

NOTICE

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

will be held on June 19, 2024, at 6:30 pm
at Buellton City Council Chambers, 140 West Highway 246, Buellton, California

Director Mark Altshuler will be attending the meeting via teleconference from the following location:
Sheraton McKinney Hotel, 1900 Gateway Blvd., McKinney, TX.
Members of the public may join Director Altshuler at that location.

AGENDA OF REGULAR MEETING

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Closed Session (6:30 p.m. – 7:30 p.m.) 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; Public Employee Performance Evaluation (Gov. Code §§ 54957(b)(1), 54957.6.) Title: General Manager
4. Reconvene into Open Session / Closed Session Report
5. Oral recommendation regarding proposed changes to salary/compensation of General Manager
6. Discuss and possibly approve changes to salary/compensation of General Manager and employment agreement with General Manager
7. Additions, if any, to the Agenda
8. 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".
9. Consideration of the Minutes of the Special Meeting and Public Hearing of April 24, 2024, and Special Meeting of June 06, 2024
10. Financial Reports
 - a. Quarterly Investment Report
 - b. Quarterly Comparison Balance Sheet
 - c. Balance Sheet & Profit/Loss Statement, FY 2023-24 Period 11, May 2024
 - d. Approval of Warrant Lists for February, March, April, and May 2024
11. Consider Adoption of Annual Budget for Fiscal Year 2024-2025
12. Review Rate Study Report by Raftelis and Consider Adoption of Resolution No. 730 Making Findings and Determinations, Establishing Zones, Setting Rates and Levying a Groundwater Charge for Water Year 2024-2025

13. Discuss and Consider Approving and Authorizing Execution of a Joint Exercise of Powers Agreement for the Santa Ynez River Valley Groundwater Basin Eastern Management Area Groundwater Sustainability Agency
14. Consider Resolution 731 Appointing Board Representatives to the EMA JPA Board (primary and alternate)
15. 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 SYRWCD's continuation of role as Plan Manager and provision of Administrative Services to CMA GSA and/or WMA GSA
16. Authorize Preparation of Workplace Violence Prevention Plan
17. Attorney Report
18. Reports, acts by Board members, questions of staff, status reports, announcements, observations, and other matters, and/or communications not requiring action.
19. Requests from the Board of Directors for items to be included on the next Agenda.
20. The next Regular Meeting is scheduled for September 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.

21. 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)) 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.
- b. 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.
- c. Conference with Legal Counsel – Anticipated Litigation (Gov. Code, § 54956.9, subd. (d)(2)): Significant exposure to litigation (Two Matters).
- d. Conference with Legal Counsel – Anticipated Litigation (Gov. Code, § 54956.9, subd. (d)(4)): Possible initiation of litigation (Two Matters).

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.]