

REGULAR MEETING MINUTES

SANTA YNEZ RIVER WATER CONSERVATION DISTRICT DECEMBER 6, 2023

A regular meeting of the Board of Directors of the Santa Ynez River Water Conservation District was held on Wednesday, December 6, 2023, at 6:30 p.m. at the Buellton City Council Chambers, 140 West Highway 246, Buellton, California.

Directors Present: Cynthia Allen, Mark Altshuler, Steve Jordan, and Larry Lahr

Director Absent: Brett Marymee

Others Present, in-person: Joe Barget, Assistant General Manager Bill Buelow, and Board Secretary Amber Thompson

Others Present, remote participation: Laura Copple (Bartlett, Pringle, and Wolf, LLP) and Legal Counsel Steve Torigiani (Young Wooldridge LLP)

1. CALL TO ORDER AND ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

President Allen led the Pledge of Allegiance.

President Allen made a MOTION to add a new item to the agenda as Item No. 10.a. "Board Vacancy" and move Item 10 "Officer Elections" to be Item 10.b. Director Altshuler seconded the motion and it passed 4-0-1 by voice vote with Director Marymee being absent.

3. PUBLIC COMMENT

Mr. Joe Barget announced that during the December 5, 2023 Vandenberg Village Community Services District (VVCSD) Board of Directors meeting, the VVCSD Board appointed Cynthia Allen to the position of General Manager of VVCSD, effective December 31, 2023.

Ms. Thompson reported that no public comments were received prior to the meeting.

4. RECEIVE AND FILE FY 2022-23 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) 2022-23 Independent Auditor's Report and Report on Internal Controls for the year ended June 30, 2023. Discussion followed. There were no public comments.

Director Lahr made a **MOTION** to receive and file the Fiscal Year 2022-23 Independent Auditor's Report and Report on Internal Controls. Director Jordan seconded the motion and it passed 4-0-1 by voice vote with Director Marymee being absent.

Ms. Copple left the meeting.

5. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 6, 2023, AND THE SPECIAL MEETING OF OCTOBER 19, 2023

President Allen submitted the minutes of the Regular Meeting of September 6, 2023, and the Special Meeting of October 19, 2023, for Board approval. There was no discussion or public comment.

Director Jordan made a **MOTION** to approve the minutes of the Regular Meeting of September 6, 2023, and the Special Meeting of October 19, 2023, as presented. Director Lahr seconded, there was no discussion, and the motion passed 4-0-1, by voice vote with Director Marymee being absent.

6. FINANCIAL REPORT

a. Quarterly Investment Reports – 1ST quarter of FY 2023-2024

Ms. Thompson presented the Certification for Fiscal Year 2023-24, 1st Quarter Investment Report. There was no discussion, public comment, or action.

b. Quarterly Comparison Balance Sheet

Ms. Thompson presented the Balance Sheet - Quarterly Comparison of June 30, 2023 and September 30, 2023 Balance Sheets. There was no discussion, public comment, or action.

c. Balance Sheet & Profit/Loss Statement, FY 2023-24 Period 4, October 2023

Ms. Thompson presented the Balance Sheet and Profit & Loss Budget vs. Actual report as of October 31, 2023. Discussion followed. There was no public comment or action.

d. Approval of Warrant Lists for August, September, and October 2023

Ms. Thompson presented the Warrant Lists for August, September, and October 2023. Discussion followed. There was no public comment.

Director Lahr made a **MOTION** to approve the August, September, and October 2023 warrant lists which include check #s 1176-1205 plus ACH transactions totaling \$3276,548.53. Director Altshuler seconded the motion and it passed 4-0-1 by voice vote, with Director Marymee being absent.

7. GROUNDWATER PROGRAM MANAGER REPORT

Mr. Buelow reported that approximately \$284,500 in Groundwater Charges for the

production period of January 1 through June 30, 2023, has been received to date. He explained that receipts are lower than anticipated due to less pumping during the wet winter and spring. He reported that the July 1 through December 31, 2023 production statements are currently being prepared for mailing and staff continue to follow up on delinquent reports. There was no discussion, public comment, or action.

8. **SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) UPDATE**

a. Cost Share Agreement Among EMA GSA Agencies

Mr. Buelow reviewed the Interim Cost Sharing Agreement, Santa Ynez River Valley Groundwater Basin – Eastern Management Area (Agreement). He explained that this Agreement states that the member agencies of the Eastern Management Area (EMA) Groundwater Sustainability Agency (GSA) each agrees to contribute funds to pay for one-quarter of certain EMA GSA costs and when the EMA GSA becomes funding independent then the EMA GSA will reimburse the member agencies for the contributions. He reported that the governing bodies of the City of Solvang and the Santa Ynez River Water Conservation District, Improvement District No. 1 have approved the Agreement with the Santa Barbara County Board of Supervisors scheduled to consider the Agreement during a meeting in January 2024. Discussion followed. There was no public comment.

Mr. Barget left the meeting.

Director Jordan made a **MOTION** to approve the Interim Cost Sharing Agreement, Santa Ynez River Valley Groundwater Basin – Eastern Management Area and directs the Assistant General Manager to sign the agreement on behalf of the Board. Director Lahr seconded the motion and it passed 4-0-1 by voice vote, with Director Marymee being absent.

b. DWR Grant Agreement

Mr. Buelow reported that staff and legal counsel reviewed draft DWR Grant Agreement and on December 1, 2023, returned it with a few minor changes and comments to DWR and are waiting for a response. He reported that the GSA split of the total grant funds will not be an equal one-third split as it will be based on the funds for project that were specifically requested and approved for.

Legal Counsel, Steve Torigiani reported that the GSAs need to secure liability insurance as soon as possible. He recommended that as Grantee, before distributing any grant funds to the GSAs, the District should have a sub-agreements in place signed by GSA governing bodies specifying that the GSAs will also abide by the Grant Agreement terms and indemnify the District.

Mr. Buelow announced that an event with DWR representatives presenting a big ceremony check for the GSP implementation grant funds is being planned. More information will be distributed soon.

c. Update on Basin Governance

Mr. Buelow announced that all member agencies of the Central Management Area

(CMA) GSA and the Western Management Area (WMA) GSA signed off on the Joint Exercise of Powers Agreements (JPAs) for both the CMA GSA and WMA GSA. The JPA documents will be registered with the State of California Secretary of State. In addition, DWR will be informed that the Memorandum of Agreements for the CMA and WMA are replaced by these JPAs.

Discussion followed. Director Jordan asked if an agreement should be made between the District and the JPAs for information sharing. He also asked if there should be a contract between the District and the JPAs designating the District as GSA Coordinator and to provide administrative services to the GSA.

Mr. Buelow reported that the EMA GSA is slowly making progress on future governance details.

Director Jordan provided an update from the SGMA Future Governance Ad-Hoc Committee.

Discussion followed. There was no public comment or action.

d. Update on GSPs submitted to DWR in 2022

Mr. Buelow reported that this agenda item was a request from Director Marymee. He reported that no determinations from DWR have been received on the three GSPs. The deadline to receive the determination from DWR is January 18, 2024.

9. CONSIDERATION OF RESOLUTION NO. 725 “CHANGING TIME AND PLACE OF REGULAR MEETINGS

President Allen presented Resolution No. 725 CHANGING TIME AND PLACE OF REGULAR MEETINGS. Ms. Thompson explained the District’s needs for changing the scheduled day for regular meetings from the first Wednesday to the third Wednesday of the months specified in Water Code Section 74223. Discussion followed. There was no public comment.

Director Lahr made a **MOTION** to adopt Resolution No. 725 CHANGING TIME AND PLACE OF REGULAR MEETINGS, as presented. Director Altshuler seconded the motion and it passed 4-0-1 by the following roll call vote:

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

10. BOARD OF DIRECTORS

a. Board Vacancy

Ms. Thompson reported that on December 6, 2024, she received a Letter of Resignation, effective December 31, 2023, from President Cynthia Allen, due to her new position as General Manager of Vandenberg Village Community Services (VVCSD). The spheres of influence of the District and VVCSD overlap and create an

incompatibility of offices. Ms. Thompson read the resignation letter to the Board. The other Directors congratulated President Allen on her promotion with VVCS D.

President Allen asked the other Directors how they would like to fill the vacancy in Division 1: through appointment by the Board or to call for an election. Discussion followed. There was no public comment.

Director Lahr made a **MOTION** to fill the vacancy of Division 1 by appointment and directed staff to take all necessary and appropriate steps for the appointment to be made before the deadline. Director Jordan seconded the motion and it passed 4-0-1 by voice vote, with Director Marymee being absent.

b. Officer Elections

President Allen opened Officer Elections and asked for nominations. Discussion followed. The Board, by unanimous consensus, decided to only take nominations for the office of President, effective December 31, 2023, and make no change to the office of Vice-President, since the current Vice-President, Director Marymee, was absent.

President Allen made a **MOTION** to nominate Director Lahr as President, effective December 31, 2023. Director Jordan seconded the motion and it passed 4-0-1 by voice vote, with Director Marymee being absent.

11. CONSIDER APPOINTMENTS OF BOARD REPRESENTATIVES TO:

a. Central Management Area GSA Committee

Mr. Buelow announced the current District representatives to the Central Management Area (CMA) GSA. Discussion followed. There was no public comment.

Director Jordan made a **MOTION** to appoint Director Lahr as the representative and Director Jordan as the alternate representative to the CMA GSA, effective December 31, 2023. Director Altshuler seconded the motion and it passed 4-0-1 by voice vote, with Director Marymee being absent.

b. Eastern Management Area GSA Committee

Mr. Buelow announced the current District representatives to the Eastern Management Area GSA. Discussion followed. There was no public comment and no action. The current District representatives to the EMA GSA Committee remain unchanged.

c. Western Management Area GSA Committee

Mr. Buelow announced the current District representatives to the Western Management Area (WMA) GSA. Discussion followed. There was no public comment.

President Allen made a **MOTION** to appoint Director Jordan as representative and Director Altshuler as the alternate representative to the WMA GSA, effective December 31, 2023. Director Lahr seconded the motion and it passed 4-0-1 by voice vote, with Director Marymee being absent.

12. 2024 LAFCO NOMINATIONS

- a. Regular Special District Member
- b. Alternate Special District Member

President Allen presented the LAFCO Call for Nominations and Nomination Forms for both Regular and Alternate Special District Members. Discussion followed. The Board, by consensus, decided not to nominate anyone for either position. The request for nominations failed due to lack of action.

13. ATTORNEY REPORT

Mr. Torigiani reported that he recently attended the Association of California Water Agencies (ACWA) Annual Conference. He gathered information about liability insurance available for GSAs, at the request of District staff on behalf of the GSAs and forwarded the contact information to District staff.

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

Ms. Thompson distributed the 2024 Calendar of Meetings for SYRWCD Board of Directors and the governing boards of the three GSAs.

Ms. Thompson announced that the District received letters of congratulations from the Special Districts Risk Management Authority, on having no paid Property/Liability claims and no paid Workers Compensation claims for the program year 2022-23. She also announced that she recently attended the CSDA Board Secretary Conference in Monterey, CA and learned a lot of useful board secretary information. She reported that she plans to take courses and pursue the Essential Leadership Skill Certificate from the Special Districts Leadership Foundation (SDLF) and will apply for a SDLF scholarship to help cover costs of the courses.

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

There were no requests.

16. NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, MARCH 20, 2024, AT 6:30 PM AT THE BUELLTON CITY COUNCIL CHAMBERS, 140 WEST HIGHWAY 246, BUELLTON, CALIFORNIA

The next scheduled regular meeting of the Board meeting will be March 20, 2024, at 6:30 p.m., at the Buellton City Council Chambers, 140 West Highway 246, Buellton, California.

17. CLOSED SESSION

At 8:31 p.m., President Allen closed the Open Session and the Board convened into Closed Session from 6:31 p.m. to 9:20 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 (Two Matters).
- d. Conference with Legal Counsel – Anticipated Litigation (Gov. Code, § 54956.9, subd. (d)(4)): Possible initiation of litigation (Two Matters).

18. RECONVENE INTO OPEN SESSION / CLOSED SESSION REPORT PUBLIC COMMENT

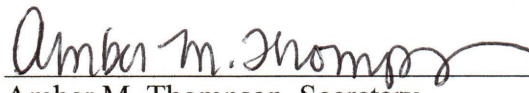
President Allen reconvened into Open Session at 9:20 p.m. and advised there was no action taken to report from Closed Session.

19. ADJOURNMENT

There being no further business, President Allen adjourned the meeting at 9:20 p.m.



Larry Lahr, President



Amber M. Thompson, Secretary

SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
AUGUST 2023 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</u> <u>2022-23</u>
ACH	8/2/2023	Payroll	July 16-31, 2023 Salary	\$ 12,426.13	
ACH	8/4/2023	Employment Development Dept.	EDD Tax Deposit (July 16-31, 2023)	\$ 1,150.39	
ACH	8/4/2023	Five Star Bank (Payroll Acct)	Payroll Tax Deposit (July 16-31, 2023)	\$ 6,472.89	
ACH	8/4/2023	Lincoln Financial Group	401a Plan Employer Match (partial due 7/31/23)	\$ 525.32	
ACH	8/4/2023	Lincoln Financial Group	457 Plan Employee Deferred Comp. (7/31/23) & Employer Match (partial due 7/31/23)	\$ 3,431.91	
ACH	7/3/2023	Dennis/Yvonne Bailey	Reimburse overpaid Groundwater Charges due to error (Amount due \$14.56 but debit card was charged \$1,444.68)	\$ 1,430.12	
1176	8/10/2023	Alex Pappas	July 2023 SGMA TSS Grant Support	\$ 234.00	
1177	8/10/2023	Jim Heyerly	August 2023 Rent	\$ 1,600.00	
1178	8/10/2023	Pacific Gas & Electric	July 2023 Electric Service	\$ 218.87	
1179	8/10/2023	County of Santa Barbara	IRWM Participation Cost (1/1/23-6/30/23)	\$ 77.62	\$ 77.62
1180	8/10/2023	US Bank Corp	July 2023 CalCard	\$ 2,413.58	\$ 1,438.58
1181	8/10/2023	Valley Bookkeeping Services	July 2023 Bookkeeping	\$ 380.00	
1182	8/10/2023	William Buelow	Expense Reimbursement and Mileage (July 2023)	\$ 121.26	
1183	8/10/2023	Young Wooldridge	July 2023 Legal Service	\$ 18,711.66	
1184	8/10/2023	GSI Water Solutions Inc.	July 2023 Analysis of several Zone C wells	\$ 2,827.50	
ACH	8/16/2023	SDRMA	September 2023 and balance due for August 2023 (rate adjustments) for Insurance - Employee Benefits	\$ 915.39	
ACH	8/17/2023	Payroll	August 1-15, 2023 Salary	\$ 12,426.13	
ACH	8/17/2023	Employment Development Dept.	EDD Tax Deposit (August 1-15, 2023)	\$ 1,150.39	
ACH	8/17/2023	Five Star Bank (Payroll Acct)	Payroll Tax Deposit (August 1-15, 2023)	\$ 6,472.89	
TOTAL				\$ 72,986.05	\$ 1,516.20
				FY 2022-23	\$ 1,516.20
				FY 2023-24	\$ 71,469.85

SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
SEPTEMBER 2023 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	9/5/2023	Payroll	August 16-31, 2023 Salary	\$ 12,426.13
ACH	9/5/2023	Cynthia Allen	Meetings: 8/15 SYRWCD; 8/7 & 8/21 CMA; 8/9 & 8/23 WMA	\$ 346.31
ACH	9/5/2023	Mark Altshuler	Meeting: 8/15 SYRWCD	\$ 69.26
ACH	9/5/2023	Steve Jordan	Meetings: 8/15 SYRWCD; 8/7 & 8/21 CMA; 8/9 & 8/23 WMA; 8/10 & 8/24 EMA	\$ 484.84
ACH	9/5/2023	Brett Marymee	Meeting: 8/24 EMA	\$ 69.26
ACH	9/5/2023	Employment Development Dept.	EDD Tax Deposit (August 16-31, 2023)	\$ 1,150.39
ACH	9/5/2023	Five Star Bank (Payroll Acct)	Payroll Tax Deposit (August 16-31, 2023)	\$ 6,633.55
ACH	9/6/2023	Lincoln Financial Group	401a Plan Employer Match (partial due 8/15/23)	\$ 525.32
ACH	9/6/2023	Lincoln Financial Group	457 Plan Employee Deferred Comp. (8/15/23) & Employer Match (partial due 8/15/23)	\$ 3,431.91
ACH	9/6/2023	Lincoln Financial Group	401a Plan Employer Match (partial due 8/31/23)	\$ 525.32
ACH	9/6/2023	Lincoln Financial Group	457 Plan Employee Deferred Comp. (8/31/23) & Employer Match (partial due 8/31/23)	\$ 3,431.91
1185	9/14/2023	Amber Thompson	Expense Reimbursement July & August 2023	\$ 219.60
1186	9/14/2023	Jim Heyerly	September 2023 Rent	\$ 1,600.00
1187	9/14/2023	Onsite Computers & Design	IT Support and 1-year Anti-virus software	\$ 1,280.30
1188	9/14/2023	Pacific Gas & Electric	August 2023 Electric Service	\$ 371.56
1189	9/14/2023	Shirley Scales Bookkeeping	July & August 2023 GWAdmin Service	\$ 475.00
1190	9/14/2023	Stetson Engineers	July 2023 Engineering Service	\$ 10,651.60
1191	9/14/2023	US Bank Corp	August 2023 CalCard	\$ 2,222.33
1192	9/14/2023	Valley Bookkeeping Services	August 2023 Bookkeeping	\$ 380.00
1193	9/14/2023	Young Wooldridge	August 2023 Legal Service	\$ 24,287.54
1194	9/14/2023	County of Santa Barbara	FY 2023-24 LAFCO Cost	\$ 842.00
ACH	9/15/2023	SDRMA	October 2023 Insurance - Employee Benefits	\$ 767.28
ACH	9/18/2023	Payroll	September 1-15, 2023 Salary	\$ 12,426.13
ACH	9/18/2023	Brett Marymee	Meeting: 8/15 SYRWCD	\$ 69.26
ACH	9/18/2023	Larry Lahr	Meeting: 8/15 SYRWCD	\$ 69.26
ACH	7/17/2023	Employment Development Dept.	EDD Tax Deposit (September 1-15, 2023)	\$ 1,150.39
ACH	7/18/2023	Five Star Bank (Payroll Acct)	Payroll Tax Deposit (September 1-15, 2023)	\$ 6,495.85
ACH	7/18/2023	Lincoln Financial Group	401a Plan Employer Match (partial due 9/15/23)	\$ 525.32
ACH	7/18/2023	Lincoln Financial Group	457 Plan Employee Deferred Comp. (9/15/23) & Employer Match (partial due 9/15/23)	\$ 3,431.91
TOTAL				\$ 96,359.53

**SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
OCTOBER 2023 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	10/3/2023	Payroll	September 16-30, 2023 Salary	\$ 12,426.13
ACH	10/3/2023	Cynthia Allen	Meetings: 9/6 SYRWCD; 9/25 CMA; 9/27 WMA	\$ 207.79
ACH	10/3/2023	Steve Jordan	Meetings: 9/6 SYRWCD; 9/25 CMA; 9/27 WMA; 9/28 EMA	\$ 277.05
ACH	10/3/2023	Larry Lahr	Meetings: 9/6 SYRWCD	\$ 69.26
ACH	10/3/2023	Brett Marymee	Meetings: 9/6 SYRWCD; 9/28 EMA	\$ 138.52
ACH	10/3/2023	Employment Development Dept.	EDD Tax Deposit (September 16-30, 2023)	\$ 1,150.39
ACH	10/3/2023	Five Star Bank (Payroll Acct)	Payroll Tax Deposit (September 16-30, 2023)	\$ 6,587.65
ACH	10/3/2023	Lincoln Financial Group	401a Plan Employer Match (partial due 9/30/23)	\$ 525.32
ACH	10/3/2023	Lincoln Financial Group	457 Plan Employee Deferred Comp. (9/30/23) & Employer Match (partial due 9/30/23)	\$ 3,431.91
1195	10/12/2023	Alex Pappas	September 2023 SGMA TSS Grant Support	\$ 234.00
1196	10/12/2023	Amber Thompson	September 2023 Expense Reimbursement	\$ 98.25
1197	10/12/2023	Pacific Gas & Electric	September 2023 Electric Service	\$ 341.50
1198	10/12/2023	Stetson Engineers	August 2023 Engineering Service	\$ 13,925.72
1199	10/12/2023	County of Santa Barbara	FY 2023-24 ID No. 1 Pass-through LAFCO Cost	\$ 11,688.00
1200	10/12/2023	Jim Heyerly	October 2023 Rent	\$ 1,600.00
1201	10/12/2023	Onsite Computers & Design	IT Support - Network back up battery issue	\$ 187.50
1202	10/12/2023	Ricky Villalobos	Tenant Improvements - for meetings in Conference Room	\$ 220.00
1203	10/12/2023	Valley Bookkeeping Services	September 2023 Bookkeeping	\$ 380.00
1204	10/12/2023	US Bank Corp	September 2023 CalCard	\$ 2,830.09
1205	10/12/2023	Young Wooldridge	September 2023 Legal Service	\$ 26,109.95
ACH	10/16/2023	SDRMA	November 2023 Insurance - Employee Benefits	\$ 767.28
ACH	10/17/2023	Payroll	October 1-15, 2023 Salary	\$ 12,426.13
ACH	10/18/2023	Employment Development Dept.	EDD Tax Deposit (October 1-15, 2023)	\$ 1,150.39
ACH	10/18/2023	Five Star Bank (Payroll Acct)	Payroll Tax Deposit (October 1-15, 2023)	\$ 6,472.89
ACH	10/18/2023	Lincoln Financial Group	401a Plan Employer Match (partial due 10/15/23)	\$ 525.32
ACH	10/18/2023	Lincoln Financial Group	457 Plan Employee Deferred Comp. (10/15/23) & Employer Match (partial due 10/15/23)	\$ 3,431.91
TOTAL				\$ 107,202.95

RESOLUTION NO. 725

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
CHANGING TIME AND PLACE OF REGULAR MEETINGS**

WHEREAS, Water Code section 74223 provides that the Board shall hold regular meetings in its office on the first Tuesday in March, June, September, and December, and additional special meetings as may be required, and Water Code section 74224 provides that, notwithstanding Water Code section 74223, the Board may by resolution change the day and location for holding regular meetings; and

WHEREAS, due to the geographical area encompassing the District and the various constituencies within the District have different interests and needs, it is appropriate that the Board not hold its meetings in one location, but rather, meet from time to time at different locations throughout the District;

NOW, THEREFORE, BE IT RESOLVED, by this Board of Directors as follows:

1. The four (4) regular meetings will be held on the third Wednesday in March, June, September, and December, which may be adjourned from time to time, and will be held at 6:30 p.m., unless otherwise designated by the President and duly noticed, and shall be held at one of the following locations:

Santa Ynez River Water Conservation District
3669 Sagunto Street, Suite 101
Santa Ynez, CA

City of Solvang

- City Council Chambers located at 1644 Oak Street
 - Veterans Hall located at 1745 Mission Drive
- Solvang, CA

City of Buellton

- City Council Chambers located at 140 West Highway 246
 - City Hall located at 107 West Highway 246
- Buellton, CA

City of Lompoc

- City Hall located at 100 Civic Center Plaza
 - Lompoc Public Library located at 501 East North Avenue
 - Water Treatment Plant located at 601 East North Avenue
- Lompoc, CA

Santa Ynez Community Services District
1070 Faraday Street
Santa Ynez, CA

Vandenberg Village Community Services District
3745 Constellation Road
Lompoc, CA

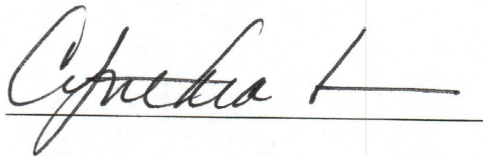
2. Pursuant to Water Code section 74224, notice of this action shall be given by publishing such notice once a week for at least two consecutive weeks before March 20, 2024, in the Santa Barbara News Press, a newspaper of general circulation within the County of Santa Barbara.
3. District staff and consultants are authorized and directed to do all things necessary and appropriate to carry out this action.

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, County of Santa Barbara, California, do hereby certify that the above and foregoing resolution was duly and regularly adopted and passed by the Board of Directors of said District at a special meeting duly held on the 6th day of December 2023, by the following roll call vote:

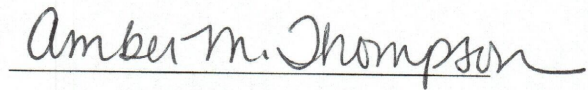
AYES, and in favor thereof, Directors: Cynthia Allen
Mark Altshuler
Steve Jordan
Larry Lahr

NOES, Directors: None

ABSENT/ABSTAINING, Directors: Brett Marymee



Cynthia Allen, President



Amber M. Thompson, Secretary