

**NOTICE AND AGENDA OF JOINT SPECIAL MEETING
OF THE BOARD OF DIRECTORS FOR THE FOLLOWING AGENCIES:**

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

SANTA YNEZ RIVER VALLEY GROUNDWATER BASIN
EASTERN MANAGEMENT AREA GROUNDWATER SUSTAINABILITY AGENCY
AND

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

will be held on Friday, December 6, 2024, at 9:00 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: 1-669-900-6833 or via the Web at: <http://join.zoom.us>
“Join a Meeting” - Meeting ID: **819 2652 0437** Meeting Passcode: **650048**

***** 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 or 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 JOINT SPECIAL MEETING

1. Call to Order
2. Consider Appointment of Moderator to Facilitate Joint GSA Meeting
3. Roll Call
4. Public Comment (Any member of the public may address the Committees relating to any non-agenda matter within the Committees’ jurisdictions. The total time for all public comments shall not exceed fifteen minutes and the time allotted for each individual shall not exceed five minutes. No action will be taken by the Committees at this meeting on any public comment item.)
5. Receive presentation of October 2024 Santa Ynez Basin Groundwater Monitoring from Santa Barbara County Water Agency
6. Receive update on Proposition 68 Grant and consider approval of the First Amended and Restated Subgrant Agreement
7. Review and consider approval: of Contract Services Agreement with Stetson Engineers to prepare Consolidated 2024 Santa Ynez River Valley Groundwater Basin Annual Report; and Joint Cost Share and Reimbursement Agreement between the EMA, CMA and WMA
8. Receive verbal update on the Above Narrows Alluvium Action Plan
9. Review and Consider Approving Proposed Schedule of Quarterly Joint GSA Meetings for 2025
 - a. Friday, March 7, 2025
 - b. Friday, June 6, 2025
 - c. Friday, September 5, 2025
 - d. Friday, December 5, 2025

10. GSA Board Member Reports and Requests for future Joint GSA Agenda Items
11. EMA Only: Review and consider approval of Contract Services Agreement with Robert Stilts, CPA for EMA GSA Bookkeeping Services
 - a. Adjourn EMA GSA Board Meeting
12. CMA and WMA Only: Discuss and Consider Authorizing Plan Manager to Send Stream Gauge Commitment Letter to CalSIPs
 - a. Adjourn CMA GSA Board Meeting
13. WMA Only: Review and consider approval of the Minutes of the Joint Special Meeting of September 6, 2024
 - a. Adjourn WMA GSA Board Meeting
14. Adjourn Joint Special Meeting

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