

NOTICE AND AGENDA OF MEETING

SANTA YNEZ RIVER VALLEY GROUNDWATER BASIN
EASTERN MANAGEMENT AREA
GROUNDWATER SUSTAINABILITY AGENCY

HELD AT

SANTA YNEZ CSD COMMUNITY ROOM
1070 FARADAY STREET, SANTA YNEZ, CA 93460

AT 1:00 P.M., THURSDAY, OCTOBER 25, 2018

AGENDA

- I. Call to Order
- II. Introductions
- III. Pledge of Allegiance
- IV. Designation of EMA GSA Committee
- V. Overview presentation of SGMA in the Santa Ynez River Valley Basin
- VI. Additions, if any, to the Agenda
- VII. 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 participation 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 item.)
- VIII. Designation of EMA GSA Committee Officers
 - a. Chair
 - b. Vice Chair
- IX. Conflict of Interest Code and Form 700 Filings
 - a. Request Committee direction for staff to prepare Conflict of Interest Code
 - b. Discuss Committee member Form 700 "Assuming Office" filings
- X. Request Committee Direction for Staff to Prepare Amendment to the Memorandum of Agreement Regarding Administrative Matters
- XI. EMA GSA Committee Recommendation for County Water Agency to Select Consultant for GSP Activities in the Eastern Management Area of the Santa Ynez River Valley Basin
 - a. Staff report and recommendation
 - b. Committee discussion and recommendation
- XII. Committee Discussion on Setting the Next and Regular Meeting Dates and Time for the EMA GSA Committee
- XIII. EMA GSA Committee requests and comments
- XIV. Adjournment

[This agenda was posted at the following locations 72 hours prior to the scheduled meeting: Santa Ynez CSD Community Room at 1070 Faraday Street, Santa Ynez, CA and SYRWCD District Office at 3669 Sagunto Street, Suite 101, Santa Ynez, California, and notice delivered in accordance with Government Code Section 54954. In addition, this meeting was posted on-line at: <http://www.countyofsb.org/pwd/gsa.sbc>. 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. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.]