

NOTICE

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

will be held on March 20, 2024, at 6:30 pm
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 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 Special Meeting of January 25, 2024
6. Board Secretary Report
 - a. Receipt of the 46th Annual Report for review
 - b. Consider scheduling a Special Meeting in April, on or after April 10, 2024, to include a Public Hearing for the 46th Annual Report (Gov't Code § 75571)
7. Financial Reports
 - a. Quarterly Comparison Balance Sheet
 - b. Balance Sheet & Profit/Loss Statement, FY 2023-24 Period 7, January 2024
 - c. Approval of Warrant Lists for November and December 2023 and January 2024
 - d. Quarterly Investment Report
 - e. Consider Statement of Investment Policy (Gov. Code §53646(a))
 - f. Discuss FY 2023-2024 Budget
8. Surface water Report – Status, and discussion

9. Groundwater Program Report - Status, discussion and possible Board action on the following:
 - a. Groundwater Production, Reporting and Charges
 - i. Receive Update on Groundwater Revenue
 - ii. Receive Update on Well Registration and Groundwater Production Reporting
 - b. Discuss severely delinquent Groundwater Reports 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:
 - i. 2540 Mesa Verde Road and Roblar & Edison Streets, Santa Ynez (Alexander Family Trust; Horse Haven Ranch; Rancho Oneonta) (Zones A & E)
 - ii. 1499 E. Hwy 246, Lompoc (Rodney Williams) (Zone B)
 - iii. 755 E. Hwy 246, Lompoc (James Mosby) (Zone B)
 - iv. 2501 & 2507 San Miguelito Road, Lompoc (Central Coast Holdings) (Zone C)
 - v. 1431 W. Hwy 154, Santa Ynez (Figuerola Family) (Zone E)
 - vi. 1209 Ballard Canyon Rd., Solvang (Larner Ranch) (Zone E)
10. Sustainable Groundwater Management Program Update and possible Board action on the following:
 - a. Update and discuss the SGM GSP Implementation Grant and Grant Projects
 - b. Discuss and consider approving loan share funding to WMA, CMA and EMA for FY 2023-24 and FY 2024-25
 - c. Update and discuss the EMA GSA Draft JPA, and projects and management actions.
 - d. Discuss and consider approving form of a Draft Administrative Services Agreement for presentation to JPA GSAs
11. Consideration of Adoption of Resolution No. 728 Expressing Appreciation to Director Cynthia Allen, PhD
12. Consideration of Adoption of Resolution No. 729 Expressing Appreciation to prior General Manager, Kevin D. Walsh and consider a dedication in his memory
13. Consider nomination of a board member or managerial employee for election to the CSDA Board of Directors, Coastal Network, Seat A
14. Attorney Report
15. Reports, acts by Board members, questions of staff, status reports, announcements, observations, and other matters, and/or communications not requiring action.
16. Requests from the Board of Directors for items to be included on the next Agenda.
17. The next Regular Meeting is scheduled for June 19, 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 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.

18. Closed Session

The Board will hold a closed session to discuss the following items:

- a. Conference with Labor Negotiator (President) re Salary/Compensation; Public Employee Performance Evaluation (Gov. Code §§ 54957(b)(1), 54957.6.) Title: General Manager
- b. Public Employee Performance Evaluation/Public Employment/Appointment (Gov. Code § 54957(b)(1).) Title: Water Resources Analyst/Biologist
- c. Public Employment (Gov't Code § 54957(b)(1).) Title: SGM Administrator
- d. 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
- e. 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.
- f. Conference with Legal Counsel – Anticipated Litigation (Gov. Code, § 54956.9, subd. (d)(2)): Significant exposure to litigation (Two Matters).
- g. Conference with Legal Counsel – Anticipated Litigation (Gov. Code, § 54956.9, subd. (d)(4)): Possible initiation of litigation (Two Matters).

19. Reconvene into Open Session / Closed Session Report

20. Oral recommendation regarding proposed changes to salary/compensation of General Manager

21. Discuss and possibly approve changes to salary/compensation of General Manager and employment agreement with General Manager

22. 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.]