

## NOTICE AND AGENDA OF REGULAR MEETING

GROUNDWATER SUSTAINABILITY AGENCY FOR THE CENTRAL MANAGEMENT AREA  
IN THE SANTA YNEZ RIVER GROUNDWATER BASIN

HELD AT

BUELLTON CITY COUNCIL CHAMBERS  
140 WEST HIGHWAY 246, BUELLTON, CALIFORNIA

AT 10:00 A.M., MONDAY, SEPTEMBER 25, 2023

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### 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  
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\*\*\* Please Note \*\*\*

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Therefore in-person attendance of the meeting is strongly encouraged.

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### AGENDA OF REGULAR MEETING

1. Call to Order and Roll Call
2. Additions or Deletions to the Agenda
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 meeting minutes of August 21, 2023
5. Review and consider endorsing draft Joint Powers Agreement for the CMA
6. Review and discuss items for cost share
  - a. Annual Report
  - b. Rate Study
7. Update on SGMA Implementation Grant
8. Next CMA GSA Regular Meeting, Monday, October 23, 2023, at 10:00 a.m. at Buellton City Council Chambers, 140 West Highway 246, Buellton, California
9. CMA GSA Committee reports and requests for future agenda items
10. Adjournment

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

## MEETING MINUTES

### Groundwater Sustainability Agency for the Central Management Area in the Santa Ynez River Groundwater Basin August 21, 2023

A regular meeting of the Groundwater Sustainability Agency (GSA) for the Central Management Area (CMA) in the Santa Ynez River Groundwater Basin was held on Monday, August 21, 2023, at 10:00 a.m. at the City of Buellton City Council Chambers, 140 West Highway 246, Buellton, California.

CMA GSA Committee Members Present: Cynthia Allen, Acting Alternate David Silva, and Non-voting Acting Alternate Meighan Dietenhofer

CMA GSA Committee Member: Steve Jordan

Member Agency Staff Present (In Person): Bill Buelow, Rose Hess and Amber Thompson

Member Agency Staff Present (Remote): Matt Young

Others Present (In Person): Paeter Garcia, Larry Lahr, and Sharyne Merritt

Others Present (Remote): Doug Circle, Miles McCammon, Carol Redhead, Matt Scrudato

#### 1. Call to Order and Roll Call

CMA GSA Committee Chair Cynthia Allen called the meeting to order at 10:00 a.m. and asked Mr. Buelow to call roll. One CMA GSA Committee Member and one Acting Alternate Committee Member were present providing a quorum. In addition, one non-voting Acting Alternate Committee Member and one Alternate Committee Member were present.

#### 2. Additions or Deletions to the Agenda

No additions or deletions were made.

#### 3. Public Comment

There was no public comment. Ms. Thompson announced that no public comments were received prior to the meeting.

#### 4. Review and consider approval of meeting minutes of May 22, 2023, and August 7, 2023

The minutes of the CMA GSA Committee meetings on May 22, 2023, and August 7, 2023, were presented for GSA Committee approval. There was no discussion or public comment.

CMA GSA Acting Alternate Committee Member David Silva made a MOTION to approve the minutes of May 22, 2023, and August 7, 2023, as presented. GSA Committee Member Cynthia Allen seconded the motion. There was no discussion or public comment. The motion passed unanimously by voice vote.

**5. Review and Consider Approval of Financial Statements and Warrant List**

The CMA GSA Committee reviewed the financial reports of FY 2022-23 Periods 10 through 12 (through June 30, 2023) and the Warrant Lists for April, May, and June 2023. There was no discussion.

CMA GSA Acting Alternate Committee Member David Silva made a MOTION to approve the Warrant Lists of April, May, and June 2023 (Check Nos. 1007-1014) totaling \$28,509.35, as presented. GSA Committee Member Cynthia Allen seconded the motion. There was no discussion or public comment. The motion passed unanimously by voice vote.

**6. Receive Update on Polo Village Well Access**

Mr. Buelow provided an update on the efforts to secure monitoring access to a well located off McMurray Road near an access road at the to be developed Polo Village. Discussion followed. There was no public comment and no action.

**7. Review and Summary of Request(s) for CMA GSA Written Verification under Executive Order N-7-22 and other well permits processed by County EHS in the CMA**

**a. APN 137-250-067 – Novatt (750 E. Hwy 246, Buellton, CA)**

Mr. Buelow presented the well verification review completed by GSI Water Solutions. Since the proposed well was determined to be located in the River Alluvium subarea and for domestic purposes less than 2.0 acre-feet, a well verification letter was not required of the GSA. Discussion followed. There was no public comment.

**8. Review and Consider proposed addition to well verification request forms for the CMA**

Mr. Buelow presented the Well Registration and Reporting Form that staff created and recommended be added to the well verification request packet of documents. Discussion followed and public comment was received.

Acting Alternate GSA Committee Member David Silva directed staff to research adding DocuSign ability to the well verification request forms.

Acting Alternate GSA Committee Member David Silva made a MOTION to approve adding a Well Registration and Reporting Form, as presented, to the CMA GSA Well Verification request packet. GSA Committee Member Cynthia Allen seconded the motion and it passed unanimously by voice vote.

**9. Update on Rate Study**

An update was requested by Alternate Committee Member Steve Jordan during a previous meeting. Mr. Buelow reported that staff expects to submit a draft budget to potential rate study firms in September 2023. Discussion followed. No public comment was received. There was no action.

**10. Discuss SGMA Governance for the CMA**

Mr. Buelow reported that a Draft Joint Powers Authority for the CMA GSA has been circulating between staff and member agencies attorneys with the goal of having it presented at the next regular meeting. Discussion followed. There was no public comment, and no action.

**11. Next CMA GSA Regular Meeting, Monday, September 25, 2023, at 10:00 a.m. at Buellton City Council Chambers**

The next scheduled CMA GSA regular meeting will be Monday, September 25, 2023 at 10:00 a.m. at the Buellton City Council Chambers, 140 West Highway 246, Buellton, California. Mr. Buelow advised that if there were no well verifications or other business, then the meeting may be cancelled with at least a week notice.

**12. CMA GSA Committee reports and requests for future agenda items**

There were no reports or requests.

**13. Adjournment**

GSA Committee Chair Cynthia Allen adjourned the meeting at 10:30 a.m.

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Cynthia Allen, Chair

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William J. Buelow, Secretary

**JOINT EXERCISE OF POWERS AGREEMENT  
SANTA YNEZ RIVER VALLEY BASIN CENTRAL MANAGEMENT AREA  
GROUNDWATER SUSTAINABILITY AGENCY**

This Joint Exercise of Powers Agreement (“Agreement”) is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_ 2023 by and between the City of Buellton (“Buellton”); Santa Ynez River Water Conservation District (“SYRWCD” or “District”), and the Santa Barbara County Water Agency (“Santa Barbara”), also each referred to individually as “Member” and collectively as “Members,” for the purposes of forming a joint powers agency to serve as the Groundwater Sustainability Agency for the Central Management Area of the Santa Ynez River Valley Groundwater Basin. This joint powers agency shall hereinafter be known as the Santa Ynez River Valley Groundwater Basin Central Management Area Groundwater Sustainability Agency (“CMA GSA” or “GSA”).

**RECITALS**

THIS AGREEMENT is made with reference to the following facts:

A. WHEREAS, the Sustainable Groundwater Management Act of 2014 (“SGMA”), including but not limited to Water Code section 10720 et seq., requires Groundwater Sustainability Agencies (“GSAs”) to manage medium and high priority groundwater basins throughout the state through the adoption and implementation of Groundwater Sustainability Plans (“GSPs”). SGMA defines “basin” as a basin or sub-basin identified and defined in Bulletin 118, a publication of the California Department of Water Resources (“DWR”).

B. WHEREAS, the Santa Ynez River Valley Groundwater Basin (also referred to as the “Santa Ynez Groundwater Basin” or “Basin”), identified and defined by DWR in Bulletin 118 as Basin 3-15, has been designated by DWR as a medium priority basin.

C. WHEREAS, Bulletin 118 describes the Basin as being in three portions, the eastern, central, and western. The western portion consists of the Lompoc Plain, Lompoc Terrace, and Lompoc Upland; the central portion consists of the Buellton Upland, and the eastern portion consists of the Santa Ynez Uplands. For the purpose of implementing SGMA, each portion of the Basin as described by DWR has been designated as a separate “Management Area” as authorized by SGMA, where the three Management Areas cover the entire Basin defined by Bulletin 118.

D. WHEREAS, for purposes of administering its groundwater usage program and other water management functions, the District also generally recognizes these hydrogeologic units.

E. WHEREAS, the map attached hereto as Exhibit A depicts the boundaries of the three Management Areas of the Basin.

F. WHEREAS, in 2016, local public agencies eligible to form a GSA or GSAs

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in the Basin determined that a separate GSA would be formed for each Management Area of the Basin (see Memorandum of Understanding for Implementation of the Sustainable Groundwater Management Act in the Santa Ynez River Valley Groundwater Basin, dated May 23, 2016).

G. WHEREAS, effective January 11, 2017, the Members entered into a “Memorandum of Agreement for Formation of a Groundwater Sustainability Agency for the Central Management Area in the Santa Ynez River Valley Groundwater Basin under the Sustainable Groundwater Management Act” (“2017 MOA”), which established the Members as the participating agencies of the CMA GSA created by the 2017 MOA.

H. WHEREAS, the District covers approximately 99.95% of the CMA including the City of Buellton and the Bobcat Springs Mutual Water Company. The Santa Barbara County Water Agency (“County Water Agency”) covers the remaining 0.05% of the CMA that is not within the District. The City of Buellton, the District and the County Water Agency represent all of the public agencies (as defined by the Act) that are eligible to form a GSA in the CMA. The formation of the CMA GSA is supported by the following:

- a. The District has monitored groundwater production and groundwater storage in the Basin, including the CMA, since 1979.
- b. The District and the City of Buellton prepared a Groundwater Basin Management Plan for the CMA in October 1995. The plan was approved under AB 3030.
- c. Buellton practices conjunctive use during wet and dry periods between the Santa Ynez River channel and the CMA in coordination with the Districts’ water rights releases under SWRCB Order 89-18.
- d. Areas of the CMA represented by the County Water Agency have “de minimis” groundwater production, if any, and represent less than 0.05% of the total Management Area. Therefore, the County Water Agency is not a voting Committee member of the CMA GSA and will not be a voting Director of the CMA GSA when reorganized as a JPA, nor will it have any financial responsibility for funding the GSA or GSP activities for the CMA, except for the cost of its staff participation in meetings.
- e. In addition to the consideration of the interests of groundwater users in the CMA GSA, the Santa Barbara County Planning and Development Department, Bob Cat Springs Mutual Water Company, and members of the agricultural community, have been invited to participate on the GSA’s Advisory Committee.

I. WHEREAS, pursuant to separate Memoranda of Understanding, the local public agencies in the Eastern Management Area (“EMA”) and the Western Management Area (“WMA”) of the Basin, respectively, formed an EMA GSA and a WMA GSA in the

Basin.

J. WHEREAS, effective February 26, 2020, the local public agencies participating in the EMA GSA, the WMA GSA, and the CMA GSA entered into the “Intra-Basin Administrative Agreement for Implementation of the Sustainable Groundwater Management Act in the Santa Ynez River Valley Groundwater Basin.”

K. WHEREAS, in accordance with Water Code section 10727.6 and California Code of Regulations, title 23, section 357.4, the EMA GSA, the WMA GSA, and the CMA GSA entered into the Santa Ynez River Valley Groundwater Basin Coordination Agreement, effective January 1, 2022.

L. WHEREAS, the CMA GSA formed under the 2017 MOA has already developed, adopted, and submitted a Groundwater Sustainability Plan (“GSP”) for the CMA to DWR as required by SGMA.

M. WHEREAS, each of the Members is duly organized and existing under the laws of the State of California and is a local agency qualified to become or form a GSA under the SGMA for the CMA of the Basin.

N. WHEREAS, pursuant to SGMA, specifically Water Code section 10723.6, and the Joint Exercise of Powers Act, Government Code section 6500 et seq., the Members are authorized to create a joint powers agency to jointly exercise any power common to the Members together with such powers as are expressly set forth in the Joint Exercise of Powers Act and in SGMA.

O. WHEREAS, the Members hereby intend to reform the existing CMA GSA established under the 2017 MOU as a separate entity under the Joint Exercise of Powers Act in order to implement the CMA GSP and sustainably manage the CMA under SGMA and intend for the CMA GSA as a JPA to act as the successor of the CMA GSA as a MOA.

**NOW, THEREFORE**, in consideration of the terms, conditions, and covenants contained herein, the Members hereby agree as follows:

**ARTICLE 1  
INCORPORATION OF RECITALS**

1.1 The foregoing recitals are true and correct and are incorporated herein by reference.

**ARTICLE 2  
DEFINITIONS**

The following terms shall have the following meanings for purposes of this Agreement:

2.1 “Agreement” means this Joint Exercise of Powers Agreement reforming the

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Santa Ynez River Valley Groundwater Basin Central Management Area Groundwater Sustainability Agency.

2.2 “Basin” means the Santa Ynez River Valley Groundwater Basin, as identified and defined by DWR in Bulletin 118 (as Basin 3-15) as of the Effective Date of this Agreement or as modified pursuant to Water Code section 10722.2.

2.3 “Bulletin 118” means DWR’s report entitled “California Groundwater: Bulletin 118” updated in 2016 and 2020, and as it may be subsequently updated or revised in accordance with Water Code section 12924.

2.4 “Board of Directors” or “Board” means the governing body of the CMA GSA as established by Article 7 of this Agreement.

2.5 “CMA” means the Central Management Area of the Basin, as defined and depicted in the GSP for the CMA, as amended from time to time pursuant to SGMA.

2.6 “CMA GSA” or “GSA” means the Santa Ynez River Valley Groundwater Basin Central Management Area Groundwater Sustainability Agency, formed under the 2017 MOA and reformed as a separate joint powers authority through this Agreement.

2.7 “Director(s)” and “Alternate Director(s)” means a Director or Alternate Director appointed by a Member or appointed by the Directors representing the Members pursuant to Articles 7.2 and 7.3 of this Agreement.

2.8 “DWR” means the California Department of Water Resources.

2.9 “GSP” means a Groundwater Sustainability Plan, as defined by SGMA in Water Code section 10727 et seq.

2.10 “Joint Exercise of Powers Act” means Government Code section 6500 et seq., as amended from time to time.

2.11 “Member” or “Members” means an entity or the entities authorized by SGMA and other applicable law to participate in the CMA GSA as reformed by this Agreement and included in Article 6.1 of this Agreement, or any entity that becomes a new Member of the CMA GSA pursuant to Article 6.2 of this Agreement.

2.12 “Officer(s)” means the Chair, Vice Chair, Secretary, or Treasurer of the CMA GSA to be appointed by the Board of Directors pursuant to Article 8.2 of this Agreement.

2.13 “SGMA” means the Sustainable Groundwater Management Act, including but not limited to Water Code section 10720 et seq., as SGMA may be amended from

time to time.

2.14 “State” means the State of California.

2.15 “Voluntary Contribution” means a payment to the CMA GSA at the sole discretion of the payor that is neither a grant nor a direct Member payment made pursuant to Article 14.2(e).

### **ARTICLE 3 CREATION OF THE CMA GSA**

3.1 Creation of a Joint Powers Agency. There is hereby created, pursuant to the Joint Exercise of Powers Act and SGMA, a joint powers agency, which is a public entity separate from the Members, and shall be known as the Santa Ynez River Valley Groundwater Basin Central Management Area Groundwater Sustainability Agency (“CMA GSA” or “GSA”). The boundaries of the CMA GSA shall be coterminous with the boundaries of the CMA portion of the Basin as established by the CMA GSP and depicted in Exhibit A attached hereto and incorporated herein by reference, which may be amended from time to time pursuant to SGMA. It is the intent of the Members that this Agreement reforms the GSA currently existing under the 2017 MOA as a separate and distinct legal entity. In addition, the CMA GSA as a JPA shall act as the successor to the MOA.

3.2 Notices. Within 30 days after the Effective Date, and after any amendment hereto, the GSA shall cause a notice of this Agreement to be prepared and filed with the office of the California Secretary of State containing the information required by Government Code section 6503.5. Within 30 days after the Effective Date, the GSA shall cause a statement of the information concerning the GSA, required by Government Code section 53051, to be filed with the office of the California Secretary of State and with the County Clerk for the County of Santa Barbara, setting forth the facts required to be stated pursuant to Government Code section 53051(a). Within 30 days after the Effective Date, the GSA shall inform DWR of the Members’ decision and intent to undertake sustainable groundwater management within the CMA in accordance with Water Code section 10723.8 through this JPA.

3.3 Purpose of the CMA GSA. The purpose of the CMA GSA is to implement and comply with SGMA in the CMA portion of the Basin by serving as the CMA’s GSA, implementing the GSP for the CMA, and coordinating with the EMA GSA and WMA GSA in sustainably managing the Basin pursuant to SGMA.

### **ARTICLE 4 TERM**

4.1 This Agreement shall become effective on the last date on which all of the Members listed in Article 6.1 sign this Agreement (“Effective Date”), after which notices

shall be filed in accordance with Article 3.2. This Agreement shall remain in effect until terminated pursuant to the provisions of Article 16 of this Agreement.

## **ARTICLE 5 POWERS**

5.1 The CMA GSA shall possess the common powers set forth in this Agreement together with such other powers as are expressly set forth in the Joint Exercise of Powers Act and in SGMA, subject to the limitations set forth therein.

5.2 For purposes of Government Code section 6509 and Water Code section 10730.6(d), the powers of the CMA GSA shall be exercised subject to the restrictions upon the manner of exercising such powers as are imposed , and in the event of the withdrawal of Santa Barbara as a Member under this Agreement the manner of exercising the GSA's powers shall be exercised subject to those restrictions imposed on Buellton.

5.3 The CMA GSA shall have all powers that a GSA is authorized to exercise as provided by SGMA, including without limitation the power to implement the GSP, update the GSP every 5-years, and meet the requirements set forth in the Intra-Basin Coordination Agreement.

5.4 The CMA GSA shall have the power to impose fees under SGMA to fund the CMA GSA and GSP implementation.

5.5 The CMA GSA shall have the following additional powers:

- a) To make and enter contracts, including contracts with its Members;
- b) To employ agents, attorneys, consultants, and employees or to contract for personnel to fulfill its mission and purpose;
- c) To lease, acquire, construct, manage, maintain, or operate any building, works or improvements;
- d) To lease, acquire, hold, or dispose of real or personal property;
- e) To borrow money, issue bonds, and incur debts, liabilities, or obligations for the purpose of paying all or any part of the costs of any other authorized activity of the GSA, which debts, liabilities, and obligations shall not constitute debts, liabilities, or obligations of any Members;
- f) To receive gifts, contributions, and donations of property, funds, services, and other forms of assistance from persons, firms, corporations, and governmental entities, provided that the CMA GSA consents to such gifts, contributions, and donations;

- g) To fix the compensation, if any, paid to the Plan Manager, Secretary, Treasurer, and Legal Counsel, in compliance with all applicable laws;
- h) To prescribe the duties, compensation, and other terms and conditions of employment of other agents, officers, and employees;
- i) To adopt reasonable rules and regulations for the conduct of the day-to-day operations of the CMA GSA and other rules and regulations as permitted by SGMA;
- j) To apply for, accept, receive, and disburse grants, loans, and other aid from any agency of the United States of America or of the State of California;
- k) To sue and be sued in its own name;
- l) To invest money in the treasury, pursuant to Government Code section 6505.5, that is not required for the immediate necessities of the CMA GSA;
- m) To contract and pay compensation for professional, financial, and other services;
- n) To carry out and enforce all provisions of this Agreement;
- o) To exercise any power necessary or incidental to the foregoing powers.

**ARTICLE 6  
MEMBERSHIP**

6.1 Members. The Members of the CMA GSA shall be:

- (a) City of Buellton;
- (b) Santa Ynez River Water Conservation District; and
- (c) Santa Barbara County Water Agency;

as long as they have not, pursuant to the provisions hereof, withdrawn from this Agreement.

6.2 New Members. Any entity authorized by SGMA and other applicable law to participate in the CMA GSA, that is not a Member on the Effective Date of this Agreement,

may become a Member upon all of the following:

- (a) The approval of the Board of Directors as specified in Article 12.3;
- (b) Amendment of the Agreement in accordance with Article 18.2; and
- (c) Payment by the new Member of a pro rata share of all previously incurred costs that the Board of Directors determines are appropriate for assessment on the new Member.

## **ARTICLE 7 BOARD OF DIRECTORS**

7.1 Formation of the Board of Directors. The CMA GSA shall be governed by a Board of Directors (“Board”). Directors shall include one representative from each of the Members identified in Article 6.1.

7.2 Appointment of Directors. Directors shall be appointed by the represented Member’s governing body. Each Director representing a Member shall be an elected official or member of management of the appointing Member.

7.3 Alternate Directors. Each Director shall have one Alternate Director to act as a substitute Director for that Director in his or her absence. All Alternate Directors shall be appointed in the same manner as set forth in Article 7.2. Alternate Directors shall not vote or participate in any deliberations of the Board unless appearing as a substitute for a Director due to absence or conflict of interest. If a Director is not present, or if a Director has a conflict of interest which precludes participation by the Director in any decision-making process of the Board, the Alternate Director appointed to act in his/her place shall assume all roles of the Director, and shall have the authority to act on behalf of the absent Director, including but not limited to participating in open session and closed session deliberations and casting votes on matters before the Board. An Alternate Director representing a Member shall be an elected official or member of management of the appointing Member.

7.4 Requirements. Directors and Alternate Directors representing a Member shall serve at the pleasure of the governing body of the appointing Member. No individual Director or Alternate Director representing a Member may be removed except by the vote of the governing body of the Member that appointed him/her.

7.5 Vacancies. Upon the resignation or removal of a Director, the Alternate Director shall serve as Director until a new Director is appointed as set forth in Article 7.2. Upon the resignation or removal of an Alternate Director, a new Alternate Director shall be appointed as set forth in Articles 7.2 and 7.3. A Member shall submit any changes in its Director or Alternate Director positions to the Board or Plan Manager.

7.6 Duties of the Board of Directors. The business and affairs of the CMA GSA,

and all of its powers, including without limitation all powers set forth in Article 5, are reserved to and shall be exercised by and through the Board of Directors, except as may be expressly delegated to the Plan Manager or others pursuant to this Agreement, Bylaws of the GSA, the CMA GSP, or specific action of the Board of Directors.

7.7 Director and Alternate Compensation. No Director or Alternate Director shall be compensated by the CMA GSA in connection with any meetings or other activities undertaken as a representative of the GSA. Nothing in this Article is intended to prohibit a Member from compensating its Director or Alternate Director for compensable activities undertaken as a Director or Alternate Director of the GSA Board.

## **ARTICLE 8 OFFICERS**

8.1 Officers. Officers of the CMA GSA shall be a Chair, Vice Chair, Secretary, and Treasurer. Additional officers may be appointed by the Board as it deems necessary.

- (a) Chair. The Chair shall preside at all meetings of the Board of Directors, and shall be a member of the Board.
- (b) Vice Chair. The Vice Chair shall exercise all powers of the Chair in the Chair's absence or inability to act, and shall be a member of the Board.
- (c) Secretary. The Secretary shall keep minutes of meetings of the Board of Directors and shall perform other duties and responsibilities as properly delegated by the Board. The Secretary may, but need not, be a member of the Board.
- (d) Treasurer. The Treasurer shall perform the duties and responsibilities specified in Government Code sections 6505.5 and 6505.6. The Treasurer may, but need not, be a member of the Board.

8.2 Appointment of Officers. Officers shall be appointed annually by, and serve at the pleasure of, the Board of Directors. Officers shall be appointed at the first Board meeting, and thereafter at the first Board meeting following January 1st of each year. The Director from SYRWCD shall be designated as the Chair Pro Tem to preside at the first meeting of the Board until a Chair is appointed by resolution of the Board. An Officer may serve for multiple consecutive terms, with no term limit. Any Officer may resign at any time upon written notice to the Board, and may be removed and replaced by a decision of the Board in accordance with Article 11.3(a). Notwithstanding the foregoing, the Treasurer shall be appointed in the manner specified in Government Code sections 6505.5 and 6505.6.

8.3 Principal Office. The principal office of the CMA GSA shall be established

by the Board of Directors, and may thereafter be changed by the Board.

## **ARTICLE 9 PLAN MANAGER & STAFF**

9.1 Hiring. The Board may hire a Plan Manager or other designated manager of the CMA GSA, as well as any needed staff, consultants, and Legal Counsel, who may be hired as an employee of the CMA GSA or by contract with the CMA GSA. The Plan Manager and Legal Counsel may be, but need not be, officers, employees, or representatives of one of the Members.

9.2 Compensation. The Plan Manager, staff, consultants, and Legal Counsel's compensation shall be determined by the Board.

9.3 Duties. The Plan Manager, staff, consultant and Legal Counsel shall serve at the pleasure of the Board. The Plan Manager shall be responsible to the Board for the property and efficient administration of the GSA and act as a point of contact for the GSA. The Plan Manager shall have the powers designated by the Board, and otherwise as set forth in the GSA Bylaws.

10.4 Termination. The Plan Manager shall serve until his/her resignation or until the Board terminates the Plan Manager's employment or contract.

## **ARTICLE 10 GSA DIRECTOR MEETINGS**

10.1 Initial Meeting. The initial meeting of the CMA GSA Board of Directors shall be called by the Chair Pro Tem and held within the boundaries of the CMA, within sixty (60) days of the Effective Date of this Agreement.

10.2 Time and Place. The Board of Directors shall meet at least quarterly, at a date, time, and place set by the Board, and at such other dates, times, and places as may be determined by the Board.

10.3 Special Meetings. Special meetings of the Board of Directors may be called by the Chair or by a simple majority of Directors, in accordance with the Ralph M. Brown Act (Government Code section 54950 et seq.).

10.4 Conduct. All meetings of the Board of Directors, including special meetings, and any meetings involving teleconferencing to the extent allowed by law, shall be noticed, held, and conducted in accordance with the Ralph M. Brown Act (Government Code section 54950 et seq.).

10.5 Local Conflict of Interest Code. The Board of Directors shall adopt a local conflict of interest code pursuant to the provisions of the Political Reform Act of 1974

(Government Code section 81000 et seq.).

## **ARTICLE 11 VOTING**

11.1 Quorum. A quorum of any meeting of the Board of Directors shall consist of a majority of the Directors. In the absence of a quorum, any meeting of the Directors may be adjourned by a vote of the simple majority of Directors present, but no other business may be transacted.

11.2 Director Votes. Voting by the Board of Directors shall be weighted as follows:

- (a) The Director representing SYRWCD shall have one (1) vote; and
- (b) The Director representing Buellton shall have one (1) vote; and
- (c) The Director representing Santa Barbara shall be a non-voting member.

A Director, or an Alternate Director when acting in the absence of a Director, may vote on all matters of GSA business unless disqualified.

11.3 Decisions of the Board.

- (a) Majority Approval. Except as otherwise specified in Article 11.3(b), all decisions of the Board of Directors shall require the affirmative vote of more than 50 percent of the vote total in accordance with Article 11.2.
- (b) Supermajority Approval. Notwithstanding Article 11.3(a), a minimum 75 percent vote total in accordance with Article 11.2 shall be required to approve any of the following: (i) the annual budget; (ii) any substantive amendment to the CMA GSP; (iii) addition of new Members pursuant to Article 6.2; (iv) establishment and levying of any fee, charge, or assessment; (v) adoption or amendment of the GSA Bylaws; (vi) regulation, limitation, or suspension of extractions from groundwater wells; or (vii) issuance of bonds or other forms of indebtedness.

**ARTICLE 12  
BYLAWS**

13.1 The Board of Directors may approve and amend, as needed, Bylaws for the CMA GSA.

**ARTICLE 13  
ACCOUNTING PRACTICES**

13.1 General. The Board of Directors shall establish and maintain such funds and accounts as may be required by generally accepted public agency accounting practices. The CMA GSA shall maintain strict accountability of all funds and a report of all receipts and disbursements of the GSA. The GSA shall hire an independent auditor to audit its funds and accounts as required by law.

13.2 Fiscal Year. Unless the Board of Directors decides otherwise, the fiscal year for the CMA GSA shall run from July 1<sup>st</sup> to June 30<sup>th</sup>.

**ARTICLE 14  
BUDGET AND EXPENSES**

14.1 Budget. The Board of Directors shall adopt an annual budget for the CMA GSA.

14.2 GSA Funding and Contributions.

- (a) For the purpose of funding the expenses and ongoing operations of the CMA GSA, the Board of Directors shall maintain a funding account in connection with the annual budget process.
- (b) The CMA GSA may apply for grants and/or loans to fund a portion of the cost of implementing the CMA GSP as the Board may direct.
- (c) The Board of Directors may accept Voluntary Contributions from Members or other persons or entities that are not subject to reimbursement by the GSA, and may accept Voluntary Contributions from Members or other persons or entities that are to be reimbursed by the GSA. The Board of Directors will execute a contract with any party making a Voluntary Contribution and such contract will contain the terms under which the CMA GSA accepts the Voluntary Contribution.
- (d) The Board of Directors may pursue funding through any means allowable by law, including but not limited to fees and/or charges

pursuant to Water Code sections 10730, *et seq.*

- (e) To the extent other funds are not available to pay CMA GSA expenses set forth in the annual budget adopted pursuant to Article 14.1, each Member will pay the following percentage of such expenses:

SYWRCD:	50%
Buellton:	50%
Santa Barbara:	0%

- (f) The GSA will apply funds available in the funding account to CMA GSA expenses identified in the annual budget adopted pursuant to Article 14.1, in the following order:
  - (i) Voluntary Contributions not subject to reimbursement by the GSA
  - (ii) Grant funds
  - (iii) Revenue generated from fees/charges
  - (iv) Bond proceeds from any bonds issued pursuant to this Agreement
  - (v) Voluntary Contributions subject to reimbursement by the GSA
  - (vi) Direct payments from Members made pursuant to Article 14.2(e).

14.3 Issuance of Indebtedness. The GSA may issue bonds, notes, or other forms of indebtedness, provided such issuance is approved at a meeting of the Board of Directors by supermajority vote in accordance with Article 11.3(b).

## **ARTICLE 15 LIABILITIES**

15.1 Liability. In accordance with Government Code section 6508.1, the debts, liabilities, and obligations of the CMA GSA, other than any retirement liabilities if it contracts with a public retirement system, shall be the debts, liabilities, and obligations of the GSA alone, and not of any of the Members individually or jointly.

15.2 Indemnity. The CMA GSA, and those persons, agencies, consultants, entities, and instrumentalities used by it to perform the functions authorized by this Agreement, SGMA, and other applicable law, whether by contract, employment, or otherwise, shall be exclusively liable for any and all injuries, costs, expenses, claims, suits, actions, proceedings, losses, liabilities, damages, judgments, or other obligations of whatever kind arising from or related to activities of the GSA. The GSA agrees to indemnify, defend, and hold harmless each Member, each Director and Alternate, and each Member's governing board, officers, officials, representatives, agents, and employees from and against any and all claims, suits, actions, arbitration proceedings, administrative proceedings, regulatory proceedings, losses, liabilities, damages, judgments, expenses, costs, including but not limited to attorney's fees, consultant' fees,

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and expert fees, and/or other obligations of whatever kind arising from or related or attributable to the GSA or this Agreement (“Claims”).

In addition to the foregoing, funds of the CMA GSA may be used to defend, indemnify, and hold harmless the GSA, each Member, each Director and Alternate Director, and any officers, officials, agents, or employees of the GSA for their actions taken within the course and scope of their duties while acting on behalf of the GSA against any such Claims.

The Members do not intend hereby to be obligated either jointly or severally for any Claims or any other debts, liabilities, or obligations of the GSA, except as may be specifically provided for in Government Code section 895.2. Provided, however, if any Member(s) of the GSA are held liable for the acts or omissions of the GSA, such parties shall be entitled to contribution from the other Members pursuant to Government Code section 895.4 so that after said contributions each Member shall bear such liability in the proportions set forth in Article 14.2(e).

15.3 Insurance. The CMA GSA may procure appropriate policies of insurance providing coverage to the GSA and its Directors, Alternate Directors, officers, officials, agents, and employees for general liability, errors and omissions, property, workers compensation, and any other coverage the Board deems appropriate. Such policies shall, if feasible, name the Members as additional insureds.

## ARTICLE 16 WITHDRAWAL OF MEMBERS

16.1 Unilateral Withdrawal. Any Member may unilaterally withdraw from this Agreement without causing or requiring termination of this Agreement, effective upon thirty (30) days written notice to the Board of Directors and all other Members.

16.2 Termination of Agreement and GSA. This Agreement and the CMA GSA established under this Agreement may be terminated by unanimous written consent of all Members, except during the outstanding term of any CMA GSA indebtedness.

16.3 Effect of Withdrawal or Termination. After the effective date of withdrawal, any Member who withdraws from the GSA shall have no right to participate in the business and affairs of the GSA, except through public participation, and shall have no right to exercise any rights of a Member under this Agreement. Provided, however, that nothing contained in this Article 16.3 shall be construed as affecting a withdrawing Member’s right to reimbursement from the GSA in accordance with Article 14 or any agreement between the GSA and the withdrawing Member. Provided further, that notwithstanding the foregoing, nothing contained in this Article 16.3 shall be construed as prohibiting a Member that has withdrawn from the GSA to become a separate groundwater sustainability agency within its jurisdiction in accordance with SGMA. Nothing in this section shall be construed as obligating the CMA GSA to consent to

formation or designation of another GSA for any portion of the Basin.

16.4 Return of Contribution. Upon termination of this Agreement, and to the extent a successor public entity is established which will carry on the functions of the CMA GSA and assume its assets, the assets of the GSA shall be transferred to the successor public entity. If there is no successor public entity which will carry on the functions of the GSA, then, subject to the requirements of Article 14, any assets on-hand shall be returned to the Members in proportion to their payment obligations in Article 14.2(e) and the Board of Directors shall first offer any property, works, rights, and interests of the GSA for sale to the Members on terms and conditions determined by the Board of Directors. If any property, works, rights, and interests of the GSA remain after first being offered for sale to the Members, the Board of Directors shall then offer the property, works, rights, and interests of the GSA for sale to any non-Member for good and adequate consideration. Subject to the requirements of Article 14, the net proceeds from any such sales shall be distributed among the Members in proportion to their payment obligations in Article 14.2(e). The Board of Directors may, in its sole discretion, determine whether an entity constitutes a successor public entity under this paragraph.

## **ARTICLE 17 MISCELLANEOUS PROVISIONS**

17.1 Notices. Notices to a Member shall be sufficient if delivered to the clerk or secretary of the respective Member's governing body and addressed to the Member at the address noted on the signature page or at such other address or to such other person that the Member may designate in accordance with this Article. Delivery may be accomplished by personal delivery, with postage prepaid by first class mail, registered or certified mail, express courier, facsimile, or electronic mail (email). The date of receipt of the notice shall be the date of actual personal service or three days after the postmark on certified mail.

17.2 Amendments to Agreement. This Agreement may be amended or modified at any time only by subsequent written agreement approved and executed by all of the Members.

17.3 Agreement Complete. This Agreement constitutes the full and complete agreement of the Members with respect to the matters set forth by this Agreement. This Agreement supersedes all prior agreements and understandings, whether in writing or oral, related to the subject matter of this Agreement that are not set forth in writing. Notwithstanding this paragraph, this Agreement does not alter the parties' obligations under the Intra-Basin Administrative Agreement for Implementation of the Sustainable Groundwater Management Act in the Santa Ynez River Valley Groundwater Basin, dated February 26, 2020. In regards to the 2017 MOA, as soon as DWR accepts this Agreement and the CMA GSA formed hereunder as the governing GSA for the Central Management Area of the Basin, then this Agreement will supersede the 2017 MOA in its entirety and this Agreement and the CMA GSA formed hereunder will take over all activities as the

governing GSA for the Central Management Area of the Basin.

17.4 Severability. Should any part, term, or provision of this Agreement be decided by a court of competent jurisdiction to be illegal or in conflict with any applicable federal law or any law of the State of California, or otherwise be rendered unenforceable or ineffectual, the validity of the remaining parts, terms, or provisions hereof shall not be affected thereby, provided however, that if the remaining parts, terms, or provisions do not comply with the Joint Exercise of Powers Act, this Agreement shall terminate.

17.5 Withdrawal by Operation of Law. Should the participation of any Member to this Agreement be decided by a court of competent jurisdiction to be illegal or in excess of that Member's authority or in conflict with any law, resulting in the withdrawal of such Member from this Agreement, the validity of this Agreement as to the remaining Members shall not be affected thereby.

17.6 Assignment. The rights and duties of the Members may not be assigned or delegated without the written consent of all other Members. Any attempt to assign or delegate such rights or duties in contravention of this Agreement shall be null and void.

17.7 Binding on Successors. Subject to Article 17.6, this Agreement shall inure to the benefit of, and be binding upon, the successor of any Member.

17.8 Counterparts. This Agreement may be executed in counterparts, each of which shall be deemed an original and together shall constitute one and the same instrument.

17.9 Member Authorization. The governing bodies of the Members have each authorized execution of this Agreement and all signatories to this Agreement warrant and represent that they have the power and authority to enter into this Agreement in the

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names, titles, and capacities stated herein and on behalf of the respective Members.

18.12 No Third Party Beneficiary. Except as expressly set forth herein, this Agreement is not intended to benefit any person or entity not a party hereto.

**IN WITNESS WHEREOF**, the Members have executed this Agreement to be effective on the date executed by the last Member as set forth in Article 4.1.

**ATTEST:**  
Clerk of the City

**CITY OF BUELLTON:**

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Mayor, City Council

Date: \_\_\_\_\_

Address:

**ATTEST:**  
Clerk of the Board

**SANTA YNEZ RIVER WATER  
CONSERVATION DISTRICT:**

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Chair, Board of Directors

Date: \_\_\_\_\_

Address:

**ATTEST:**  
Mona Miyasato  
County Executive Officer  
Clerk of the Board, Ex Officio Clerk of  
the Santa Barbara County Water Agency

**SANTA BARBARA COUNTY  
WATER AGENCY:**

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Chair, Board of Directors

Date: \_\_\_\_\_

Address:

**Attachment 1 – SGM Grant Program’s SGMA Implementation – Round 2 Award List**

Disclaimer: The Recommended Award are conditional until final terms and conditions are agreed upon and an agreement has been executed. The awarded grant amount listed in the executed agreement can be less than the Recommended Award amount listed here based upon final negotiations between the Awardee and DWR. DWR staff may determine certain tasks are not eligible or do not meet the requirements outlined in the 2021 SGM Grant Program Guidelines and 2021 SGM Grant Program Implementation PSP, revised 2022, and are subject to change. DWR staff may also determine that certain components provided in the application would be better suited combined into one for ease of quarterly reporting and doseout reporting.

Application Number	Basin No./ Basin Name	Legislative Districts (Assembly, Senate, US Congressional)	Organization Name	Proposal Title	Component	Component Description	Requested Amount	Recommended Award
2022SIR20006	3-015 Santa Ynez River Valley	35th Assembly District, 19th Senate District, District 24 (CA)	Santa Ynez River Water Conservation District	SGMA Implementation in the Santa Ynez River Basin			\$5,534,000	\$5,534,000
					Well Extraction Measurement Demonstration Projects and Basin Reporting Program	This component consists of three extraction measurement methods (mechanical metering, power consumption and remote sensing, and estimated evapotranspiration). Additionally, component will identify and initiate DMS enhancements for transmitted data.	\$741,000	\$741,000
					Santa Ynez River Basin WMA, CMA, and EMA – SGMA Rate Study	This component consists of a SGMA Rate Study which includes the analysis of GSAs budgets; evaluating the need for pump charge rate/parcel fee rate for each management area; preparing rate schedules for each management area; and providing two recommended fee/rate alternatives for each GSA.	\$82,000	\$82,000
					Basin GSPs 5-Year Update	This component consists of continued GSP implementation/SGMA compliance, stakeholder and public outreach and engagement, prepare Annual reports, address DWR recommendations and comments, and complete 2027 Draft GSPs.	\$1,492,000	\$1,492,000
					Monitoring Improvement and Expansion	This component consists of the Monitoring Network improvement efforts, data collection, and technical studies. Additionally, this component will conduct analyses regarding the Basin’s beneficial users of groundwater.	\$1,845,000	\$1,845,000
					Stormwater Capture and Infiltration Project Designs	This component consists of the increase of groundwater recharge through stormwater capture. This project is expected to recharge approximately 300 to 700 AFY to the Basin.	\$335,000	\$335,000
					Water Use Efficiency Strategic Plan	This component consists of the reduction of demand on groundwater. Specifically, this component will implement a Water Use Efficiency Strategic Plan to reach and maintain MOs for the Basin.	\$600,000	\$600,000
					Recycled Water Feasibility Study	This component consists of a feasibility study for the use of recycled water, and to identify the best location(s) to use recycled water for irrigation.	\$285,000	\$285,000
					Grant Administration	Perform tasks necessary to perform reporting and invoicing for the grant agreement.	\$154,000	\$154,000
2022SIR20007	5-004 Big Valley	1st Assembly District, 1st Senate District, District 1 (CA)	Modoc County GSA	BVGB GSP Implementation Project			\$2,640,000	\$2,640,000
					BVGB GSP Implementation Project	The objectives include: 1) Conduct stakeholder engagement and coordinate the completion of the annual reports; 2) Modify the submitted GSP; 3) Complete the Water Availability Analysis and apply for a temporary permit for groundwater recharge within the Basin; 4) Conduct a feasibility study and planning for the potential of expanding existing reservoirs in the basin; 5) Preparation and submission of a basin boundary modification that accurately represents where aquifers are most likely to occur; 6) Conduct monitoring and research to improve the understanding of the BVGB and GSP through data collection and data management; 7) Conduct outreach to all beneficial users in the Basin for engagement in the GSP process and implementation	\$2,640,000	\$2,640,000
2022SIR20008	1-003 Butte Valley	1st Assembly District, 1st Senate District, District 1 (CA)	Siskiyou County Flood Control and Water Conservation District	Butte Valley Groundwater Sustainability Plan Implementation			\$5,282,200	\$3,335,200
					Grant Administration	Perform tasks necessary to perform reporting and invoicing for the grant agreement.	\$480,200	\$303,200
					SGMA Compliance and GSP Updates	This component consists of completing reporting and revisions required for updating the GSP through the updating/improving the existing hydrological model, augmenting monitoring networks, filling data gaps, increasing data management capabilities, and continuing education and outreach.	\$1,478,000	\$1,478,000
					Fee Study and Economic Analysis	This component consists of an evaluation of fee/rate options, the updating and further development of a parcel specific database of groundwater use and supply, furthering community engagement, and the development of fee/rate schedules.	\$280,000	\$280,000
					Well Inventory	This component consists of the development of a preliminary well inventory (through existing data), development of standardized well inventory forms and survey wells; creation and maintenance of a database where well inventories and data collected will be stored; public outreach and engagement to promote participation in the well inventory; update of the well outage risk analysis; and the development of a well mitigation program focused on domestic wells.	\$320,000	\$320,000
					Monitoring Network	This component will implement a new voluntary groundwater well metering program to gain well pumping data; establish a well metering fund for water use data; expand groundwater quality sampling; add stream gauges; perform isotropic trace studies; improve GSP GDE analysis; and identify sites for snow stations.	\$954,000	\$954,000