MEETING MINUTES

Groundwater Sustainability Agency for the Central Management Area in the Santa Ynez River Groundwater Basin

A special meeting of the Groundwater Sustainability Agency (GSA) for the Central Management Area (CMA) in the Santa Ynez River Groundwater Basin was held on Thursday, 12 September 2019, at the Buellton City Council Chambers, 140 West Highway 246, Buellton, California.

Committee Present:

Ed Andrisek

Cynthia Allen (acting as Alternate)

Committee Absent:

Art Hibbits

Staff Present:

Bill Buelow

Rose Hess

Kevin Walsh

Matt Young

Others Present:

Zoe Carlson (Dudek)

and 6 members of the public

I. Call to Order

Mr. Andrisek called the meeting to order at 10:00 a.m.

II. Pledge of Allegiance

Mr. Andrisek led the Pledge of Allegiance.

III. Additions or Deletions, if any, to the Agenda

No additions or deletions were made.

IV. Public Comment

There was no public comment.

V. Receive update on Draft Data Management Plan and consider directing staff to release for CAG and public review

Mr. Buelow presented the Draft Data Management Plan (DMS) for the Santa Ynez River Valley Groundwater Basin CMA GSA (September 2019). It is a software tool that will organize data being gathered and will be used in developing the Visualization Tool, Groundwater Budget and Hydrogeologic Conceptual Model. Questions and public discussion followed.

Ms. Allen made a <u>MOTION</u> directing Staff to release the Draft Data Management Plan for the Santa Ynez River Valley Groundwater Basin CMA GSA for CAG and 60 day public review. Mr. Andrisek seconded. The motion passed unanimously.

VI. Next Regular Meeting

The next regular meeting date will be Monday, October 28, 2019, 10:00 am at the Buellton City Council Chambers, 140 West Highway 246, Buellton, California.

VII. CMA GSA Committee requests and comments

No requests or comments were made.

XI. Adjournment

Art Hibbits, Vice Chairman

There being no further business, Mr. Andrisek made a MOTION to adjourn the meeting at 10:15 a.m. Ms. Allen seconded.

Respectfully submitted,

William J Buelow, Secretary

ATTEST:

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