

## NOTICE AND AGENDA OF REGULAR 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  
6:00 P.M., THURSDAY, FEBRUARY 27<sup>th</sup>, 2025

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### **Optional remote public participation is available via Telephone or TEAMS**

To access the meeting via telephone, please dial: [+1 469-998-7311](tel:+14699987311), [209762335#](tel:+1209762335) or via the Web at: [Join the meeting now](#)

“Join a Meeting” - **Meeting ID 294 811 517 405 Meeting Passcode: 4nNRT3**

\*\*\* 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 REGULAR MEETING**

1. Call to Order and Roll Call
2. Additions or Deletions to the Agenda
3. Public Comment (Any member of the public may address the Board relating to any non-agenda matter within the Board’s jurisdiction. The time for public comment allotted for each individual shall not exceed three minutes. No action will be taken by the Board at this meeting on any public comment item.)
4. Consent Agenda
  - a. Review and consider approval of meeting minutes for the January 23<sup>rd</sup>, 2025 EMA GSA Board Meeting
  - b. Review and consider approval of Financial Statements and Warrant List for January-February FY 2025/26
5. Informational Items
  - a. New EMA GSA Well Permits Approved by County of Santa Barbara EHS
    - i. None
  - b. Freeman Diversion United Water Presentation and Tour – 1:00 - 3:30 PM Wednesday, March 26<sup>th</sup>, 2025
    - i. Complete waiver and return to Executive Director by Monday, March 3<sup>rd</sup>, 2025
  - c. Grant Pursuit Support Update
6. Action Items
  - a. Election or Appointment of Officers

- b. Receive and file summary of February 2025 Citizens Advisory Group (CAG) Meeting, report on status of CAG enrollment, and consider solicitation of replacement CAG Members
- c. Receive and file Prop 68 Round 2 Sustainable Groundwater Management Grant Implementation Update
  - i. Component 2
    - 1. Review and consider authorizing Executive Director to execute Demonstration Project Access Agreements
    - 2. Review and consider authorizing Executive Director to submit Environmental Information Forms and No Legal Challenges Letter
    - 3. Review and provide input on Draft Well Registration and Well Metering and Reporting Ordinances
  - ii. Component 3
    - 1. Receive Presentation on EMA GSA Rate Study and provide direction to Staff
    - 2. Consider formation of Ad Hoc Subcommittee to assist in the development of an EMA GSA and/or Joint Management Area Rate Study
  - iii. Component 4
    - 1. Receive Presentation on Preliminary Components of Water Year 2024 EMA GSA Annual Report
  - iv. Component 5
    - 1. Receive and file Hydrogeologic Consulting Services RFP
- 7. Review and consider approval of Proposed Contract Amendment for EMA GSA Prop 68 Grant Implementation Support
- 8. Review and consider changing dates/times for EMA GSA Meetings and documentation format
- 9. Board of Directors Reports and Requests for Future Agenda Items
- 10. Future Meetings
  - a. Next Special Basin-Wide Joint meeting is scheduled for 9:00 AM March 7, 2025 at the Buellton City Council Chambers
  - b. Next CAG meeting is scheduled for 3:00 PM March 20, 2025 at the Santa Ynez River Water Conservation District meeting room
  - c. Next EMA GSA Board Meeting is scheduled for 6:00 PM on March 27, 2025 at the Santa Ynez Community Services District Board Room
- 11. Adjournment

[This agenda was posted at least 72 hours prior to the regular meeting at 3669 Sagunto Street, Suite 101, Santa Ynez, California, and EMA-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.]