

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

will be held on **Wednesday, April 23, 2025, at 10:00 a.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:
31811 South Coast Highway, Laguna Beach, CA
Members of the public may join Director Jordan at that location.

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:** 867 6341 6238 **Meeting Passcode:** 557212

***** 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 SPECIAL 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 comment 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 February 26, 2025
 - b. Minutes of the Special Meeting of March 26, 2025
 - c. Financial Reports and Warrant List with invoices from February 2025 to March 31, 2025
 - d. Authorization to approve invoice from Stetson Engineers exceeding the Not-to-Exceed Amount for Annual Sub Report
5. Welcome Executive Director and Introductions
6. WMA Board of Directors Officer Appointments
 - a. Secretary
 - b. Treasurer
7. Letter from SYRWCD regarding Action Plan Prop 68 Grant disbursements
8. Receive and file Groundwater Sustainability Fee Study and consider approval of releasing the Proposition 218 Notices
9. Loan Contributions – Lompoc update
10. JPA Amendment #1 (Ag Director) update
11. Consider authorizing Santa Ynez River Water Conservation District representatives to continue providing administrative/secretarial services during the Executive Director transition period

12. Consider changing documentation format (i.e. meeting minutes/recording) for WMA GSA Meetings
13. Next WMA GSA Regular Board meeting Wednesday, May 28, 2025, 2:00 p.m. at VVCSD
14. WMA GSA Board of Director Reports and Requests for Future Agenda Items
15. Adjournment

[This agenda was posted 24 hours prior to the scheduled special meeting at 3669 Sagunto Street, Suite 101, Santa Ynez, 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 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.]