

**NOTICE AND AGENDA OF JOINT SPECIAL MEETING
OF THE BOARD OF DIRECTORS FOR THE FOLLOWING AGENCIES:**

SANTA YNEZ RIVER VALLEY GROUNDWATER BASIN
CENTRAL MANAGEMENT AREA GROUNDWATER SUSTAINABILITY AGENCY
AND

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

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

will be held on Friday, March 7, 2025, at 9:00 A.M.
at Buellton City Council Chambers, 140 West Highway 246, Buellton, California

EMA GSA Director Brett Marymee will be attending the meeting via teleconference from the following location:
18800 Corkill Road, Desert Hot Springs, CA. Members of the public may join him at that location.

Optional remote public participation is available via MICROSOFT TEAMS

To access the meeting via telephone, please dial: 1-469-998-7311, 781 142 37#, or via the Web at: [Join the meeting now](#)
“Join a Meeting” – **Meeting ID: 218 334 857 978 Meeting Passcode: bj3hG2ck**

***** 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 JOINT SPECIAL MEETING

1. Call to Order
2. Consider Appointment of Moderator to Facilitate Joint GSA Meeting
3. Roll Call
4. Public Comment (Any member of the public may address the Committees relating to any non-agenda matter within the Committees’ jurisdictions. The time allotted for each individual public comment shall not exceed three minutes. No action will be taken by the Committees at this meeting on any public comment item.)
5. Review and consider approval of Minutes of the Joint Special Meeting of December 6, 2024
 - a. CMA GSA Board vote
 - b. EMA GSA Board vote
 - c. WMA GSA Board vote
6. Receive and consider approval of the First Joint Annual Report for the Santa Ynez River Valley Groundwater Basin
 - a. CMA GSA Board vote
 - b. EMA GSA Board vote
 - c. WMA GSA Board vote
7. Receive update on Proposition 68 Grant projects, schedule and financial status
8. Receive verbal update on the status of developing metering policy(ies) in the Basin

9. Review and consider approval of the GSA Form of Agreement for SGMA Related Services
 - a. CMA GSA Board vote
 - b. EMA GSA Board vote
 - c. WMA GSA Board vote
10. Review and consider approval of a proposal from GSI for Action Plan implementation support and a Santa Ynez Joint Powers Authority Cost-Sharing and Reimbursement Agreement
 - a. CMA GSA Board vote
 - b. EMA GSA Board vote
 - c. WMA GSA Board vote
11. Receive information on field-visit to United WCD's Freeman Diversion, March 26, 2025
12. Review and consider a potential revised schedule for the Joint Meetings of the GSA Boards
13. GSA Board member reports and requests for future agenda items
14. Adjourn Joint Special Meeting

[This agenda was posted 24 hours prior to the scheduled 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.]