

## NOTICE

Regular Meeting of the  
**BOARD OF DIRECTORS**  
**SANTA YNEZ RIVER WATER CONSERVATION DISTRICT**  
will be held at the  
**VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT**  
3745 Constellation Rd., Lompoc, California  
at 6:30 pm, Wednesday, December 1, 2021

**\*AS PER SANTA BARBARA COUNTY HEALTH OFFICER ORDER NO. 2021-10.5  
IN PERSON ATTENDEES MUST WEAR FACE COVERINGS AT ALL TIMES WHILE ATTENDING  
THE MEETING IN AN INDOOR PUBLIC SETTING**

### **Remote participation also available via ZOOM**

You do NOT need to create a ZOOM account or login with email for meeting participation.

**ZOOM.us - "Join a Meeting"**

**Meeting ID: 974 7650 7959 Meeting Passcode: 241687**

**DIRECT LINK:** <https://zoom.us/j/97476507959?pwd=dGZwK2tyVm9ZOXNSdGtOWXYvNIUxQT09>

**DIAL-IN NUMBER: 1-669-900-6833**

**PHONE MEETING ID: 974 7650 7959 # Meeting Passcode: 241687 #**

*If your device does not have a microphone or speakers, you can call in for audio with the phone number and Meeting ID listed above to listen and participate while viewing the live presentation online.*

In the interest of clear reception and efficient administration of the meeting, all persons participating remotely are respectfully requested to mute their line after logging or dialing-in and at all times unless speaking.

**Teleconference Meeting During Coronavirus (COVID-19) Emergency:** As a result of the COVID-19 pandemic, this meeting will be available via teleconference as recommended by Santa Barbara County Public Health and authorized by State Assembly Bill 361.

**Important Notice Regarding Public Participation in Teleconference Meeting:** Those who wish to provide public comment on an Agenda Item, or who otherwise are making a presentation to the Board of Directors, may participate in the meeting using the dial-in number and passcode above. Those wishing to submit written comments instead, **please submit comments and materials to the District via electronic mail at [athompson@syrwcd.com](mailto:athompson@syrwcd.com)**. All submittals of written comments must be received by the District no later than 5:00 p.m. on Tuesday, November 30, 2021 and should indicate **"PUBLIC COMMENT"** in the subject line. To the extent practicable, public comments and materials received in advance pursuant to this timeframe will be read into the public record during the meeting. Public comments and materials not read into the record will become part of the post-meeting Board packet materials available to the public and posted on the District's website.

In the interest of clear reception and efficient administration of the meeting, all persons participating in this teleconference are respectfully requested to mute their phones after dialing-in and at all times unless speaking.

**AGENDA ON FOLLOWING PAGE**

## **AGENDA OF REGULAR MEETING**

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Consider adopting Resolution 703 “Resolution Initially Authorizing Remote Teleconference Meetings Under AB361”
- IV. Additions, if any, to the Agenda
- V. 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 Agenda Item XI, Requests from the Board of Directors for items to be included on the next Agenda.
- VI. Consideration of the Minutes of the Special Meeting of September 8, 2021
- VII. General Manager Report – Status, discussion and possible Board action on the following subjects:
  - A. Water Rights Release 2021
  - B. Surface Water Report
  - C. Financial Reports, Monthly Warrants, Audit and Quarterly Investment Report
  - D. 2022 Re-Districting and consider adoption of Resolution No. 704 “Declaring Its Intent to Adjust Division Boundaries and Notice of Hearing”
  - E. LAFCO Nominations and Election
- VIII. Groundwater Program Manager Report:
  - A. Groundwater Production, Reporting and Charges
    1. Update on January to June 2021 groundwater reporting period
    2. Update on December 2021 groundwater reporting
    3. Update on efforts to capture delinquent groundwater reporting and well registrations
  - B. Sustainable Groundwater Management Act (SGMA) Update
    1. Status update on the three GSPs for the Basin

2. Consider adoption of Resolutions No. 705, 706, and 707 “Approving Adoption for Groundwater Sustainability Plan for the (Central, Eastern, Western) Management Area of the Santa Ynez River Valley Groundwater Basin”
3. Consider approval of change order to GSI Water Solutions Task Order for GSP Preparation in the EMA
4. Consider issuing new Task Order for GSI Water Solutions to prepare annual report in the EMA
5. Consider issuing new Task Order for Stetson Engineers to prepare annual reports in the WMA and CMA
6. SGMA Finances and GSP implementation budget

IX. Attorney Report

- X. Reports, acts by Board members, questions of staff, status reports, announcements, observations, and other matters, and/or communications not requiring action
- XI. Requests from the Board of Directors for items to be included on the next Agenda. The next meeting is scheduled as a regular meeting for March 2, 2022, at 6:30 pm.

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.

XII. Closed Session

To accommodate the video/teleconferencing format of this meeting, the online public participation will be closed for a specified amount of time while the Board of Directors convenes into closed session. Upon the conclusion of the specified amount of time, the online public participation will be reopened for the remaining Agenda Items.

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
- B. 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.

- C. Conference with Legal Counsel – Anticipated Litigation (Gov. Code, § 54956.9, subd. (d)(2)): Significant exposure to litigation (One Matter).
- D. Conference with Legal Counsel – Anticipated Litigation (Gov. Code, § 54956.9, subd. (d)(4)): Possible initiation of litigation (One Matter).

XIII. Reconvene into Open Session / Closed Session Report

XIV. Adjournment

[This agenda was posted on the District's website ([syrcwd.com](http://syrcwd.com)) and 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.]