NOTICE AND AGENDA OF MEETING

SANTA YNEZ RIVER VALLEY BASIN WESTERN MANAGEMENT AREA GROUNDWATER SUSTAINABILITY AGENCY

HELD AT

CITY OF LOMPOC – WATER TREATMENT PLANT CONFERENCE ROOM 601 EAST NORTH AVENUE, LOMPOC, CA

AT 10:00 A.M., WEDNESDAY, JANUARY 23, 2019

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Introductions and review of SGMA in the Santa Ynez River Valley Basin
- IV. Additions or Deletions to the Agenda
- V. Public Comment (Any member of the public may address the Committee relating to any nonagenda matter within the Committee's jurisdiction. The total time for all public participation 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 item.)
- VI. Review and approve minutes of last meeting of October 24, 2018
- VII. Staff update on Consultant for GSP activities in the Western Management Area
- VIII. Staff report on WMA Finances
 - A. Forecasted budgets for the remainder of FY 2018-2019
 - B. Establishment of WMA GSA Bank Account
- IX. Update on draft Intra-Management Area Administrative Agreement between three GSAs
- X. Staff report on establishing a Citizen Advisory Group (CAG) for the Western Management Area
- XI. Next regular meeting Date and Time: Wednesday, April 24, 2019, 10:00 AM, Lompoc Water Treatment Plant, 601 E. North Ave., Lompoc, California.
- XII. WMA GSA Board requests and comments
- XIII. Adjournment

[This notice and agenda was posted at the following locations at least 72 hours prior to the scheduled meeting at 601 E. North Avenue, Lompoc, CA, 93436, 3669 Sagunto Street, Suite 101, Santa Ynez, CA, 3745 Constellation Road, Lompoc, CA, and 1550 Burton Mesa Blvd, Lompoc, CA and online at https://www.SyrWCD.com and https://www.countyofsb.org/pwd/gsa.sbc 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. Notification 72 hours prior to the meeting will enable the GSA to make reasonable arrangements to ensure accessibility to this meeting.]