NOTICE AND AGENDA OF REGULAR MEETING

GROUNDWATER SUSTAINABILITY AGENCY FOR THE EASTERN MANAGEMENT AREA IN THE SANTA YNEZ RIVER GROUNDWATER BASIN

HELD AT SANTA YNEZ COMMUNITY SERVICES DISTRICT, MEETING ROOM 1070 FARADAY STREET, SANTA YNEZ, CALIFORNIA 6:30 P.M., THURSDAY, FEBRUARY 22, 2024

EMA GSA Alternate Committee Member Steve Jordan will be attending the meeting via teleconference from the following location: 46250 East El Dorado, Indian Wells, CA 92210.

Members of the public may join Director Jordan at that location.

Optional remote public participation is available via Telephone or ZOOM

To access the meeting via telephone, please dial: 1-669-900-6833 or 1-669-444-9171 or via the Web at: http://join.zoom.us

"Join a Meeting" - Meeting ID 842 5092 2697 Meeting Passcode: 665113

*** 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
- 2. Additions or Deletions to the Agenda
- 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 meeting minutes of December 14, 2023, and meeting minutes of Joint GSAs meeting of January 5, 2024
- 5. Review and consider approval of Financial Statements and Warrant List
- 6. Review and consider requests for EMA GSA Written Verifications under Executive Order N-7-22 revised under Executive Order N-5-23 in the EMA for the following parcels:
 - a. APN 141-100-055 1640 Rolling Hills Rd. Santa Ynez (Cameron Sinai)
 - b. APN 133-151-053 5200 Foxen Canyon Rd. Los Olivos (William Taylor)
- 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 EMA
- 9. Receive update on DWR Sustainable Groundwater Management Implementation Grant
- 10. Receive update on the SGMA Third Annual Report for the EMA.
- 11. Receive update on SGMA Governance and Draft Joint Powers Agreement for the EMA

- 12. Review and discuss meeting schedule for next two months. All meetings held at 6:30 PM, Santa Ynez CSD Meeting Room, 1070 Faraday St., Santa Ynez
 - a. Next Special EMA GSA Committee meeting, Thursday, March 28, 2024
 - b. Tentative Special EMA GSA Committee meeting Thursday, April 25, 2024
 - c. Next Regular EMA GSA Committee meeting, Thursday, May 23, 2024
- 13. DWR Groundwater Awareness Week, March 10-16, 2024
- 14. EMA GSA Committee reports and requests for future agenda items
- 15. 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.]