

## **NOTICE**

### **REGULAR MEETING OF THE BOARD OF DIRECTORS SANTA YNEZ RIVER WATER CONSERVATION DISTRICT**

will be held on September 18, 2024, at 6:30 pm  
at Buellton City Council Chambers, 140 West Highway 246, Buellton, California

### **AGENDA OF REGULAR 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. Consideration of the Minutes of the Regular Meeting of June 19, 2024
6. Financial Reports
  - a. Quarterly Investment Report
  - b. Quarterly Comparison Balance Sheet
  - c. Balance Sheet & Profit/Loss Statements
    - i. FY 2023-24 Period 12, June 2024
    - ii. FY 2024-25 Period 1, July 2024
  - d. Approval of Warrant Lists for February, June, July, August 2024
  - e. Update on Fiscal Year 2023-24 Audit
7. Discuss and Consider a Membership in the Urban Water Institute
8. Consideration of Resolution No. 732, Announcing the Intent to Adopt an Amended Conflict of Interest Code and Establishing a Comment Period
9. Surface Water Report – Status and Discussion
10. Groundwater Program Report - – Status and Discussion
11. Update on Result of Investigation and Reports and Final Determinations regarding the failure of filing statements of water production from water producing facilities on the following properties:
  - a. 2540 Mesa Verde Road and Roblar & Edison Streets, Santa Ynez (Alexander Family Trust; Horse Haven Ranch; Rancho Oneonta) (Zones A & E)
  - b. 1499 E. Hwy 246, Lompoc (Rodney Williams) (Zone B)
  - c. 755 E. Hwy 246, Lompoc (James Mosby) (Zone B)
  - d. 2501 & 2507 San Miguelito Road, Lompoc (Central Coast Holdings) (Zone C)
  - e. 1431 W. Hwy 154, Santa Ynez (Figuerola Family) (Zone E)
  - f. 1209 Ballard Canyon Rd., Solvang (Larner Ranch) (Zone E)

12. Discuss failure of filing statements of water production and payment of pump charge, and consider directing staff to begin an Investigation and prepare Reports of the following water producing facilities on the following properties pursuant to Water Code section 75619:
  - a. 1050 W. Hwy 246 & directly across Hwy 246, Buellton (Amby) (Zone A)
  - b. 2000 W. Hwy 246, Buellton (Tran-Crimson Farm) (Zone A)
  - c. 2761 Cebada Canyon Rd., Lompoc (Avo Vista Farms) (Zone B1)
  - d. 3333 Avena Rd., Lompoc (Le Phuque) (Zone B1)
  - e. 795 Bobcat Springs Rd., Buellton (Maertz) (Zone D)
  - f. 6675 E. Hwy 246, Lompoc (Sorenson 2005 Living Trust) (Zone D)
  - g. 1613 Calzada Ave., Santa Ynez (Jimenez Trust) (Zone E)
13. Sustainable Groundwater Management Program Update and possible Board action on the following:
  - a. GSAs update (WMA, CMA and EMA)
  - b. Review and consider approving and authorizing execution of Amendment 1 to WMA GSA Joint Powers Agreement regarding agricultural representative seat on the WMA GSA Board of Directors
  - c. Review and consider approving and authorizing execution of Amendment 1 to CMA GSA Joint Powers Agreement regarding agricultural representative seat on the CMA GSA Board of Directors
  - d. Update and discuss the Proposition 68 Grant and Consider approving and authorizing execution of Grant Subgrant Agreement between the District and GSAs
14. Update on 2024 Election for SYRWCD Divisions
15. Attorney Report
16. Reports, acts by Board members, questions of staff, status reports, announcements, observations, and other matters, and/or communications not requiring action
17. Requests from the Board of Directors for items to be included on the next Agenda
18. The next Regular Meeting is scheduled for December 18, 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 third Wednesday in March, June, September, and December at various locations within the District. Special meetings may be held at any location within the District.*
19. Closed Session  
 The Board will hold a closed session to discuss the following items:
  - a. 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

- b. Conference with Labor Negotiator (President) re Salary/Compensation/Employment Agreement; Public Employee Performance Evaluation (Gov. Code §§ 54957(b)(1), 54957.6.)  
Title: General Manager

- 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; Order WR 2019-0148; and Reclamation’s Petition for Reconsideration or Rehearing re Order WR 2019-0148.
  - d. 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.
  - e. Conference with Legal Counsel – Anticipated Litigation (Gov. Code, § 54956.9, subd. (d)(2)): Significant exposure to litigation (Two Matters).
  - f. Conference with Legal Counsel – Anticipated Litigation (Gov. Code, § 54956.9, subd. (d)(4)): Possible initiation of litigation (Two Matters).
20. Reconvene into Open Session / Closed Session Report
  21. Oral recommendation regarding proposed changes to salary/compensation and/or employment agreement of General Manager
  22. Discuss and possibly approve changes to salary/compensation of General Manager and employment agreement with General Manager
  23. 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.]