

NOTICE AND AGENDA OF SPECIAL MEETING

BOARD OF DIRECTORS OF THE SANTA YNEZ RIVER VALLEY GROUNDWATER BASIN
EASTERN MANAGEMENT AREA GROUNDWATER SUSTAINABILITY AGENCY

HELD AT
SANTA YNEZ COMMUNITY SERVICES DISTRICT, MEETING ROOM
1070 FARADAY STREET, SANTA YNEZ, CALIFORNIA
6:30 P.M., THURSDAY, AUGUST 29, 2024

Optional remote public participation is available via Telephone or TEAMS

To access the meeting via telephone, please dial: [+1 805-724-0311, 471327567#](tel:+18057240311)
or via the Web at: [Join the meeting now](#)

“Join a Meeting” - **Meeting ID 259 892 443 287 Meeting Passcode: tw4dfF**

*** 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 SPECIAL MEETING

1. Call to Order and Roll Call
2. Additions or Deletions to the Agenda
3. Election or Appointment of Officers
 - a. Chair
 - b. Vice Chair
 - c. Secretary
 - d. Treasurer
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 meeting minutes of June 27, 2024
6. Review and consider approval of Financial Statements and Warrant List
7. Review and consider request for EMA GSA Written Verification under Executive Order N-7-22 revised under Executive Order N-5-23 in the EMA for the following parcel:
 - a. APN: 135-280-044 3160 Live Oak Rd. Santa Ynez (Majcher)
8. Direct member agency staff regarding GSA bank account, and authorize signature authority
9. Receive member agency staff memo regarding responses to Executive Director RFQ, and potentially direct member agency staff to contract with Executive Director
10. Receive member agency staff memo regarding responses to Legal Services RFQ, and potentially direct member agency staff to contract for legal services

11. Receive member agency staff memo regarding responses to Rate Consultant RFQ, and potentially direct member agency staff to contract with a rate consultant
12. Receive and potentially take action on member agency staff memo regarding GSA insurance
13. Receive update from SYRWCD staff on subgrant agreement for DWR Proposition 68 Grant
14. Request that Santa Ynez Water Group solicit applications for an Agricultural Director, and alternate, pursuant to Section 7.2 of the EMA Joint Powers Agreement.
15. Review and discuss meeting location and schedule for next two months.
 - a. Basin-wide Joint GSA Board meeting, Friday, September 6, 2024
 - b. Tentative Special EMA GSA Board meeting Thursday, September 26, 2024
 - c. Tentative Special EMA GSA Board meeting, Thursday, October 24, 2024
16. Director reports and requests for future agenda items
17. Adjournment

[This agenda was posted at least 24 hours prior to the special 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.]