

NOTICE AND AGENDA OF REGULAR MEETING

**REGULAR MEETING OF THE BOARD OF DIRECTORS
SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
WILL BE HELD ON
WEDNESDAY, MARCH 15, 2023, AT 6:30 PM**

PHYSICAL MEETING LOCATION:

Buellton City Council Chambers
140 West Highway 246, Buellton, California

Important Notice Regarding Public Comments: For those who may not attend the meeting in person but wish to provide public comment, please submit any and all comments and written materials to the District **via electronic mail at athompson@syrwcd.com or dropped off at the District office.** All submittals should indicate **“PUBLIC COMMENT”** in the subject line. Public comments and materials received by the District after the posting of meeting packet will become part of the post-meeting materials available to the public and posted on the District website.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Additions, if any, to the Agenda
4. 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 comment item.)

Staff recommends any potential new agenda items based on issues raised be held for discussion under Agenda Item 11, Requests from the Board of Directors for items to be included on the next Agenda.

5. Consideration of the Minutes of the Regular Meeting held December 7, 2022 and Special Meeting held February 16, 2023
6. General Manager Report – Status, discussion and possible Board action on the following:
 - a. Surface Water Report
 - b. Financial Reports
 - i. Quarterly Comparison Balance Sheet
 - ii. Balance Sheet & Profit/Loss Statement, FY 2022-23 Period 7, January 2023
 - iii. Approval of Warrant Lists for November and December 2022 and January 2023

- c. Investments
 - i. Consider Investment Policy Revisions
 - ii. Consider Resolution No. 720, Adopting Revised Investment Policy
 - iii. Consider Resolution No. 721, Transferring Funds from County Treasury Investment Pool and Close Account
7. Board Secretary and District Administrator Report
 - a. Receipt of the Draft 45th Annual Report for review
 - b. Required Conflict of Interest Form 700 Filing
 - c. Required Ethics and Harassment Prevention Training
 8. Groundwater Program Manager Report - Status, discussion and possible Board action on the following:
 - a. Groundwater Production, Reporting and Charges
 - a. Receive Update on Groundwater Revenue
 - b. Receive Update on Well Registration and Groundwater Production Reporting
 - b. Sustainable Groundwater Management Act (SGMA) Update
 - a. Update on Well Verifications
 - b. Update on Basin Governance
 9. Attorney Report
 10. Reports, acts by Board members, questions of staff, status reports, announcements, observations, and other matters, and/or communications not requiring action
 11. Requests from the Board of Directors for items to be included on the next Agenda.
 12. Consider date of next meeting to be scheduled as a Special Meeting including a Public Hearing for the annual report during April 2023.
 13. The next regular meeting is scheduled for June 7, 2023, at 6:30 pm at Buellton City Council Chamber, 140 West Highway 246, Buellton.

In compliance with the California Water Code and Resolution No. 694, 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.

14. Closed Session

The Board will hold a closed session 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).

15. Reconvene into Open Session / Closed Session Report

16. Adjournment

[This agenda was posted on the District’s website (syrwcd.com), at 3669 Sagunto Street, Suite 101, Santa Ynez, California, and at 3745 Constellation Rd., Lompoc, California. Notice was delivered in accordance with Government Code Sections 54950-54963. 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 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.]