

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

This Agreement is made and effective as of \_\_\_\_\_, 2024 (Effective Date), pursuant to the California Joint Exercise of Powers Act (Govt. Code, §§ 6500, et seq.) by and among the City of Buellton (“Buellton”); Santa Ynez River Water Conservation District (“SYRWD” or “District”); and Santa Barbara County Water Agency (“Santa Barbara”), and is the First Amendment of that certain “Joint Exercise of Powers Agreement Santa Ynez River Valley Basin Central Management Area Groundwater Sustainability Agency dated November 28, 2023 (“JPA”).

The JPA is amended in the following:

**A. Article 2.7 is amended to read as follows:**

“Article 2.7 “Director(s)” and “Alternate Director(s)” means a Director, Alternate Director, or Agricultural Representative appointed by a Member or appointed by the Directors representing the Members pursuant to Articles 7.2, 7.3, and 7.8.”

**B. Article 2.16 is added to read as follows:**

“Article 2.16 “Agricultural Representative” means an individual appointed pursuant to Article 7.8 to serve on the Board of Directors as a non-voting member for the purpose of representing the agricultural interests within the CMA.”

**C. Article 6.2(a) and (b) are amended to read as follows:**

- (a) “The approval of the Board of Directors as specified in Article 11.3;”
- (b) “Amendment of the Agreement in accordance with Article 17.2; and”

**D. Article 7.1 is amended to read as follows:**

“Article 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, and one Agricultural Representative appointed pursuant to Article 7.8.”

**E. Article 7.2 is amended to read as follows:**

“Article 7.2 Appointment of Directors. Directors shall be appointed by the representative Member’s governing body. Each Director representing a Member shall be an elected official or member of management of the appointing Member. This provision shall not be applicable to the Agricultural Representative Director position which shall be filled pursuant to Article 7.8 and subject to Article 7.9.”

**F. Article 7.8 is added to read as follows:**

“Article 7.8 Appointment of Agricultural Representative Director. The Agricultural Representative Director shall be appointed by the voting Directors serving pursuant to Article 7.2. Said appointment shall be made by a majority of the Board as provided for in Article 11.3(a). Upon such

an appointment, the Agricultural Representative shall serve as a non-voting member of the Board.”

**G. Article 7.9 is added to read as follows:**

“Article 7.9 Requirements for Agricultural Representative. The Agricultural Representative Director shall be appointed as set forth in Article 7.8 and shall serve until resignation or removal by a Supermajority Approval of the Board per Article 11.3(b). The Agricultural Representative shall serve on the Board for the purpose of representing the agricultural interests within the CMA and should be adequately qualified to represent said interests.”

**G. Article 11.2 (d) is added to read as follows:**

“(d) The Agricultural Representative Director position shall be non-voting.”

This Agreement may be executed in any number of counterparts, each of which shall be an original, but all of which together shall constitute one instrument.

IN WITNESS WHEREOF, the parties have executed this First Amendment as of the day and year first above written.

CITY OF BUELLTON

By: \_\_\_\_\_

SANTA YNEZ RIVER WATER  
CONSERVATION DISTRICT

By: \_\_\_\_\_

SANTA BARBARA COUNTY WATER  
AGENCY

Add County approved signature blocks By: \_\_\_\_\_

ACKNOWLEDGED AND APPROVED BY:

SANTA YNEZ RIVER VALLY BASIN  
CENTRAL MANAGEMENT AREA  
GROUNDWATER SUSTAINABILITY  
AGENCY

By: \_\_\_\_\_  
Secretary to the Board of Directors

By: \_\_\_\_\_  
Chairman