

**NOTICE**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**SANTA YNEZ RIVER VALLEY GROUNDWATER BASIN**  
**CENTRAL MANAGEMENT AREA GROUNDWATER SUSTAINABILITY AGENCY**  
will be held on **Tuesday, October 15, 2024**, at 10:00 a.m.  
at Buellton City Council Chambers  
140 West Highway 246, Buellton, California

**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: 815 3412 0400 Meeting Passcode: 586977**

\*\*\* 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.

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**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 Minutes of the Special Meeting of September 4, 2024
6. Review and consider approval of Minutes of the basin-wide joint GSA meeting of September 6, 2024
7. Review and consider approval of Quarterly Financial Reports and Warrant List
8. Receive update from EKI on Prop 68 Grant Implementation Projects in CMA
9. Receive updates and consider taking action on the following:
  - a. Consider Approval of Monitoring Well Access Agreement – Polo Village
  - b. Review Stetson Engineers scopes of work and cost estimates and consider approval of the following Task Order projects under the CMA’s Contract with Stetson
    - i. CMA Five Year GSP Update
    - ii. CMA Annual Sub-Report
    - iii. Single Basin-Wide coordination of Annual Report
  - c. Consider directing staff to develop a contract with Streamline for the CMA GSA website, and authorize and request a change in ownership from SYRWCD to the CMA GSA JPA
  - d. Discuss the status of the JPA Amendment to add an Agricultural Representative and consider directing staff to begin recruitment for the position
10. Consider changing the date and time of regular meetings of the CMA GSA for 2025
11. Discuss and Review CMA JPA Board Positions for 2025
12. Review Selection of Special District Representative for the GSRMA Board of Directors
13. Receive information on DWR SGMA 10-year Anniversary Event

14. Notice of Cancellation of Regular Meeting November 18, 2024
15. Next Basin-wide Joint-GSAs meeting Friday, December 6, 2024, 10 AM., at the Buellton City Council Chambers
16. Next CMA GSA Board Regular meeting is scheduled for Monday, February 24, 2025, 10:00 AM at the Buellton City Council Chambers
17. CMA GSA Board member reports and requests for future agenda items
18. Adjournment

[This agenda was posted 24 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.]