

NOTICE AND AGENDA OF MEETING

SANTA YNEZ RIVER VALLEY GROUNDWATER BASIN
EASTERN MANAGEMENT AREA
GROUNDWATER SUSTAINABILITY AGENCY

HELD AT

SOLVANG CITY COUNCIL CHAMBERS, 1644 OAK STREET, SOLVANG CA

AT 6:30 P.M., THURSDAY, JULY 25, 2019

AGENDA

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Introductions and review of SGMA in the Santa Ynez River Valley Basin
- IV. Additions or Deletions to the Agenda
- V. Public Comment (Any member of the public may address the GSA Committee relating to any non-agenda matter within the Committee's jurisdiction. The total time for all public comment under this item shall not exceed fifteen minutes and the time allotted for each individual shall not exceed five minutes. No action will be taken by the Committee at this meeting on any public comment item.)
- VI. Review and consider approval of minutes of last Committee meeting of April 25, 2019
- VII. Receive EMA GSA financial update and approve EMA Warrant List
- VIII. Update and consideration of Draft Intra-Basin Agreement between the three GSAs
- IX. Receive update on GSP consultant coordination between three GSAs and consider approval of additional Stetson Task Order(s) to be administered under First Amendment to existing agreement between SYRWCD and Stetson Engineers
- X. Citizen Advisory Group (CAG)
 - A. Receive recommendation from Ad-Hoc Committee on EMA CAG applicant selection
 - B. Consider EMA CAG member selections
- XI. Consultant GSP activities
 - A. Receive Draft Communication and Engagement Plan and consider approval of release for EMA CAG and public review
 - B. Receive update on Draft Data Management Plan
 - C. Receive update on other on-going GSP activities
- XII. Consideration and discussion of moving EMA GSA meetings to second week of second month of quarter starting in February 2020
- XIII. Next Meeting: Thursday, October 24, 2019, 6:30 PM, at the Solvang City Council Chambers, 1644 Oak Street, Solvang, CA
- XIV. EMA GSA Committee requests and comments
- XV. Adjournment

[This notice and agenda was posted at the following locations at least 72 hours prior to the scheduled meeting: Solvang City Hall, 1644 Oak Street, Solvang, CA and SYRWCD District Office at 3669 Sagunto Street, Suite 101, Santa Ynez, California, and SYRWCD, ID No.1 District Office at 3622 Sagunto Street, Santa Ynez, California. In addition, this meeting notice and agenda was posted on-line at: <http://www.SYRWCD.com> and <http://www.countyofsb.org/pwd/gsa.sbc>. In accordance with the Americans with Disabilities Act, if you need special assistance to review agenda materials or participate in this meeting, please contact the Santa Ynez River Water Conservation District at (805) 693-1156. Notification 72 hours prior to the meeting will enable the GSA to make reasonable arrangements to ensure accessibility to this meeting.]