NOTICE AND AGENDA OF MEETING

SANTA YNEZ RIVER VALLEY BASIN CENTRAL MANAGEMENT AREA GROUNDWATER SUSTAINABILITY AGENCY

HELD AT

BUELLTON CITY HALL – PLANNING DEPT. CONFERENCE ROOM 107 WEST HIGHWAY 246, BUELLTON, CALIFORNIA

AT 10:00 A.M., MONDAY, JANUARY 28, 2019

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Introductions and review of SGMA in the Santa Ynez River Valley Basin
- IV. Additions or deletions to the Agenda
- V. Public Comment (Any member of the public may address the Committee relating to any nonagenda 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.)
- VI. Review and approve minutes of last meeting of October 22, 2018
- VII. Staff update on consultant for GSP activities in the Central Management Area
- VIII. Staff report on CMA Finances
 - A. Forecasted budgets for the remainder of FY 2018-2019
 - B. Staff recommendations to establish CMA GSA Bank Account
- IX. Update on draft Intra-Management Area Administrative Agreement between three GSAs
- X. Staff report on establishing a Citizen Advisory Group (CAG) for the Central Management Area
- XI. Next regular meeting Date and Time: Monday, April 22, 2019, 10:00 AM, at the Buellton City Hall Planning Department Conference Room, 107 W. Highway 246, Buellton, CA.
- XII. CMA GSA Committee requests and comments
- XIII. Adjournment

[This agenda was posted 72 hours prior to the scheduled meeting at 107 West Highway 246, Buellton, California, 3669 Sagunto Street, Suite 101, Santa Ynez, California, and <u>https://www.SYRWCD.com and https://www.countyofsb.org/pwd/gsa.sbc</u> 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. Notification 72 hours prior to the meeting will enable the GSA to make reasonable arrangements to ensure accessibility to this meeting.]