

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

will be held on **Wednesday, November 19, 2025, at 2:00 p.m.**
at Vandenberg Village Community Services District, Meeting Room, 3745 Constellation Rd, Lompoc, California

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

WMA GSA Alternate Director Meighan Diethofer will be attending the meeting via teleconference from the following location:
1745 Mission Drive, Solvang, CA 93463
Members of the public may join Director Diethofer 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,,355334186#** or via the Web at: [Join the meeting now](#)
Meeting ID: **266 512 309 142 3** Passcode: **Ty3Bf2PS**

***** 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 Special Meeting and Public Hearing of June 25, 2025
 - b. Review and consider approval of meeting minutes for the March 7, 2025, Joint Special Meeting of the Board of Directors for the CMA GSA, EMA GSA, and WMA GSA.
 - c. Monthly Financial Reports.
5. Action Items
 - a. Review and consider approval of ~~Professional Services Agreement with~~ Task Order for Stetson Engineers ~~for to prepare~~ the WMA GSA Water Year 2025 Annual Report under the August 28, 2024 Agreement for Engineering, Geology and Hydrogeology Consulting Services and Task Order for Stetson Engineers to prepare the Consolidated Water Year 2025 Annual Report under the Joint Cost Share and Reimbursement Agreement between the EMA, CMA and WMA
 - b. Receive update on WMA GSA Groundwater Extraction Fees collection and review and consider approval of Resolution Establishing a Process to Appeal the Groundwater Extraction Fee Levied Upon Parcels Extracting Groundwater

- c. Review and consider approval of Professional Services Agreement with Moss, Levy & Hartzheim LLP for Professional Audit Services for Fiscal Years Ended June 30, 2025 and for the WMA GSA to perform biannual audits going forward
 - d. Review and consider approval of 2026 WMA GSA Board of Directors Meetings Schedule
6. Informational Items
 - a. Receive updates on Proposition 68 Grant Projects from EKI
 - b. Verbal Report from Executive Director on September 2025 Action Plan Workshops
 - c. WMA GSA Legal Counsel Updates
 - d. Verbal Report from Executive Director on the Potential Addition of Ag Director to the WMA GSA Board
7. Consider Date/Time for Next Regular and/or Special Meetings of the WMA GSA
 - a. Next WMA GSA Regular Board Meeting Wednesday, February 25, 2026 at 2:00 PM at VVCSD
 - b. Next Basin-Wide Joint Special Meeting Friday, December 5, 2025, 9:00 AM at Buellton City Council Chambers
8. WMA GSA Board of Director Reports and Requests for Future Agenda Items
9. Adjournment

[This agenda was posted at least 24 hours prior to the special 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.]