

NOTICE

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

will be held on Tuesday, August 12, 2025, at 5:00 pm
at Buellton City Council Chambers, 140 West Highway 246, Buellton, California

AGENDA OF SPECIAL MEETING

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 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. Discuss and consider approving the revised WMA Cost Sharing and Reimbursement Agreement and loan contribution to WMA.
6. Reports, actions by Board members, questions of staff, status reports, announcements, observations, and other matters, and/or communications not requiring action.
7. Requests from the Board of Directors for items to be included on the next Agenda.
8. The next Regular Meeting is scheduled for September 16, 2024, at 5:30 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 third Tuesday in March, June, September, and December at various locations within the District. Special meetings may be held at any location within the District.
9. Closed Session
The Board will hold a closed session to discuss the following matters:
 - a. Conference with Legal Counsel – Pending Litigation (Gov. Code, § 54956.9, subd. (d)(1)): In the matter of Petition for Change of City of Solvang for Water Right Permit No. 15878 (Application A022423), which authorizes diversion of water from the Santa Ynez River (underflow) in Santa Barbara County, pending before the State Water Resources Control Board Office of Administrative Hearings.
 - b. Conference with Legal Counsel – Anticipated Litigation (Gov. Code, § 54956.9, subd. (d)(2)): Significant exposure to litigation (Four Matters).
 - c. Conference with Legal Counsel – Evaluation of General Manager (Gov. Code, § 54957(b)(1))
10. Reconvene into Open Session / Closed Session Report
11. Adjournment

[This agenda was posted on the District 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.]