NOTICE AND AGENDA OF MEETING

SANTA YNEZ RIVER VALLEY BASIN WESTERN MANAGEMENT AREA GROUNDWATER SUSTAINABILITY AGENCY

HELD AT

CITY OF LOMPOC – WATER TREATMENT PLANT CONFERENCE ROOM 601 EAST NORTH AVENUE, LOMPOC, CA

AT 10:00 A.M., WEDNESDAY, JULY 24, 2019

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Introductions and review of SGMA in the Santa Ynez River Valley Basin
- IV. Additions or Deletions to the Agenda
- V. 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.)
- VI. Review and approve minutes of last meeting of April 24, 2019
- VII. Receive WMA GSA Financial update and approve WMA Warrant List
- VIII. Receive update and discuss Draft Inter-Basin Agreement between three GSAs
- IX. Receive update on GSP consultant coordination between three GSAs and consider requesting that SYRWCD use its existing contract to issue Stetson Task Orders to coordinate between three GSAs
- X. Citizen Advisory Group (CAG)
 - a. Receive Staff report on WMA CAG process and recommendation for WMA CAG
 - b. Consider WMA CAG member appointments
- XI. Consultant GSP activities
 - a. Receive Draft Outreach and Engagement Plan and consider directing staff to release for CAG and public review
 - b. Receive update on Draft Data Management Plan and consider directing staff to release for CAG and public review
- XII. Consider adoption of WMA logo for WMA documents and internet webpage
- XIII. Consideration and discussion of moving WMA GSA meetings to second week of second month of quarter starting in February 2020
- XIV. Next Meeting: Wednesday, October 23, 2019, 10:00 AM, at the City of Lompoc Water Treatment Plan, 601 E. North Ave, Lompoc, CA
- XV. WMA GSA Committee requests and comments
- XVI. Adjournment

[This notice and agenda was posted at the following locations at least 72 hours prior to the scheduled meeting at 601 E. North Avenue, Lompoc, CA, 93436, 3669 Sagunto Street, Suite 101, Santa Ynez, CA, 3745 Constellation Road, Lompoc, CA, and 1550 Burton Mesa Blvd, Lompoc, CA and online at https://www.countyofsb.org/pwd/gsa.sbc 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. Notification 72 hours prior to the meeting will enable the GSA to make reasonable arrangements to ensure accessibility to this meeting.]