

NOTICE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
SANTA YNEZ RIVER VALLEY GROUNDWATER BASIN
CENTRAL MANAGEMENT AREA GROUNDWATER SUSTAINABILITY AGENCY

will be held on Monday, June 24, 2024, at 10:00 a.m.

at Buellton City Council Chambers
140 West Highway 246, Buellton, California

Optional remote public participation is available via Telephone or ZOOM

To access the meeting via telephone, please dial: 1-669-444-9171 or via the Web at: <http://join.zoom.us>

“Join a Meeting” - **Meeting ID:** 839 9374 3159 **Meeting Passcode:** 077208

***** 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 SPECIAL MEETING

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. 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 comment 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 comment item.)
4. Review and consider approval of the May 20, 2024 Regular Meeting Minutes
5. Receive update from JPA member agency counsel and consider approval of Administrative Services Contract with SYRWCD
6. Receive update and consider possible action on the following SGM Implementation Grant items
 - a. Consider endorsing proposed draft Prop 68 Grant funding allocation budget subject to approval of subgrant agreement
 - b. Review DWR Grant Invoice #2 transmittal
 - c. Review and discuss CMA Annual Report Comment Letter from DWR
7. Review and discuss rate study and draft 5-year Budget for CMA GSA
8. Discuss tentative date of August 16, 2024, for Basin-wide Joint-GSAs meeting
9. Next CMA GSA Board Regular meeting on Wednesday, August 26, 2024
10. CMA GSA Board member reports and requests for future agenda items
11. Closed Session
The Board will hold a closed session to discuss the following items:
 - a. Conference with Real Property Negotiator (Gov. Code § 54956.8)
 - i. GSA Designated Representative: Bill Buelow
 - ii. Property: APN 137-090-067
 - iii. Under Negotiation: Price and Terms of Payment
 - iv. Negotiation With: Buellton Polo Village Partners, LP
12. Reconvene into Open Session and Report from Closed Session (Gov. Code § 54957.1)
13. Adjournment

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