

## NOTICE AND AGENDA OF SPECIAL MEETING

BOARD OF DIRECTORS OF THE SANTA YNEZ RIVER VALLEY GROUNDWATER BASIN  
EASTERN MANAGEMENT AREA GROUNDWATER SUSTAINABILITY AGENCY

HELD AT  
SANTA YNEZ COMMUNITY SERVICES DISTRICT, MEETING ROOM  
1070 FARADAY STREET, SANTA YNEZ, CALIFORNIA  
6:30 P.M., THURSDAY, DECEMBER 19, 2024

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### **Optional remote public participation is available via Telephone or TEAMS**

To access the meeting via telephone, please dial: [+1 469-998-7311](tel:+14699987311), [209762335#](tel:+1209762335) or via the Web at: [Join the meeting now](#)

“Join a Meeting” - **Meeting ID 294 811 517 405 Meeting Passcode: 4nNRT3**  
\*\*\* 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.

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### **AGENDA OF SPECIAL 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 Board relating to any non-agenda matter within the Board’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 Board at this meeting on any public comment item.)
4. Consent Agenda
  - a. Review and consider approval of meeting minutes for the October 24, 2024 EMA GSA Board Meeting
  - b. Review and consider approval of Financial Statements and Warrant List for Q1 FY 2024/25
  - c. Receive presentation of new, approved well permits for the EMA GSA
5. Receive informational presentation from Fisher Pump on well metering
6. Receive informational presentation from Water Resource Economics on EMA GSA Rate Study
7. Receive presentation of proposed Prop 68 Round 2 Sustainable Groundwater Management Grant EMA GSA Implementation Plan and provide direction to EMA GSA Staff
8. Verbal update on EMA GSA Set-up/Transfer and other initiatives
9. Consider Date/Time for Next Regular and/or Special Meetings of the EMA GSA
10. Board of Directors Reports and Requests for Future Agenda Items
11. Adjournment

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