

**SANTA YNEZ RIVER VALLEY GROUNDWATER BASIN WESTERN  
MANAGEMENT AREA GROUNDWATER SUSTAINABILITY AGENCY  
(WMA GSA) BOARD OF DIRECTORS**

**Agenda Item 6a: Minutes of the Regular Board Meeting of May 28, 2025**

The following is a summary of the actions taken at the WMA GSA Board of Directors Meeting. The official record for the meeting is the recording that can be found at:

[wma-santaynezwater.org/wma-gsa-ipa-board-meetings](http://wma-santaynezwater.org/wma-gsa-ipa-board-meetings)

Agenda Item	Discussion or Action
<b>1. Call to Order and Roll Call</b>	Chair Ball called the meeting to order at approximately 2:00 AP (00:0:00). Daniel Heimel, Executive Director, called roll to begin the meeting. Chair Ball, Director Stassi, Director Jordan (ONLINE), Director Garner, and Alternate Director Dietenhofer (ONLINE) were present (00:00:40).
<b>2. Pledge of Allegiance</b>	(00:00:50)
<b>3. Public Comment</b>	(00:01:10) None
<b>4. Consent Agenda</b>	<b>Introduction of the Item (00:01:28)</b>
<b>4a. Minutes of the Special Meeting of April 23, 2025</b>	(0:01:38)
<b>4b. Quarterly Financial Reports and Warrant List with invoices</b>	(00:02:19)
	<b><u>Public Comment</u></b> Kristin Worthley Amber Thompson
	<b><u>Board Action on Consent Agenda (00:07:57)</u></b> The Board approved the Minutes of the Special Meeting of April 23, 2025 and the Financial Reports and Warrant List with invoices.
	<b>Motion:</b> Director Stassi <b>Second:</b> Director Garner <b>Ayes:</b> Chair Ball, Director Jordan <b>Nays:</b> None <b>Abstains:</b> None <b>Passes:</b> 5-0
<b>5. Informational Items</b>	<b>Introduction of the Item (00:08:58)</b>
<b>5a. Receive updates on Proposition 68 Grant Projects from EKI</b>	(00:09:03) <b><u>Board Discussion</u></b> Director Stassi (00:20:25), Director Jordan (00:21:39), Chair Ball (00:24:16), Director Stassi (00:26:22), Director Dietenhofer (00:29:02), Director Jordan (00:30:19), Chair Ball (00:30:56), Director Garner (00:31:30), Director Stassi (00:31:45), Chair Ball (00:32:49), Director Jordan (00:33:41)
	(00:34:12)

<p><b>5b. New WMA GSA Well Permits Approved by County of Santa Barbara EHS</b></p> <p><b>5c. Receive verbal update on Proposition 218 Notice outreach and preparation for the Public Hearing on June 25, 2025 at 9:00 AM</b></p>	<p>(00:37:42)</p> <p><b>Board Discussion</b> Director Jordan (00:40:43), Director Diethofer (00:40:28), Chair Ball (00:45:27), Director Garner (00:50:24), Chair Ball (00:51:43), Director Stassi (00:54:28)</p> <p><b>Public Comment</b> Kristin Worthley</p> <p><b>Board Action</b> (00:0:0) <b>Motion:</b> N/A <b>Second:</b> N/A <b>Ayes:</b> N/A <b>Nays:</b> N/A <b>Abstains:</b> N/A <b>Passes:</b> N/A</p>
<p><b>6. Action Items</b></p> <p><b>6.a. Review and consider approval of WMA GSA FY 2025-2026 budget</b></p> <p><b>6.b. Receive request for an additional \$250,000 in WMA GSA Member Agency contributions to the WMA GSA for FY 2024/25</b></p>	<p><b>Introduction of the Item</b> (00:56:11)</p> <p>(00:56:20)</p> <p><b>Board Discussion</b> Director Stassi (00:58:16), Chair Ball (00:58:38), Director Stassi (01:06:29), Director Garner (01:07:05), Chair Ball (01:08:32), Director Stassi (01:11:00)</p> <p><b>Public Comment</b> Kristin Worthley</p> <p><b>Board Action</b> (01:13:00) The Board approved the WMA GSA FY 2025-2026 budget</p> <p><b>Motion:</b> Director Garner <b>Second:</b> Director Stassi <b>Ayes:</b> All <b>Nays:</b> None <b>Abstains:</b> None <b>Passes:</b> 5-0</p> <p>(01:13:41)</p> <p><b>Board Discussion</b> (01:19:12)</p> <p><b>Public Comment</b> Amber Thompson Kristin Worthley Bill Buelow</p> <p><b>Board Action</b> (01:49:00) The Board directs that this request is pushed into FY 2025-2026 No Action taken</p>

<b>7. Consider Date/Time for Next Regular and/or Special Meetings of the WMA GSA</b>	<b>Introduction of the Item (02:00:35)</b> WMA GSA Special Board Meeting/Public Hearing Wednesday, June 25, 2025, 9:00 AM at VVCSD.
<b>8. WMA GSA Board of Director Reports and Requests for Future Agenda Items</b>	<b>Introduction of the Item (02:03:42)</b>  <u><b>Board Discussion</b></u> (02:03:49) Director Jordan requests to agendaize item to approach Lompoc City Council to discuss the outstanding execution of the Cost Sharing Reimbursement Agreement and the JPA amendment.  <u><b>Public Comment</b></u> None
<b>9. Adjournment</b>	Meeting adjourned at approximately 04:15 PM (02:15:13)



Charlotte Arnao, Board Secretary