

NOTICE AND AGENDA OF REGULAR MEETING

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

HELD AT
BUELLTON CITY COUNCIL CHAMBERS
140 WEST HIGHWAY 246, BUELLTON, CALIFORNIA

AT 10:00 A.M., MONDAY, FEBRUARY 26, 2024

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 843 2366 2804** **Meeting Passcode: 236466**

***** 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 REGULAR MEETING

1. Call to Order and Roll Call (*Chair Pro Tem*)
2. Officer Elections (*Chair Pro Tem*)
 - a. Chair
 - b. Vice-Chair
 - c. Secretary
 - d. Treasurer
3. Additions or Deletions to the Agenda
4. 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.)
5. Review and consider approval of CMA GSA Committee meeting minutes of November 13, 2023, and Joint GSAs meeting minutes of January 5, 2024
6. Review and consider approval of Quarterly Financial Statements and Warrant List
7. Receive update on change of DWR Point of Contact for the Santa Ynez Basin
8. Receive update on the Groundwater Sustainability Plan for the CMA GSA
9. Receive update on DWR Sustainable Groundwater Management Implementation Grant
10. Receive Draft Report and Consider approving the Third Annual Report for the CMA GSA
11. Receive update on the following CMA GSA Joint Powers Agreement items:
 - a. Joint Powers Agreement Administration

- i. Notice of a Joint Powers Agreement to CA Secretary of State
 - ii. Registry of Public Agencies to CA Secretary of State and County of Santa Barbara
 - iii. EIN Assigned by Internal Revenue Service
 - b. Discuss selecting a Plan Manager and other CMA GSA staffing.
 - c. Discuss selecting a Certified Public Accounting firm for the CMA GSA
 - d. Consider approval of Conflict-of-Interest Code and open 45-day public comment period
 - e. Receive briefing on required Conflict-of-Interest Form 700 Filings
12. Consider the following CMA GSA banking and finance items:
 - a. Consider approval of financial institution and adoption of Resolution No. CMA-2024-01 “Authorizing the Opening of Account at Five Star Bank.”
 - b. Discuss financial services support and authorize Plan Manager to contract for same
 13. Consider Steve Torigiani of Young Wooldridge, LLP as General Counsel for the CMA GSA and consider authorizing Plan Manager to contract with same
 14. Discuss and consider the firm Raftelis to perform a Rate Study for the CMA GSA and consider authorizing Plan Manager to contract with same
 15. Receive briefing and consider taking action on the following Liability Insurance items:
 - a. Discuss liability insurance options.
 - b. Consider authorizing Plan Manager to submit applications for Golden State Risk Management Authority (GSRMA) PRISM Insurance and GSRMA Membership
 16. Discuss and consider adoption of CMA GSA Board of Directors Regular Meeting schedule, place, and time.
 17. Review and discuss CMA GSA Board Meeting schedule for the next two months:
 - a. CMA GSA Board Special meeting on Wednesday, March 25, 2024
 - b. Tentative CMA GSA Board Special meeting on Wednesday, April 22, 2024
 - c. Tentative CMA GSA Board Regular meeting on Wednesday, May 20, 2024
 18. DWR Groundwater Awareness Week, March 10-16, 2024
 19. CMA GSA Board member reports and requests for future agenda items
 20. Adjournment

[This agenda was posted 72 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.]