

Regular Meeting of the
BOARD OF DIRECTORS
SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
will be held at 6:30 pm, Wednesday, March 4, 2020
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 December 4, 2019
- VI. General Manager Report – Status, discussion and possible Board action on the following subjects:
 - A. Receive and File FY 2018-19 Audit
 - B. Surface Water Report
 - C. Financial Report
 - D. Consider Resolution No. 696 - Investment Policy
 - E. Draft Preliminary Budget FY 2020-21
 - F. Required Ethics Training and Conflict of Interest
- VII. Groundwater Program Manager Report:
 - A. Sustainable Groundwater Management Act (SGMA) Update
 - B. Confidentiality Agreement for Eastern Management Area Groundwater Sustainability Agency
 - C. Preliminary 42nd Annual Engineering and Survey Report 2019-2020
 - D. 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 Regular Meeting is scheduled for March 4, 2020, at 6:30 pm at the Buellton City Council Chambers.

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).
- D. Conference with Legal Counsel – Labor Negotiations

XII. Closed Session Report

XIII. Adjournment

[This agenda was posted on the District’s website (www.syrwcd.com) and 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.]