

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, June 26, 2024, at 10:00 a.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: **1-669-900-6833** or **1-669-444-9171**

or via the Web at: <http://join.zoom.us>

“Join a Meeting” - **Meeting ID 852 0141 3681 Meeting Passcode: 689739**

*** 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 of 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 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. Review and consider approval of the Minutes of the Regular Meeting of May 22, 2024
5. Receive and consider approval of updated organizational chart
6. Receive update from JPA member agency counsel and consider approval of Administrative Services Contract with SYRWCD
7. Receive update on request for WMA GSA Written Verification for APN 099-100-041, 1906 Gypsy Canyon Rd., Lompoc (Joanna Garrick)
8. Receive update and consider possible action on the following SGM Implementation Grant items
 - a. Consider endorsing proposed draft Prop 68 Grant funding allocation budget
 - b. Discuss member agency cost-share agreement and agency loan share contribution status
 - c. Review DWR Grant Invoice #2 transmittal
 - d. Consider authorizing a contract with EKI for Component Management Services on behalf of the Santa Ynez Basin. Consider authorizing Plan Manager or Board President to sign same
 - e. Review WMA Annual Report Comment Letter from DWR
9. Review draft 5-year Budget and rate study for WMA GSA
10. Receive update from legal Counsel on the addition of an Agricultural Representative
11. Discuss tentative date of August 16, 2024, for Basin-wide Joint-GSAs meeting
12. Next Regular WMA GSA Board meeting is scheduled for Wednesday, July 24, 2024
13. WMA GSA Board member reports and requests for future agenda items
14. Adjournment

[This agenda was posted 72 hours prior to the scheduled special 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.]