# NOTICE AND AGENDA OF JOINT SPECIAL MEETING OF THE BOARD OF DIRECTORS FOR THE FOLLOWING AGENCIES:

SANTA YNEZ RIVER VALLEY GROUNDWATER BASIN **CENTRAL MANAGEMENT AREA**GROUNDWATER SUSTAINABILITY AGENCY

**AND** 

SANTA YNEZ RIVER VALLEY GROUNDWATER BASIN **EASTERN MANAGEMENT AREA**GROUNDWATER SUSTAINABILITY AGENCY

**AND** 

SANTA YNEZ RIVER VALLEY GROUNDWATER BASIN **WESTERN MANAGEMENT AREA**GROUNDWATER SUSTAINABILITY AGENCY

# WILL BE HELD ON FRIDAY, SEPTEMBER 6, 2024, AT 10:00 A.M. AT BUELLTON CITY COUNCIL CHAMBERS 140 WEST HIGHWAY 246, BUELLTON, CALIFORNIA

EMA GSA Director Brett Marymee will be attending the meeting via teleconference from the following location: 32001 Railroad Canyon Rd, Canyon Lake, California. Members of the public may join him at that location.

WMA GSA Director Myron Heavin will be attending the meeting via teleconference from the following location: 2700 Lewis Place, Lompoc, California. Members of the public may join him at that location.

WMA GSA Alternate Director Mike Garner will be attending the meeting via teleconference from the following location: 2824 Desert Song Drive Bullhead City, Arizona. Members of the public may join him at that location.

# Optional remote public participation is available via Telephone or ZOOM

To access the meeting via telephone, please dial: 1-669-900-6833 or via the Web at: <a href="http://join.zoom.us">http://join.zoom.us</a>
"Join a Meeting" - Meeting ID: 878 3628 1693 Meeting Passcode: 538074

#### \*\*\* 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 JOINT SPECIAL MEETING

- 1. Call to Order
- 2. Roll Call
- 3. Consider Appointment of Moderator to Facilitate Joint GSA Meeting
- 4. Public Comment (Any member of the public may address the Committees relating to any non-agenda matter within the Committees' jurisdictions. 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 Committees at this meeting on any public comment item.)
- 5. Update Proposition 68 Grant
- 6. Discuss Outreach to pumpers of river-alluvium in response to DWR comment on the GSPs

- 7. Discuss alternative approaches for a coordinated annual report for the basin
- 8. Discuss Quarterly Basin-wide joint-GSAs schedule of Special Meetings
  - a. Friday, December 6, 2024, 9:00 a.m. 10:30 a.m.
  - b. Other dates
- 9. Next GSA Regular Meetings
  - a. WMA: Wednesday, September 25, 2024, at 10:00 a.m. at Vandenberg Village Community Services District, Meeting Room, 3745 Constellation Rd, Lompoc, California
  - b. CMA: (Special Meeting in lieu of Regular Meeting) Tuesday, October 15, 2024, at 10:00 a.m. at Buellton City Council Chambers, 140 West Highway 246, Buellton, California (Cancelled Regular Meeting of Monday, November 18, 2024, due to lack of quorum)
  - c. EMA: Thursday, November 21, 2024, at 6:30 p.m. at Santa Ynez Community Services District Meeting Room, 1070 Faraday Street, Santa Ynez, California
- 10. GSA Board member reports and requests for future agenda items

## 11. Adjournment

[This agenda was posted 24 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.]