

Regular Meeting of the  
**BOARD OF DIRECTORS**  
**SANTA YNEZ RIVER WATER CONSERVATION DISTRICT**  
**will be held at 6:30 pm, Wednesday, December 4, 2019**  
at Buellton City Council Chambers  
140 West Highway 246, Buellton, California

**AGENDA**

- 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 Special Meeting of September 25, 2019
- VI. General Manager Report – Status, discussion and possible Board action on the following subjects:
  - A. Presentation of FY 2018-19 Audit
  - B. Surface Water Report
  - C. Financial Report
  - D. Formation of Ad hoc Committee – Personnel Manual
  - E. SDRMA President's Special Acknowledgement Award
- VII. Groundwater Program Manager Report:
  - A. Sustainable Groundwater Management Act (SGMA) Update
  - B. Consideration of Resolution No. 695: Making an application to the California Department of Water Resources to obtain a grant under the 2019 Sustainable Groundwater Management Grant Program Pursuant to the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 (Proposition 68) and the Water Quality, Supply and Infrastructure Improvement Act of 2014 (Proposition 1), and to enter into an agreement to receive a grant for

an Aerial Electromagnetic Survey of the WMA and CMA Portions of the Santa Ynez River Valley Groundwater Basin

- C. Consider Adoption of and Authorize General Manager to sign Intra-Basin Administrative Agreement for Implementation of the Sustainable Groundwater Management Act in the Santa Ynez River Valley Groundwater Basin.
- D. Semi-annual Groundwater Pump Charge Program 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. The next Regular Meeting is scheduled for March 4, 2020, at 6:30 pm at the Buellton City Council Chambers.

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.

XI. Closed Session

- A. Conference with Legal Counsel – Existing litigation (Government Code section 54956.9, subd. (d)(1)) relating to quasi-adjudicatory and other 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; and proposed changes to the place and purpose of use of waters obtained through aforementioned permits for the Cachuma Project; and proceedings related to SWRCB Permit No. 15878 held by the City of Solvang.
- B. Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation (Government Code section 54956.9, subd. (d)(2)): One Claim
- C. Conference with Legal Counsel – Anticipated Litigation: Possible initiation of litigation (Government Code section 54956.9, subd. (d)(4) (one item).

XII. Closed Session Report

XIII. Adjournment

[This agenda was posted 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.]