

SPECIAL MEETING MINUTES

SANTA YNEZ RIVER WATER CONSERVATION DISTRICT JUNE 06, 2024

A special meeting of the Board of Directors of the Santa Ynez River Water Conservation District was held on Thursday, June 06, 2024, at 6:30 p.m. at the Santa Ynez River Water Conservation District, Conference Room, 3669 Sagunto Street, Suite 101, Santa Ynez, California.

Directors Present: Mark Altshuler, Steve Jordan, Larry Lahr, and Brett Marymee

Directors Absent: Robert Dunlap

Others Present (in-person): Bill Buelow, and Amber Thompson

Others Present (teleconference): Brett Stroud (Legal Counsel) and Steve Torigiani (Legal Counsel)

1. CALL TO ORDER AND ROLL CALL

President Lahr called the meeting to order at 6:35 pm. Ms. Thompson called roll. Four Directors were present providing a quorum.

2. PLEDGE OF ALLEGIANCE

President Lahr led the Pledge of Allegiance.

3. PUBLIC COMMENT

There was no public comment.

4. NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, JUNE 19, 2024, AT BUELLTON CITY COUNCIL CHAMBERS, 140 WEST HIGHWAY 246, BUELLTON, CALIFORNIA

Mr. Buelow announced that the next scheduled regular meeting of the Board meeting will be June 19, 2024, at 6:30 p.m., at the Buellton City Council Chambers, 140 West Highway 246, Buellton, California.

5. CLOSED SESSION

The Board convened into Closed Session from 6:40 p.m. to 8:08 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; Order WR 2019-0148; and Reclamation's Petition for Reconsideration or Rehearing re Order WR 2019-0148.

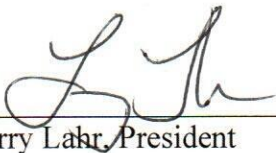
- c. Conference with Legal Counsel – Pending Litigation (Gov. Code, § 54956.9, subd. (d)(1)): In the matter of Petition for Change of City of Solvang for Water Right Permit No. 15878 (Application A022423), which authorizes diversion of water from the Santa Ynez River (underflow) in Santa Barbara County, pending before the State Water Resources Control Board Office of Administrative Hearings.
- d. Conference with Legal Counsel – Anticipated Litigation (Gov. Code, § 54956.9, subd. (d)(2)): Significant exposure to litigation (Two Matters).
- e. Conference with Legal Counsel – Anticipated Litigation (Gov. Code, § 54956.9, subd. (d)(4)): Possible initiation of litigation (Two Matters).

6. RECONVENE INTO OPEN SESSION / CLOSED SESSION REPORT

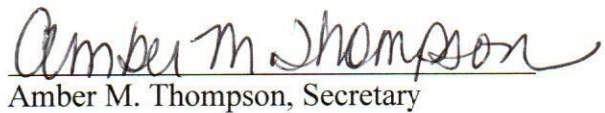
President Lahr advised there is nothing to report from Closed Session.

7. ADJOURNMENT

There being no further business, President Lahr adjourned the meeting at 8:08 p.m.



Larry Lahr, President



Amber M. Thompson, Secretary