

Regular Meeting of the
BOARD OF DIRECTORS
SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
will be held at 6:30 pm, **Wednesday, June 5, 2019**
at Buellton City Council Chambers
140 West Highway 246, Buellton, California

AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Consideration of the Minutes of the Special Meetings of May 1, 2019 and May 23, 2019
- IV. Additions or Deletions, if any, to the Agenda
- V. 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.)
- VI. Public Hearing on the 41st Annual Engineering Survey and Report on Water Supply Conditions of the Santa Ynez River Water Conservation District, 2018-2019 and Related Financial Matters. Any operator of a water producing facility within the District, or any person interested in the condition of the groundwater or the surface water supplies of the District, may appear in person or by representation, to submit evidence thereon.
- VII. General Manager Report – Status, discussion and possible Board action on the following subjects:
 - A. FY 2019-20 Budget
 - B. FY 2019-20 Groundwater Charge Rates
 - C. Consideration of Resolution No. 691 Making Findings and Determinations, Establishing Zones, Setting Rates and Levying Groundwater Charges within the District for the Water Year 2019-20
 - D. Financial Reports, Monthly Warrant Reports and 3rd Quarter Investment Report
 - E. Water Rights Release
 - F. Downstream User Accounting
 - G. Reservoir and Rainfall Status
 - H. Consider Audit Engagement for FY 2018-19
 - I. Consideration of Resolution No. 692 Expressing Appreciation to Bruce Wales

- VIII. Groundwater Program Manager Report
 - A. Groundwater Production, Reporting, and Charges
 - B. Sustainable Groundwater Management Act (SGMA)
- IX. Attorney Report
- X. Reports, questions of staff, status reports, announcements, observations, and other matters, and/or communications not requiring action
- XI. Requests from the Board of Directors for items to be included on the next Agenda
- XII. Determination of next meeting date. The next meeting is scheduled as a regular meeting on Wednesday, September 4, 2019.

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.

- XIII. Closed Session
 - A. Conference with Legal Counsel – Existing litigation (Subdivision (d) of Section 54956.9 of the Government Code) relating to adjudicatory proceedings pending before the State Water Resources Control Board regarding Permits 11302 and 11310 issued on Applications 11331 and 11332 to the United States Bureau of Reclamation and complaints filed by the California Sport Fishing Protection Alliance regarding the operation of the Cachuma Project and State Board Orders WR 89-18 and 94-5; and proposed changes to the place and purpose of use of waters obtained through aforementioned permits for the Cachuma Project; and Draft SWRCB Water Rights Order 2019-00XX
 - B. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Section 54956.9(d)(2) of the California Government Code (one potential case)
 - C. Public Employment (Gov't Code §54957(b)) Evaluation: General Manager, Groundwater Program Manager, Surface Water Program Manager, Strategic Advisor, District Administrator
- XIV. Reconvene Open Session/Report from Closed Session
- XV. Adjournment

[This agenda was posted at 3669 Sagunto Street, Suite 101, Santa Ynez, California, and on the web at <https://www.SYRWCD.com> and notice delivered 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 District at (805) 693-1156. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.]