

NOTICE
REGULAR MEETING OF THE BOARD OF DIRECTORS
SANTA YNEZ RIVER VALLEY GROUNDWATER BASIN
WESTERN MANAGEMENT AREA GROUNDWATER SUSTAINABILITY AGENCY

will be held on Wednesday, February 26, 2025, at 2:00 p.m.
at Vandenberg Village Community Services District, Meeting Room, 3745 Constellation Rd, Lompoc, California

Optional remote public participation is available via Telephone or ZOOM

To access the meeting via telephone, please dial: 1-669-444-9171 or via the Web at: <http://join.zoom.us>

“Join a Meeting” - **Meeting ID:** 893 0182 9107 **Meeting Passcode:** 296008

*** Please Note ***

The above teleconference option for public participation is being offered as a convenience only and may limit or otherwise prevent your access to and participation in the meeting due to disruption or unavailability of the teleconference line. If any such disruption or unavailability occurs for any reason the meeting will not be suspended, terminated, or continued. Therefore in-person attendance of the meeting is strongly encouraged.

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 Committee relating to any non-agenda matter within the Committee’s jurisdiction. The total time for all public comments shall not exceed fifteen minutes and the time allotted for each individual shall not exceed five minutes. No action will be taken by the Committee at this meeting on any public comment item)
4. 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 Regular Meeting of January 22, 2025
 - b. Quarterly Financial Reports and Warrant List with invoices
5. Receive updates on Proposition 68 Projects and act if needed
 - a. Component 4: Annual Report and GSP Update (Stetson)
 - b. Components 2, 5, 6, 7, and 8: (EKI)
 - c. Component 3: Rate Study (Raftelis)
6. Receive Correspondence
7. Consider establishing an Ad-Hoc Committee for the GSP Periodic Update
8. Receive update from Ad-Hoc Committee for Groundwater Production Measurement and Reporting Policy Development
9. Consider approval of form of land-access agreement and authorize the Executive Director/Plan Manager to execute such agreements and associated environmental documentation for Prop 68 projects, between landowners and the WMA
10. Review letter from GSRMA and consider voting for one of the two districts on the candidate list or authorizing either a board member, the Interim PM or Executive Director to vote on behalf of the WMA GSA
11. Receive update on the JPA Addendum and Agency Cost Share Contributions
12. Receive information on field-visit to United WCD’s Freeman Diversion, March 26, 2025
13. Next Special Basin-Wide Joint meeting is **set** for March 7, 2025, 9 AM at Buellton CCC
14. Next Regular WMA GSA Board meeting is scheduled for Wednesday, May 28, 2025, at VVCSD
15. WMA GSA Board member reports and requests for future agenda items

16. Closed Session: The Board will hold a closed session to discuss the following item:
 - a. Public Employment – Executive Director Position - Govt. Code Sec. 54957(b)
17. Reconvene into Open Session / Closed Session Report
 - a. Public Employment – Executive Director
18. Adjournment

[This agenda was posted 72 hours prior to the scheduled regular meeting at 3669 Sagunto Street, Suite 101, Santa Ynez, California, and SantaYnezWater.org 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 Santa Ynez River Water Conservation District at (805) 693-1156. Advanced notification as far as practicable prior to the meeting will enable the GSA to make reasonable arrangements to ensure accessibility to this meeting.]