

NOTICE

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

will be held on Tuesday, June 17, 2025, at 5:30 pm
at Buellton City Council Chambers, 140 West Highway 246, Buellton, California

Director Phil Carpenter will be attending the meeting via teleconference from the following location: 13 Rue Pascal, 75005 Paris, France. Members of the public may join Director Carpenter 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. **Consent Agenda** – Routine Items for approval or rejected in single motion without separate discussion. Consent items can be removed and placed on the Regular Agenda for discussion and possible action upon request by a Director.
 - a. Minutes of the Special Meeting and Public Hearing of April 23, 2025 and Special Meeting of May 20, 2025
 - b. Financial Reports FY 2024-25 Period 10, April 2025
 - c. Warrant Lists for February, March, and April 2025
 - d. Quarterly Investment Report
6. Consider Adoption of Annual Budget for Fiscal Year 2025-2026
7. Review and Consider the Rate Study Report by Raftelis and Adoption of Resolution No. 736 Making Findings and Determinations, Establishing Zones, Setting Rates and Levying a Groundwater Charge for Water Year 2025-2026
8. **General Manager Report** Status and Discussion on the following topics:
 - a. Surface Water Program
 - b. Groundwater Program
 - c. Refund of Overpayment
 - d. Sustainable Groundwater Management Act
 - i. Receive updates for WMA, CMA and EMA
 - ii. Discuss loan-funding and loan-payback requests for WMA, CMA and EMA
 - iii. Proposition 68 Grant Reimbursements, Projects, and Management Actions
9. Attorney Report
10. Reports, acts by Board members, questions of staff, status reports, announcements, observations, and other matters, and/or communications not requiring action.
11. Requests from the Board of Directors for items to be included on the next Agenda.

12. The next Regular Meeting is scheduled for September 16, 2024, at 5:30 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 Tuesday in March, June, September, and December at various locations within the District. Special meetings may be held at any location within the District.

13. Closed Session

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

- 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 (Two Matters).
- d. Performance Evaluation of Public Employee (Gov. Code, § 54957(b)(1)) - Title: General Manager.
- e. Conference with Labor Negotiator (President) re Employee Salary/Benefits (Gov. Code, § 54957.6) - Title: General Manager.

14. Reconvene into Open Session / Closed Session Report

15. Consider recommendation and approval of changes to salary/benefits of General Manager and employment agreement with General Manager.

16. 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.]