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, November 18, 2026, at 2:00 p.m.**
at Vandenberg Village Community Services District, Meeting Room, 3745 Constellation Rd, Lompoc, California

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WMA GSA Alternate Director Meighan Dietenhofer will be attending the meeting via teleconference from the following location:
1745 Mission Drive, Solvang, CA 93463
Members of the public may join Director Dietenhofer at that location.

WMA GSA Director Steve Jordan will be attending the meeting via teleconference from the following location:
46250 East Eldorado Drive, Indian Wells, CA 92210
Members of the public may join Director Jordan at that location.

Optional remote public participation is available via Telephone or TEAMS
To access the meeting via telephone, please dial: +1 469-998-7311,,863181162# or via the Web at: **Join the meeting now**
Meeting ID: **212 205 234 989 95** Passcode: **zt39BX7J**

***** 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 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 time for public comment allotted for each individual shall not exceed three minutes. No action will be taken by the Board 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. Review and consider approval of meeting minutes for the Regular Meeting of September 2, 2026
    b. Review and consider approval of Monthly Financial Reports
5. Action Items
    a. Review and consider adoption of the WMA GSP 5-Year Evaluation and consider authorization for submittal to California Department of Water Resources
    b. Review and consider for approval Stetson Engineers Scope of Work for Water Year 2026 GSP Annual Report
    c. Review and consider for approval amendment to Conflict of Interest Code and Resolution No. 2026-02, announcing intent to adopt an amended Conflict of Interest Code and establishing a comment period
    d. Review and consider approval of 2027 WMA GSA Board of Directors Meetings Schedule
6. Informational Items
    a. Receive updates on Proposition 68 Grant Projects from EKI

b. Receive update on Draft Nomination Policy for Potential Addition of Director(s) to WMA GSA Board.

c. WMA GSA Legal Counsel Updates

7. Consider Date/Time and Need for Future Meetings of the WMA GSA

a. Next Basin-Wide Joint Special Meeting Friday, ~~September~~ December 11, 2026, 9:00 AM at Buellton City Council Chambers

b. Next WMA GSA Regular Board Meeting~~: TBD~~ Thursday, February 18, 2027, 10:00 AM at VVCSD, pending 5.d.

8. WMA GSA Board of Director Reports and Requests for Future Agenda Items

9. Adjournment

[This agenda was posted at least 72 hours prior to the regular meeting at 3745 Constellation Rd, Lompoc, California, and wma-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 Valley Groundwater Basin Western Management Area Groundwater Sustainability Agency at (805) 430-9709. Advanced notification as far as practicable prior to the meeting will enable the GSA to make reasonable arrangements to ensure accessibility to this meeting.]