REVISED NOTICE (revision noted in red text)

SPECIAL MEETING OF THE BOARD OF DIRECTORS
SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
will be held on Tuesday, June 24, 2025, at 5:30 pm
at Buellton City Council Chambers, 140 West Highway 246, Buellton, California

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Director Phil Carpenter will be attending the meeting via teleconference form the following location: Tower Bank House, Near Sawrey, Ambleside, LA22 0LF United Kingdom Members of the public may join Director Carpenter at that location.

AGENDA OF SPECIAL MEETING

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Additions, if any, to the Agenda
4. 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 participation 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 item.)

   Staff recommends any potential new agenda items based on issues raised be held for discussion under the Agenda Item "Requests from the Board of Directors for items to be included on the next Agenda".

5. Closed Session

   The Board will hold a closed session to discuss the following matters:

   a. Conference with Legal Counsel – Pending Litigation (Gov. Code, § 54956.9, subd. (d)(1)): In the matter of Petition for Change of City of Solvang for Water Right Permit No. 15878 (Application A022423), which authorizes diversion of water from the Santa Ynez River (underflow) in Santa Barbara County, pending before the State Water Resources Control Board Office of Administrative Hearings.

   b. Conference with Legal Counsel – Anticipated Litigation (Gov. Code, § 54956.9, subd. (d)(2)): Significant exposure to litigation (Three Matters).

6. Reconvene into Open Session / Closed Session Report
7. Review and Consider the Rate Study Report by Raftelis and Adoption of Resolution No. 736 Making Findings and Determinations, Establishing Zones, Setting Rates and Levying a Groundwater Charge for Water Year 2025-2026
8. Consider refund regarding corrected groundwater statement
9. Reports, acts by Board members, questions of staff, status reports, announcements, observations, and other matters, and/or communications not requiring action.
10. Requests from the Board of Directors for items to be included on the next Agenda.
11. The next Regular Meeting is scheduled for September 16, 2024, at 5:30 pm at the Buellton City Council Chambers, 140 West Highway 246, Buellton, California.

    In compliance with the California Water Code, regular meetings are scheduled for the third Tuesday in March, June, September, and December at various locations within the District. Special meetings may be held at any location within the District.

12. Adjournment

[This agenda was posted on the District website (SYRWCD.com), at 3669 Sagunto Street, Suite 101, Santa Ynez, California and at 3745 Constellation Rd., Lompoc, California. Notice was delivered in accordance with Government Code Sections 54950-54963. 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 District at (805) 693-1156. Notification 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.]