

SPECIAL Meeting of the
BOARD OF DIRECTORS
SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
will be held at 6:30 pm, Wednesday, March 10, 2021

VIDEO/TELECONFERENCE MEETING ONLY – NO PHYSICAL LOCATION

Public Participation Dial-In Number: 1-267-866-0999

Meeting ID / Passcode: 7201 53 2222

Public participants can view presentation materials and live video on their device.

Website: app.chime.aws (or download *Amazon Chime* app),

“Join a meeting without an account”, Meeting ID: 7201 53 2222

You do NOT need to create an Amazon Chime account or login with email for meeting participation.

- Public participant phones and microphones will be muted, and webcams disabled.
- Live Chat Text (online users only) will be enabled for questions.
- If your device does not have a microphone or speakers, you can also call Phone Number & log in with Meeting ID listed above to listen while viewing the live presentation online.

Teleconference Meeting During Coronavirus (COVID-19) Emergency: As a result of the COVID-19 emergency and Governor Newsom’s Executive Orders to protect public health by issuing shelter-in-home standards, limiting public gatherings, and requiring social distancing, this meeting will occur solely via teleconference as authorized by and in furtherance of Executive Order Nos. N-29-20 and N-33-20. **Virtual meeting is in accordance with the SB County Health Office Order 2021-12.2**

Important Notice Regarding Public Participation in Teleconference Meeting: Those who wish to provide public comment on an Agenda Item, or who otherwise are making a presentation to the Board of Directors, may participate in the meeting using the dial-in number and passcode above. Those wishing to submit written comments instead, **please submit comments and materials to the District via electronic mail at athompson@syrwcd.com**. All submittals of written comments must be received by the District no later than 5:00 p.m. on Tuesday, March 9, 2021 and should indicate “**PUBLIC COMMENT**” in the subject line. To the extent practicable, public comments and materials received in advance pursuant to this timeframe will be read into the public record during the meeting. Public comments and materials not read into the record will become part of the post-meeting Board packet materials available to the public and posted on the District’s website.

In the interest of clear reception and efficient administration of the meeting, all persons participating in this teleconference are respectfully requested to mute their phones after dialing-in and at all times unless speaking.

AGENDA OF SPECIAL MEETING

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Additions, if any, to the Agenda
- IV. 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.)

- V. Consideration of the Minutes of the Regular Meeting of December 2, 2020
- VI. General Manager Report – Status, discussion and possible Board action on the following subjects:
 - A. Receive and File FY 2019-20 Audit
 - B. Surface Water Report
 - C. Financial Report
 - 1. Balance Sheet and Income Statement
 - 2. Quarterly Investment Report
 - 3. Monthly Warrants
 - D. Consider Resolution No. 701 - Investment Policy
 - E. Draft Preliminary Budget FY 2021-22
 - F. Required Ethics Training and Conflict of Interest
- VII. Groundwater Program Manager Report:
 - A. Groundwater Production, Reporting and Charges
 - 1. Groundwater Revenue July to December 2020 Update
 - 2. Preliminary 43rd Annual Engineering and Survey Report on Water Supply Conditions of the Santa Ynez River Water Conservation District, FY 2020-2021
 - B. Sustainable Groundwater Management Act (SGMA) Update
 - 1. GSP Consultant Update
 - 2. Financial Update for GSP Projects
 - 3. Aerial Electromagnetic (AEM) Survey Update
 - 4. Dates of Future GSA Meetings
 - C. Well Registration Efforts
 - 1. Delinquent and New Well Registration Outreach
 - 2. Tularosa Mutual Water Company Update
- VIII. Attorney Report
- IX. Reports, acts by Board members, questions of staff, status reports, announcements, observations, and other matters, and/or communications not requiring action
- X. Requests from the Board of Directors for items to be included on the next Agenda.

- XI. Consider Special Meeting and Public Hearing tentatively planned for April 28, 2021 at 6:30 p.m. The next Regular Meeting is scheduled for June 2, 2021 at 6:30 pm and will include a Public Hearing.

In compliance with the California Water Code, regular meetings are scheduled for the first Wednesday in March, June, September and December. Special meetings may be held at any location within the District.

XII. Closed Session

To accommodate the teleconferencing format of this meeting, the public participation phone line will be closed for a specified amount of time while the Board of Directors convenes into closed session. Upon the conclusion of the specified amount of time, the public participation phone line will be reopened for the remaining Agenda Items.

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
- B. 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; and Reclamation’s Petition for Reconsideration or Rehearing re Order WR 2019-0148; and proceedings related to SWRCB Permit No. 15878 (Application A022423) held by the City of Solvang including the City of Solvang’s Petitions for Change and Extension of Time.
- C. Conference with Legal Counsel – Anticipated Litigation (Gov. Code, § 54956.9, subd. (d)(2)): Significant exposure to litigation (One Matter).
- D. Conference with Legal Counsel – Anticipated Litigation (Gov. Code, § 54956.9, subd. (d)(4)): Possible initiation of litigation (One Matter).

XIII. Reconvene into Open Session / Closed Session Report

XIV. Adjournment

[This agenda was posted on the District’s website (www.syrwcd.com) and at 3669 Sagunto Street, Suite 101, Santa Ynez, California, 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.]