

NOTICE AND AGENDA OF MEETING  
SANTA YNEZ RIVER VALLEY BASIN  
WESTERN MANAGEMENT AREA  
GROUNDWATER SUSTAINABILITY AGENCY

HELD AT

CITY OF LOMPOC WATER TREATMENT PLANT  
601 E. NORTH AVE., LOMPOC, CA

AT 10:00 A.M. JUNE 7, 2018

AGENDA

- I. Call to Order
- II. Introductions
- III. Designation of WMA GSA Committee
- IV. Overview of SGMA
- V. Additions, if any, to the Agenda
- VI. 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 participation 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 item.)
- VII. Election of WMA GSA Committee Officers
  - a. Chair
  - b. Vice Chair
- VIII. Conflict of Interest and Form 700 Requirements
  - a. Consider adoption of Conflict of Interest Code
  - b. Committee Obligation to fill out Form 700 "Assuming Office"
- IX. Staff and Outside Services
  - a. GSA Coordinator and DWR Point of Contact
  - b. Secretarial Support
  - c. Financial Services Support
  - d. Legal Counsel
- X. Status update on California Department of Water Resources Proposition 1 Grant
- XI. Consider authorization to notify the State of California Department of Water Resources of Initiation of Groundwater Sustainability Plan Activities for the WMA GSA
- XII. Consideration of Cost Sharing Services between Voting Agencies

- XIII. Consider authorization to request consultant services
  - a. SGMA Web-page and email Communications
  - b. Stakeholder Engagement Plan
  - c. Technical Support for Basin Coordination
  - d. Data Management Plan
  - e. Hydrogeologic Conceptual Model
  - f. Water Budget/Numeric Model
  - g. Sustainable Management Criteria Analysis
- XIV. Determination of next meeting date. The next meeting is scheduled tentatively for **July 25, 2018**
- XV. Requests from the Committee for items to be included on the next Agenda no later than July 11, 2018.
- XVI. Adjournment

[This agenda was posted at the following locations 72 hours prior to the scheduled meeting: Lompoc Water Treatment Plant at 610 E. North Ave, Lompoc, CA; The Lompoc City Hall at 100 Civic Center Plaza, Lompoc, CA and SYRWCD District Office at 3669 Sagunto Street, Suite 108, Santa Ynez, California, and notice delivered in accordance with Government Code Section 54954. In addition, this meeting was posted on-line at: <http://www.countyofsb.org/pwd/gsa.sbc> . 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. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.]