

## 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, JANUARY 23<sup>rd</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 total time for all public comment shall not exceed fifteen minutes and the time 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 December 19, 2024 EMA GSA Board Meeting
  - b. Review and consider approval of Financial Statements and Warrant List for Q2 FY 2024/25
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. RSVP to Executive Director by Friday, February 14<sup>th</sup>, 2025
    - ii. Complete and return waiver to Executive Director by Monday, March 3<sup>rd</sup>, 2025
  - c. Verbal Update on EMA GSA Rate Study
6. Review and provide input on the Draft EMA GSA 5-Year Budget
7. Review and provide input on Draft Well Registration and Metering Program Outline and Schedule

8. Review and consider approval of Consultant Proposals for the Prop 68 Round 2 Sustainable Groundwater Management Grant EMA GSA Implementation Plan
9. Review and consider approval of request for Agricultural Director representation at EMA GSA Agency Representative Meetings
10. Board of Directors Reports and Requests for Future Agenda Items
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 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.]