

NOTICE AND AGENDA OF SPECIAL MEETING

SANTA YNEZ RIVER VALLEY BASIN
CENTRAL MANAGEMENT AREA
GROUNDWATER SUSTAINABILITY AGENCY

HELD AT

BUELLTON CITY HALL – CITY COUNCIL CHAMBERS
140 WEST HIGHWAY 246, BUELLTON, CALIFORNIA

AT 10:00 A.M., MONDAY, JULY 29, 2019

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Introductions and review of SGMA in the Santa Ynez River Valley Basin
- IV. Additions or Deletions to the Agenda
- V. Public Comment (Any member of the public may address the Committee relating to any non-agenda matter within the Committee’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 Committee at this meeting on any public item.)
- VI. Review and approve minutes of last meeting of April 22, 2019
- VII. Receive CMA GSA Financial update and approve CMA Warrant List
- VIII. Receive update and discuss Draft Inter-Basin Agreement between three GSAs
- IX. Receive update on GSP consultant coordination between three GSAs and consider requesting that SYRWCD use its existing contract to issue Stetson Task Orders to coordinate between three GSAs
- X. Citizen Advisory Group (CAG)
 - A. Receive Staff report on CMA CAG process and recommendation for CMA CAG
 - B. Consider CMA CAG member appointments
- XI. Consultant GSP activities
 - A. Receive Draft Outreach and Engagement Plan and consider directing staff to release for CAG and public review
 - B. Receive update on Draft Data Management Plan and consider directing staff to release for CAG and public review
- XII. Consider adoption of CMA logo for CMA documents and internet webpage
- XIII. Consideration and discussion of moving CMA GSA meetings to second week of second month of quarter starting in February 2020
- XIV. Next Meeting: Monday, October 28, 2019, 10:00 AM, at the Buellton City Council Chambers, 140 W. Highway 246, Buellton, CA
- XV. CMA GSA Committee requests and comments
- XVI. Adjournment

[This agenda was posted 72 hours prior to the scheduled meeting at 107 West Highway 246, Buellton, California, 3669 Sagunto Street, Suite 101, Santa Ynez, California, and <https://www.SYRWCD.com> and <https://www.countyofsb.org/pwd/gsa.sbc> 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 Santa Ynez River Water Conservation District at (805) 693-1156. Notification 72 hours prior to the meeting will enable the GSA to make reasonable arrangements to ensure accessibility to this meeting.]