

NOTICE

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

will be held at

Buellton City Council Chambers, 140 West Highway 246, Buellton, California
at 6:30 pm, Wednesday, June 7, 2023

Important Notice Regarding Public Comments: For those who may not attend the meeting in person but wish to provide public comment on any other matter, please submit any and all comments and written materials to the District **via electronic mail at athompson@syrwcd.com or dropped off at the District office**. All submittals should indicate **“PUBLIC COMMENT”** in the subject line or drop off at the District office **no later than 5:00 p.m. June 6, 2023**.

Public comments and materials received by the District after the posting of meeting packet will become part of the post-meeting materials available to the public and posted on the District website.

AGENDA OF REGULAR MEETING

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. 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”.

4. Consideration of the Minutes of the Special Meeting of April 26, 2023 and the Adjourned Special Meeting of April 28, 2023
5. General Manager Report – Status, discussion and possible Board action on the following subjects:
 - a. Financial Reports
 - i. Quarterly Investment Reports – 2nd and 3rd Quarters of FY 2022-2023
 - ii. Quarterly Comparison Balance Sheet
 - iii. Balance Sheet & Profit/Loss Statement, FY 2022-23 Period 10, April 2023
 - iv. Approval of Warrant Lists for February, March, and April 2023

6. Consider Adoption of the Annual Budget for Fiscal Year 2023-2024
7. Review Rate Study Report by Raftelis and Consider Adoption of Resolution No. 722 Making Findings and Determinations, Establishing Zones, Setting Rates and Levying a Groundwater Charge for Water Year 2023-2024
8. Consider Forming an Ad-Hoc Committee Regarding SGMA GSAs Governance
9. Letter of Resignation from Director Hibbits; Determine Whether to Fill Vacancy by Appointment Pursuant to Water Code § 74204 and Gov't Code § 1780
10. Consider SDRMA 2023 Board of Directors Election Packet and Approve Ballot
11. Attorney Report
12. Reports, acts by Board members, questions of staff, status reports, announcements, observations, and other matters, and/or communications not requiring action
13. Requests from the Board of Directors for items to be included on the next Agenda.
14. The next Regular Meeting is scheduled for September 6, 2023, 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 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.

15. Closed Session
The Board will hold a closed session to discuss the following items:
 - a. Public Employee Performance Evaluation/Appointment. (Gov't Code § 54957(b)(1).) Title: General Manager; Assistant General Manager
 - b. 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
 - c. 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.

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

16. Reconvene into Open Session / Closed Session Report

17. 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.]