

NOTICE

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

will be held on April 20, 2026, at 10:00 am
at Buellton City Council Chambers, 140 West Highway 246, Buellton, California

Director Steve Jordan will be attending the meeting via teleconference from the following location:
46250 East El Dorado, Indian Wells, CA 92210. Members of the public may join Director Jordan at that location.

AGENDA OF SPECIAL MEETING AND PUBLIC HEARING

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 March 17, 2026
6. **PUBLIC HEARING** on the 48th Annual Engineering and Survey Report on Water Supply Conditions of the Santa Ynez River Water Conservation District, A Summary of Findings for the Previous Water Year (2024-2025), Current Water Year (2025-2026), and Ensuing Water Year (2026-2027)
 - a. Public Hearing
Any member of the public may address the Board relating to the 48th Annual Report. The time allotted for each individual shall not exceed five minutes.
 - b. Receive Board Comments
 - c. Consider Approval and Acceptance of Annual Report Including the Findings and Determinations Therein and Any Appropriate Revisions
7. Attorney Report
8. Reports, acts by Board members, questions of staff, status reports, announcements, observations, and other matters, and/or communications not requiring action.
9. Requests from the Board of Directors for items to be included on the next Agenda.
10. 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.

11. 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)): 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 (Three Matters).
- c. Conference with Legal Counsel – Anticipated Litigation (Gov. Code, § 54956.9, subd. (d)(4)): Possible initiation of litigation (Five Matters).

12. Reconvene into Open Session / Closed Session Report

13. 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.]