

NOTICE

SPECIAL MEETING OF THE BOARD OF DIRECTORS SANTA YNEZ RIVER WATER CONSERVATION DISTRICT

will be held at

Santa Ynez River Water Conservation District office
3669 Sagunto St., Suite 101, Santa Ynez, California
at 6:30 p.m., THURSDAY, January 25, 2024

Director Steve Jordan will be attending the meeting via teleconference from the following location:
El Dorado Country Club, 46000 Fairway Drive, Indian Wells, CA 92210.
Members of the public may join Director Jordan at that location.

AGENDA OF SPECIAL MEETING

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of the Regular Meeting of December 6, 2023
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 item.)
Staff recommends any potential new agenda items based on issues raised be held for discussion under the Agenda Item "Requests from the Board of Directors for items to be included on the next Agenda".
5. Appointment of Board Representatives to CMA GSA JPA Board
6. Appointment of Board Representatives to WMA GSA JPA Board
7. Appointment to Fill Division 1 Director Vacancy pursuant to Government Code Section 1780(d)
 - a. Review and consider information from and regarding applicants and selection of appointee to fill the vacancy in the position of Division 1 Director
 - b. Consideration of adoption of Resolution No. 726 Making an Appointment to Fill the Vacancy in the Office of Director of Division 1
 - c. Oath of Office of Person Appointed to Fill Division 1 Director Vacancy
8. Appointment to Fill Division 1 Trustee Vacancy for Santa Ynez River Water Conservation District, Improvement District No. 1 (ID No. 1) pursuant to Government Code Section 75166.2
 - a. Review and discuss recommendations, if any, from ID No. 1 pertaining to the selection of a candidate to fill the position of Trustee for Division 1 of ID No. 1
 - b. Consideration of candidates and selection of individual to fill the vacancy for Division 1 of the Board of Trustees of ID No. 1
 - c. Consideration of Resolution No. 727 Appointing Trustee for Division 1 of ID No.1

9. Update from Groundwater Sustainability Agency Governance Ad-Hoc Committee
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. The next Regular Meeting is scheduled for March 20, 2024, at 6:30 pm at the Buellton City Council Chambers, 140 West Highway 246, Buellton, California.

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.

13. Closed Session

The Board will hold a closed session to discuss the following items:

- a. Public Employee Performance Evaluation/Appointment/Employment. (Gov't Code § 54957(b)(1).) Title: General Manager; Assistant General Manager
- b. 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
- c. 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.
- 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).

14. Reconvene into Open Session / Closed Session Report

15. Adjournment

[This agenda was posted on the District website (SYRWCD.com) and outside of the District office (3669 Sagunto Street, Suite 101, Santa Ynez, California). The 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 or come to the District office at 3669 Sagunto St., Suite 101, Santa Ynez, California. Notification 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.]