

REVISED NOTICE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
SANTA YNEZ RIVER VALLEY GROUNDWATER BASIN
WESTERN MANAGEMENT AREA GROUNDWATER SUSTAINABILITY AGENCY

will be held on Wednesday, April 24, 2024, at 10:00 a.m.
at Vandenberg Village Community Services District, Meeting Room, 3745 Constellation Rd, Lompoc, California

4/22/2024 – Notice and Agenda was Revised to include:

WMA GSA Director Steve Jordan will be attending the meeting via teleconference from the following location:
46250 East El Dorado, Indian Wells, CA 92210. Members of the public may join Director Jordan at that location.

Optional remote public participation is available via Telephone or ZOOM

To access the meeting via telephone, please dial: 1-669-444-9171
or via the Web at: <http://join.zoom.us>

“Join a Meeting” - **Meeting ID 817 0939 6607 Meeting Passcode: 223516**

***** 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 SPECIAL MEETING

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Additions or Deletions to the Agenda
4. 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.)
5. Review and consider approval of the Minutes of the Regular Meeting of February 28, 2024
6. Receive presentation on Draft WMA By-laws, Organization Chart, job descriptions, roles and responsibilities and discuss staff positions and funding.
7. Receive update on the following SGM Implementation Grant items.
 - a. Receive updates on Component Projects, schedule, and funding requirements.
 - b. Update on SYRWCD Sub-grant agreement and discuss GSA coordination.
 - c. Review draft 6-month GSA Budget for WMA
 - d. Discuss member agency cost-share agreement and agency loan share contribution status.
8. Consider authorizing Component Projects 2-8 and consider contract with EKI for Component Management.
9. Receive updates on WMA services contracts.
 - a. Legal Services
 - b. Rate Consultant
 - c. Accountant
 - d. Bookkeeper

10. Receive update on WMA GSA Insurance and consider options.
11. Discuss Basin-wide Joint-GSAs meeting.
 - a. Budget Allocations
 - b. Discuss basin-wide projects.
 - c. Discuss one SGMA annual report for the SY Basin
12. Receive update on the following WMA GSA Joint Powers Agreement items:
 - a. Discuss WMA Plan Manager and other WMA GSA staff and consider administrative services contract.
 - b. Consider adoption of the Conflict-of-Interest Code
 - c. Receive update on required Conflict-of-Interest Form 700 Filings
 - d. Discuss the addition of an Agricultural Representative
13. Next Regular WMA GSA Board meeting is scheduled for Wednesday, May 22, 2024
14. WMA GSA Board member reports and requests for future agenda items
15. 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.]