

NOTICE

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

will be held on Friday, May 15, 2026, at 11:00 a.m.,
at Santa Ynez River Water Conservation District office, 3669 Sagunto St., Suite 101, Santa Ynez, California

AGENDA OF SPECIAL MEETING

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Closed Session (Estimated duration: 60 min.)
Board of Directors will hold a closed session to discuss the following items:
 - a. Conference with Legal Counsel – Anticipated Litigation (Gov. Code, § 54956.9, subd. (d)(2)): Significant exposure to litigation (Three Matters)
4. Reconvene into Open Session / Closed Session Report (Gov. Code, §§ 54957.1, 54957.7)
5. 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”.
6. Consider Approval and Adoption of Ordinance No. 2026-01 - Groundwater Charge Ordinance
7. Requests from the Board of Directors for items to be included on the next Agenda
8. The next Regular Meeting is scheduled for Monday, June 15, 2026, at 10:00 a.m. at the Buellton City Council Chambers, 140 West Highway 246, Buellton, California
In compliance with the California Water Code and SYRWCD Board Resolution No. 741, regular meetings are scheduled for the third Monday in March, June, September, and December at various locations within the District. Special meetings may be held at any location within the District.
9. Adjournment

[This agenda was posted on the District website (SYRWCD.com) and at 3669 Sagunto Street, Suite 101, Santa Ynez, 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.]