

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, May 22, 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** 833 0971 2970 **Meeting Passcode:** 038722

*** 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 Special Meeting of April 24, 2024
5. Review and consider approval of quarterly Financial Reports and Warrant List with invoices
6. Receive update on spring water levels and hydrogeologic conditions in the WMA
7. Review and consider requests for WMA GSA Written Verifications under Executive Order N-7-22 revised under Executive Order N-5-23 in the WMA for the following parcels:
 - a. APN 099-100-041 1906 Gypsy Canyon Rd. Lompoc (Joanna Garrick)
8. Receive update and consider taking action on the following WMA GSA items:
 - a. Discuss archive and retention of WMA GSA Board Meeting recordings
 - b. Consider approval of Resolution No. WMA-2024-02 to Approve and Adopt a Conflict-of-Interest Code
 - c. Discuss the potential addition of an Agricultural Representative
 - d. Discuss WMA GSA meeting schedule
9. Receive updates and consider taking action on the following WMA GSA services contracts
 - a. Administrative services contract with SYRWCD
 - b. Rate study contract with Raftelis including Scope of Work
 - c. Other
10. Basin-wide Joint-GSAs meeting Friday, June 7, 2024, 10 AM, Buellton City Council Chambers
11. Next Regular WMA GSA Board meeting is scheduled for Wednesday, August 28, 2024, at VVCSD
12. WMA GSA Board member reports and requests for future agenda items
13. 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.]