

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

will be held on Wednesday, August 28, 2024, at 10:00 a.m.
at Vandenberg Village Community Services District, Meeting Room, 3745 Constellation Rd, Lompoc, 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:** 822 6543 8041 **Meeting Passcode:** 648989

*** 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 REGULAR MEETING

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. 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.)
4. Review and consider approval of the Minutes of the Regular Meeting of July 24, 2024
5. Review and consider approval of quarterly Financial Reports and Warrant List with invoices
6. Receive update from the Well Verification Policy Ad-hoc committee.
7. Receive updates and consider taking action on the following
 - a. Sub-grant Agreement with SYRWCD
 - b. Amend EKI Scope of Work and consider approval of new Grant Implementation Projects specific for WMA GSA
 - c. Review and consider approval of contract for services with Stetson Engineers
8. Basin-wide Joint-GSAs meeting Friday, September 6, 2024, 10 AM, Buellton City Council Chambers
9. Next Regular WMA GSA Board meeting is scheduled for Wednesday, September 25, 2024, at VVCSD
10. WMA GSA Board member reports and requests for future agenda items
11. Adjournment

[This agenda was posted 72 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.]