | \$ 57.98 |
| 5364 | 11/12/2021 | California Special Districts | 2022 Annual Dues | \$ 3,154.00 |
| 5365 | 11/12/2021 | Guardian | November 2021 Dental, Vision, Life, LTD & ADD Insurance | \$ 405.27 |
| 5366 | 11/12/2021 | Jim Heyerly | November 2021 Rent | \$ 1,500.00 |
| 5367 | 11/12/2021 | JDL Mapping | 2022 Redistricting Proposal | \$ 2,450.00 |
| 5368 | 11/12/2021 | Alex Pappas | October 2021 WRR tracking and GW research | \$ 1,930.20 |
| 5369 | 11/12/2021 | Pacific Gas & Electric | October 2021 Electric Service | \$ 220.63 |
| 5370 | 11/12/2021 | Shirley Scales Bookkeeping | October 2021 GW Admin Service | \$ 2,115.00 |
| 5371 | 11/12/2021 | Staples Credit Plan | Office Supplies | \$ 79.85 |
| 5372 | 11/12/2021 | Stetson Engineers | September 2021 Engineering Service | \$ 6,453.00 |
| 5373 | 11/12/2021 | US Bank Corp | October 2021 CalCard | \$ 735.87 |
| 5374 | 11/12/2021 | Valley Bookkeeping Services | October 2021 Bookkeeping | \$ 380.00 |
| 5375 | 11/12/2021 | Young Wooldridge | October 2021 Legal Service | \$ 11,914.54 |
| ACH | 11/16/2021 | Payroll | November 1-15, 2021 Salary | \$ 9,338.29 |
| ACH | 11/16/2021 | Cynthia Allen | 10/20 & 10/25 CMA; 10/21 & 10/28/21 EMA Meetings | \$ 277.05 |
| ACH | 11/16/2021 | Art Hibbits | 10/20 & 10/25/21 CMA Meetings | \$ 138.52 |
| ACH | 11/16/2021 | Steve Jordan | 10/27/21 WMA Meeting | \$ 69.26 |
| ACH | 11/16/2021 | Brett Marymee | 10/21 & 10/28/21 EMA Meetings | \$ 138.52 |
| ACH | 11/16/2021 | Employment Development Dept. | EDD Tax Deposit (November 1-15, 2021) | \$ 950.21 |
| ACH | 11/16/2021 | Lincoln Financial Group | 457 Plan Combined Contributions (#2 November) | \$ 3,113.61 |
| ACH | 11/16/2021 | Mechanics Bank (Payroll Acct) | Payroll Tax Deposit (November 1-15, 2021) | \$ 5,024.49 |
| TOTAL | | | | \$ 68,921.84 |

RESOLUTION NO. 704

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT DECLARING ITS INTENT TO ADJUST DIVISION BOUNDARIES AND NOTICE OF HEARING

WHEREAS, Election Code section 22000 requires certain special districts (including Santa Ynez River Water Conservation District) to adjust their division boundaries after each federal decennial census, and using that census as the basis, adjust the boundaries of any divisions so that the divisions are, as far as practicable, equal in population and in compliance with Section 10201 of Title 52 of the United States Code, as amended, to the extent those provisions are applicable; and

WHEREAS, Election Code section 22000 further provides that in adjusting the boundaries of the divisions, the board may give consideration to the following factors: (1) topography, (2) geography, (3) cohesiveness, contiguity, integrity, and compactness of territory, and (4) community of interests of the division; and

WHEREAS, recently enacted Senate Bill No. 594 provides that the governing board of a district that has a regular election to elect members of its governing board on the same date as the 2022 statewide general election shall adopt adjusted boundaries of the divisions no later than April 17, 2022 (Election Code § 22000.1(b)(1)); and

WHEREAS, the Board of Directors of the Santa Ynez River Water Conservation District has determined that it is advisable in order to comply with applicable state law, e.g., Election Code sections 22000 and 22000.1, and in the best interests of the District and the electors, to adjust the boundaries of the District's divisions; and

WHEREAS, a proposed adjustment of the boundaries of the divisions based on an analysis of population deviation between divisions has been submitted to the Board of Directors which meets constitutional requirements; and

WHEREAS, a memorandum from the General Manager setting forth the proposed adjusted boundaries is on file in the District office in Santa Ynez; and

WHEREAS, the Board of Directors desires to call a public hearing to consider the proposed adjustment of the division boundaries;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1: The Board of Directors deems it advisable in order to comply with applicable state law, e.g., Election Code sections 22000 and 22000.1, and in the best interests of the District and the electors, to adjust the boundaries of the divisions.

SECTION 2: The Board of Directors hereby gives notice that it proposes to adjust the boundaries of the divisions according to the attached maps which were also made

available on the District website (SYRWCD.com). The website will allow for zoom feature and scaling.

SECTION 3: The Board of Directors hereby gives notice that a hearing will be held on the 2nd day of March 2022 at 6:30 p.m., at the Vandenberg Village Community Services District, 3745 Constellation Rd., Lompoc, California, with teleconference for remote participation, for the purpose of considering said adjustment of division boundaries.

SECTION 4: At the hearing, any member of the public may appear before the Board of Directors and object to the making of the proposed adjustment or adjustments or petition that a adjustment be made otherwise than as proposed.

SECTION 5: At the hearing, the Board shall hear all objections and petitions which are presented to the Board, and thereupon the Board may make such adjustment or adjustments in the boundaries of the divisions as it determines to be for the best interests of the District.

SECTION 6: Notice of intention to adjust the boundaries of the divisions shall be published at least once a week for two weeks prior to the time appointed for the hearing in some newspaper or newspapers published in each of the counties in which any part of the District is situated.

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 1st day of December 2021 by the following vote:

AYES, and in favor thereof, Directors:


Cynthia Allen
Mark Altshuler
Art Hibbits
Steve Jordan
Brett Marymee

NOES, Directors:

None

ABSENT/ABSTAINING, Directors:

None


Amber Thompson, Secretary


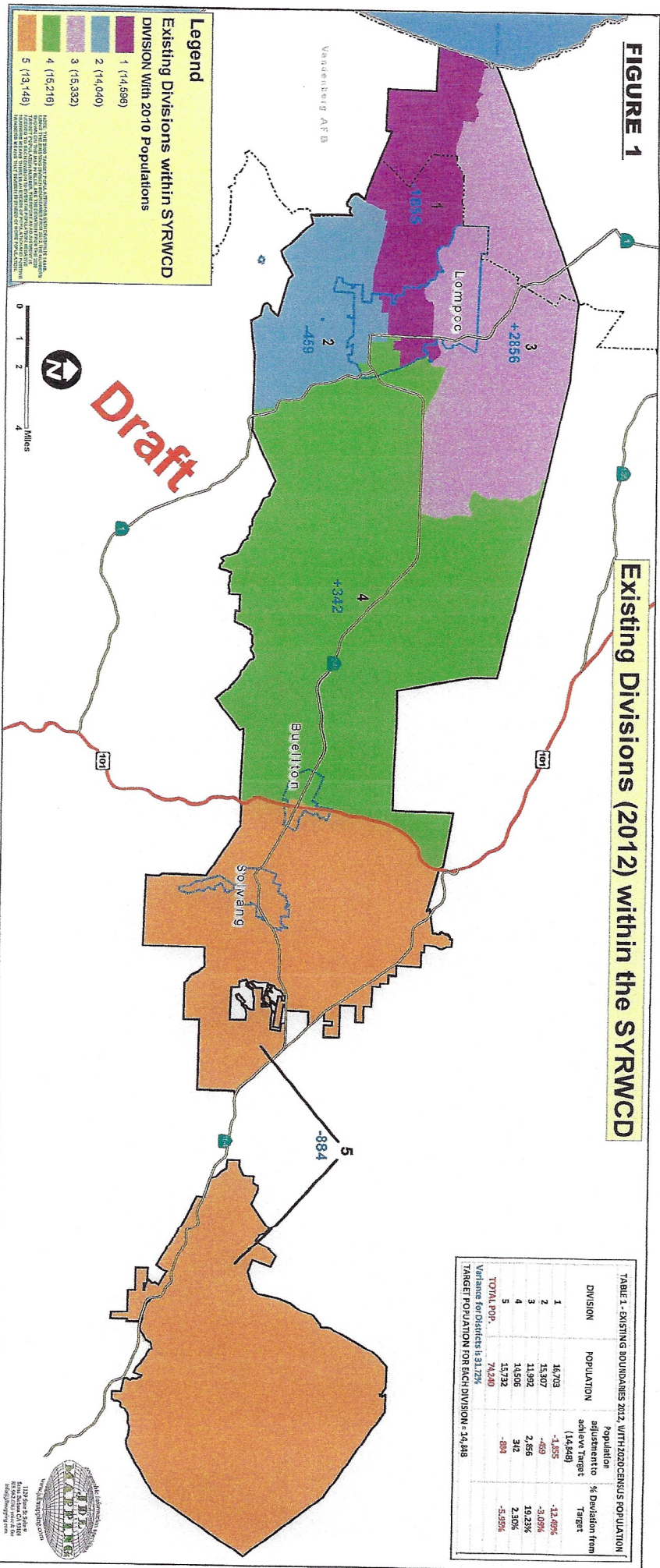

Cynthia Allen, President

FIGURE 1

Existing Divisions (2012) within the SYRWCD



Legend
Existing Divisions within SYRWCD
DIVISION WITH 2010 Populations

| |
|------------|
| 1 (14,589) |
| 2 (14,040) |
| 3 (15,832) |
| 4 (15,216) |
| 5 (13,148) |

TABLE 1 - EXISTING BOUNDARIES 2012, WITH 2020 CENSUS POPULATION

| DIVISION | POPULATION | Population adjustment to achieve Target (14,848) | % Deviation from Target |
|-------------------|---------------|--|-------------------------|
| 1 | 16,703 | -1,855 | -12.49% |
| 2 | 15,307 | -659 | -3.05% |
| 3 | 11,992 | 2,856 | 19.23% |
| 4 | 14,506 | 342 | 2.30% |
| 5 | 15,732 | -884 | -5.95% |
| TOTAL POP. | 74,240 | | |

Variance for Districts is 31.22%
TARGET POPULATION FOR EACH DIVISION - 14,848



FIGURE 2

Proposed Population Changes for Divisions within the SYRWCD

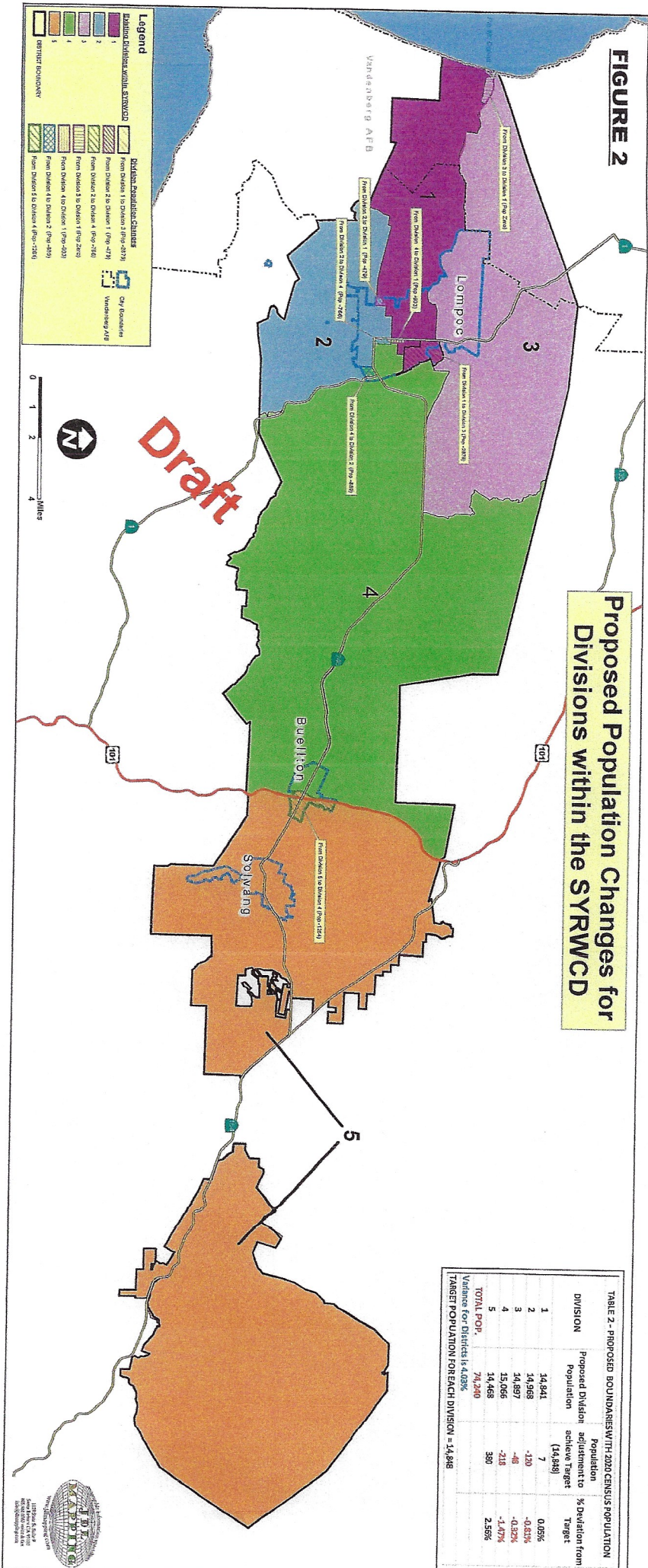


TABLE 2 - PROPOSED BOUNDARIES WITH 2020 CENSUS POPULATION

| DIVISION | Proposed Division Population | Population adjustment to achieve Target (14,948) | % Deviation from Target |
|--|------------------------------|--|-------------------------|
| 1 | 14,941 | 7 | 0.05% |
| 2 | 14,968 | -120 | -0.81% |
| 3 | 14,897 | -48 | -0.32% |
| 4 | 15,066 | -218 | -1.47% |
| 5 | 14,468 | 380 | 2.56% |
| TOTAL POP. | 74,240 | | |
| Variances for Divides is 4,699 | | | |
| TARGET POPULATION FOR EACH DIVISION = 14,948 | | | |



FIGURE 3

Proposed Divisions within SYRWCD with Adjusted Division Boundaries

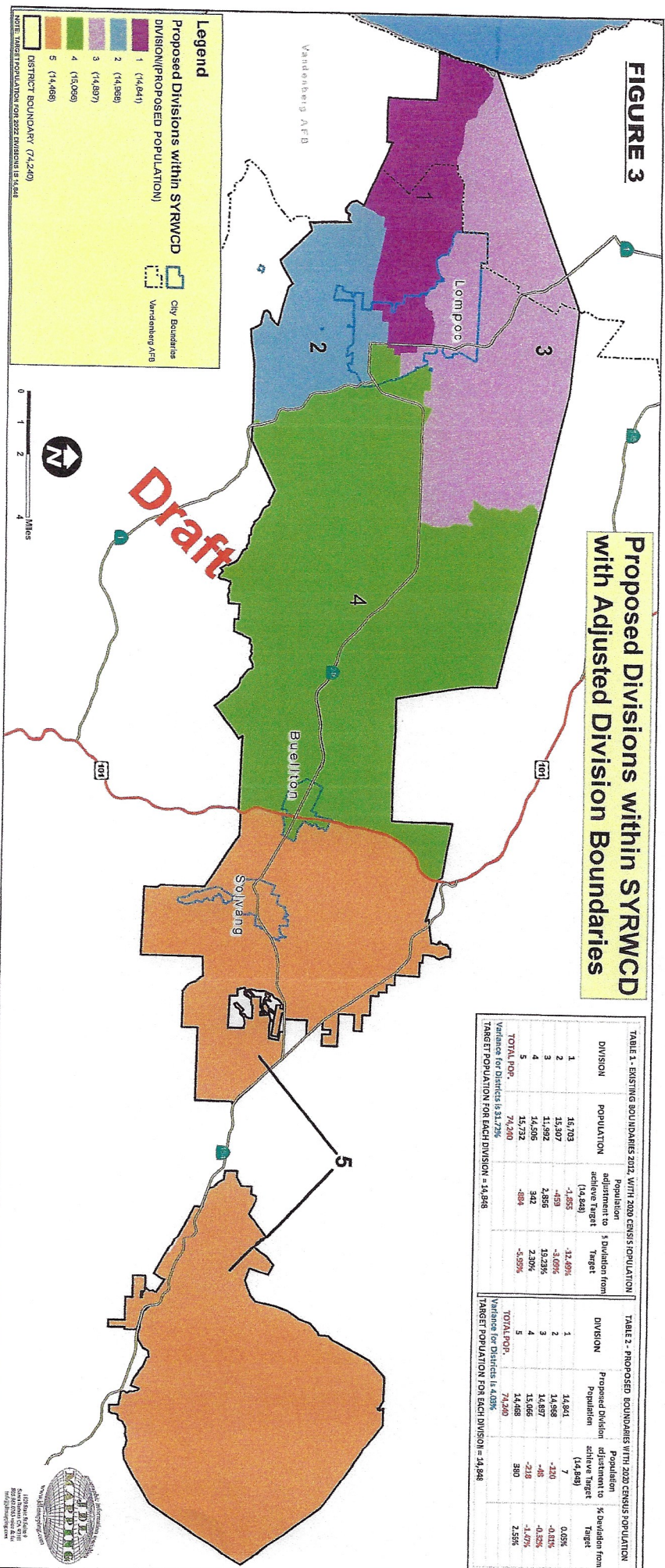


TABLE 1 - EXISTING BOUNDARIES 2012, WITH 2020 CENSUS POPULATION

| DIVISION | POPULATION | Population adjustment to achieve Target (14,848) | % Deviation from Target |
|-------------------|---------------|--|-------------------------|
| 1 | 15,703 | -1,853 | -12.49% |
| 2 | 15,307 | -419 | -3.09% |
| 3 | 11,992 | 2,856 | 19.23% |
| 4 | 14,505 | 342 | 2.30% |
| 5 | 15,732 | -884 | -5.95% |
| TOTAL POP. | 74,240 | | |

Variance for Districts is 31,726
TARGET POPULATION FOR EACH DIVISION = 14,848

TABLE 2 - PROPOSED BOUNDARIES WITH 2020 CENSUS POPULATION

| DIVISION | Proposed Division Population | Population adjustment to achieve Target (14,848) | % Deviation from Target |
|-------------------|------------------------------|--|-------------------------|
| 1 | 14,841 | 7 | 0.05% |
| 2 | 14,888 | -40 | -0.27% |
| 3 | 14,887 | -61 | -0.41% |
| 4 | 15,066 | -218 | -1.45% |
| 5 | 14,468 | 380 | 2.55% |
| TOTAL POP. | 74,240 | | |

Variance for Districts is 4,036
TARGET POPULATION FOR EACH DIVISION = 14,848



RESOLUTION NO. 705

A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
APPROVING ADOPTION OF GROUNDWATER SUSTAINABILITY PLAN
FOR THE CENTRAL MANAGEMENT AREA
OF THE SANTA YNEZ RIVER VALLEY GROUNDWATER BASIN

WHEREAS, the Santa Ynez River Water Conservation District is a member of the Groundwater Sustainability Agency for the Central Management Area in the Santa Ynez River Valley Groundwater Basin (“GSA”), formed by Memorandum of Agreement dated January 11, 2017 (“MOA”);

WHEREAS, the GSA prepared a Draft Groundwater Sustainability Plan (“Draft GSP”) for the Central Management Area, which was published for public comment on September 11, 2021;

WHEREAS, after the close of public comment, the GSA prepared a Final Groundwater Sustainability Plan (“Final GSP”), which has been presented to the Santa Ynez River Water Conservation District for its approval;

WHEREAS, under the MOA, the Santa Ynez River Water Conservation District is represented on the GSA Committee, which must approve and adopt the Final GSP;

WHEREAS, the Santa Ynez River Water Conservation District finds that the Final GSP complies with the requirements of the Sustainable Groundwater Management Act (“SGMA”); and

NOW THEREFORE, the Board of Directors of the Santa Ynez River Water Conservation District hereby resolves as follows:

- 1) Each of the recitals above is true and correct and is incorporated herein by reference.
- 2) The Board of Directors finds that the Final GSP, as presented, is consistent with the requirements of SGMA.
- 3) The Board of Directors hereby instructs its representative(s) on the GSA Committee to vote, on the Santa Ynez River Water Conservation District’s behalf, to adopt the Final GSP in substantially the form presented to the Board of Directors, subject to such minor changes as are approved by the representative(s).

The foregoing resolution being on motion of Director Marymee, seconded by Director Jordan, was authorized by the following vote:

AYES, and in favor thereof, Directors:

Cynthia Allen
Mark Altshuler
Art Hibbits
Steve Jordan
Brett Marymee

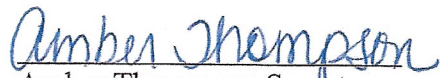
NOES, Directors:


None

ABSENT/ABSTAINING, Directors:

None

I HEREBY CERTIFY that the foregoing resolution is the resolution of said district as duly passed and adopted by said Board of Directors the 1st of December 2021.


Amber Thompson, Secretary


Cynthia Allen, President

RESOLUTION NO. 706

A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
APPROVING ADOPTION OF GROUNDWATER SUSTAINABILITY PLAN
FOR THE EASTERN MANAGEMENT AREA
OF THE SANTA YNEZ RIVER VALLEY GROUNDWATER BASIN

WHEREAS, the Santa Ynez River Water Conservation District is a member of the Groundwater Sustainability Agency for the Eastern Management Area in the Santa Ynez River Valley Groundwater Basin (“GSA”), formed by Memorandum of Agreement dated April 27, 2017 (“MOA”);

WHEREAS, the GSA prepared a Draft Groundwater Sustainability Plan (“Draft GSP”) for the Eastern Management Area, which was published for public comment on September 9, 2021;

WHEREAS, after the close of public comment, the GSA prepared a Final Groundwater Sustainability Plan (“Final GSP”), which has been presented to the Santa Ynez River Water Conservation District for its approval;

WHEREAS, under the MOA, the Santa Ynez River Water Conservation District is represented on the GSA Committee, which must approve and adopt the Final GSP;

WHEREAS, the Santa Ynez River Water Conservation District finds that the Final GSP complies with the requirements of the Sustainable Groundwater Management Act (“SGMA”); and

NOW THEREFORE, the Board of Directors of the Santa Ynez River Water Conservation District hereby resolves as follows:

- 1) Each of the recitals above is true and correct and is incorporated herein by reference.
- 2) The Board of Directors finds that the Final GSP, as presented, is consistent with the requirements of SGMA.
- 3) The Board of Directors hereby instructs its representative(s) on the GSA Committee to vote, on the Santa Ynez River Water Conservation District’s behalf, to adopt the Final GSP in substantially the form presented to the Board of Directors, subject to such minor changes as are approved by the representative(s).

The foregoing resolution being on motion of Director Marymee, seconded by Director Jordan, was authorized by the following vote:

AYES, and in favor thereof, Directors:

Cynthia Allen
Mark Altshuler
Art Hibbits
Steve Jordan
Brett Marymee

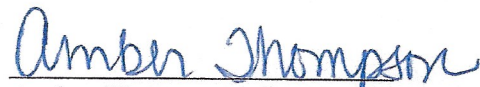
NOES, Directors:


None

ABSENT/ABSTAINING, Directors:

None

I HEREBY CERTIFY that the foregoing resolution is the resolution of said district as duly passed and adopted by said Board of Directors the 1st of December 2021.


Amber Thompson, Secretary


Cynthia Allen, President

RESOLUTION NO. 707

A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
APPROVING ADOPTION OF GROUNDWATER SUSTAINABILITY PLAN
FOR THE WESTERN MANAGEMENT AREA
OF THE SANTA YNEZ RIVER VALLEY GROUNDWATER BASIN

WHEREAS, the Santa Ynez River Water Conservation District is a member of the Groundwater Sustainability Agency for the Western Management Area in the Santa Ynez River Valley Groundwater Basin ("GSA"), formed by Memorandum of Agreement dated January 11, 2017 ("MOA");

WHEREAS, the GSA prepared a Draft Groundwater Sustainability Plan ("Draft GSP") for the Western Management Area, which was published for public comment on September 11, 2021;

WHEREAS, after the close of public comment, the GSA prepared a Final Groundwater Sustainability Plan ("Final GSP"), which has been presented to the Santa Ynez River Water Conservation District for its approval;

WHEREAS, under the MOA, the Santa Ynez River Water Conservation District is represented on the GSA Committee, which must approve and adopt the Final GSP;

WHEREAS, the Santa Ynez River Water Conservation District finds that the Final GSP complies with the requirements of the Sustainable Groundwater Management Act ("SGMA"); and

NOW THEREFORE, the Board of Directors of the Santa Ynez River Water Conservation District hereby resolves as follows:

- 1) Each of the recitals above is true and correct and is incorporated herein by reference.
- 2) The Board of Directors finds that the Final GSP, as presented, is consistent with the requirements of SGMA.
- 3) The Board of Directors hereby instructs its representative(s) on the GSA Committee to vote, on the Santa Ynez River Water Conservation District's behalf, to adopt the Final GSP in substantially the form presented to the Board of Directors, subject to such minor changes as are approved by the representative(s).

The foregoing resolution being on motion of Director Jordan, seconded by Director Mary mee, was authorized by the following vote:

AYES, and in favor thereof, Directors:

Cynthia Allen
Mark Altshuler
Art Hibbits
Steve Jordan
Brett Marymee

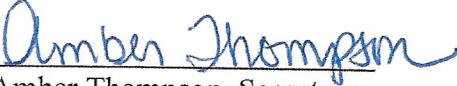
NOES, Directors:


None

ABSENT/ABSTAINING, Directors:

None

I HEREBY CERTIFY that the foregoing resolution is the resolution of said district as duly passed and adopted by said Board of Directors the 1st of December 2021.


Amber Thompson, Secretary


Cynthia Allen, President