REGULAR MEETING MINUTES

SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
MARCH 19, 2025

A regular meeting of the Board of Directors of the Santa Ynez River Water Conservation District was held on Wednesday, March 19, 2025, at 6:30 p.m. at the Buellton City Council Chambers, 140 West Highway 246, Buellton, California.

Directors Present: Philip Carpenter, Robert Dunlap, Steve Jordan, Larry Lahr, and Brett Marymee

Director Absent: None

Others Present (in-person): Mark Altshuler, Bill Buelow, Alex Pappas, Amber Thompson, and Steve Torigiani (Young Wooldridge)

Others Present (teleconference): Michelle Gearhart (Adamski Moroski Madden Cumberland Green) and Jerry Pearson (Young Wooldridge)

1. CALL TO ORDER AND ROLL CALL

President Lahr called the meeting to order at 6:31 pm. Ms. Thompson called roll. Four Directors were present providing a quorum. Five Directors were present when Director Marymee arrived at 6:45pm (after Agenda Item No. 7).

2. PLEDGE OF ALLEGIANCE

President Lahr led the Pledge of Allegiance.

3. ADDITIONS, IF ANY, TO THE AGENDA

There were no additions to the agenda.

The Board considered a request to move Agenda Item No. 18, Closed Session, and 19, Reconvene into Open Session / Closed Session Report earlier in the meeting. The Board unanimously agreed to address Item Nos. 18 and 19 after Item No. 7.

4. PRESENTATION OF RESOLUTION NO. 734, EXPRESSING APPRECIATION TO MARK L. ALTSHULER

Director Lahr read and presented Resolution No. 734, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT EXPRESSING ITS APPRECIATION TO MARK L. ALTSHULER, which was adopted by the Board at the December 11, 2024 meeting. Mr. Altshuler accepted the Resolution, wished the District well, and left the meeting.

Approved April 23, 2025

5. PUBLIC COMMENT

There was no public comment.

6. BOARD SECRETARY REPORT

a. Receipt of the 47th Annual Engineering and Survey Report on Water Supply Conditions in the District (Annual Report) for review (Gov. Code § 75575)

Ms. Thompson reported, as Board Secretary, she received the written 47th Annual Engineering and Survey Report on Water Supply Conditions in the District ("Annual Report") on March 3, 2025. The report was posted to the District website for public access and is available at the District office.

b. Schedule Special Meeting in April for Public Hearing for the 47th Annual Report (Gov. Code § 75575)

The Board discussed possible dates to schedule a Special Meeting for a Public Hearing for the 47th Annual Report in April. President Lahr directed staff to schedule and properly notice a Special Meeting and Public Hearing for the 47th Annual Report on Wednesday, April 23, 2025, 6:00 p.m. at Buellton City Council Chambers.

7. CONSENT AGENDA

a. Minutes of the Special Meeting of December 11, 2024

b. Financial Reports

c. Warrant Lists for November 2024, December 2024, and January 2025

d. Quarterly Investment Report

e. Consider Statement of Investment Policy (Gov. Code § 53646(a))

Director Jordan made a **MOTION** to approve the Consent Agenda, as presented. Director Carpenter seconded the motion. The motion passed 4-0-1 by voice vote with Director Marymee being absent.

Agenda Item No. 18, CLOSED SESSION, and Item No. 19, RECONVENE INTO OPEN SESSION / CLOSED SESSION REPORT, was addressed after Item No. 7. The Board convened into Closed Session from 6:40 p.m. to 7:56 p.m. Director Marymee arrived at 6:45 p.m. Legal Counsels Michelle Gearhart (Adamski Moroski Madden Cumberland Green) and Jerry Pearson (Young Wooldridge) left the meeting before Item No. 8, and the Board reconvened into open session.

8. Discuss FY 2025-2026 Preliminary Draft Budget:

Mr. Buelow provided an update on the FY 2025-2026 Draft Budget. Discussion followed.

9. Appointments of Board Representatives and Alternate, designated with authority to vote on behalf of SYRWCD to the following:

a. Central Management Area GSA JPA: Director and Alternate Director

The Board discussed the appointments for the Central Management Area GSA. There was no public comment. No changes were made.

b. Eastern Management Area GSA JPA: Director and Alternate Director

The Board discussed the appointments for the Eastern Management Area GSA. There was no public comment.

c. Western Management Area GSA JPA: Director and Alternate Director

The Board discussed the appointments for the Western Management Area GSA. There was no public comment.

Director Carpenter made a MOTION to appoint Director Marymee as Director and Director Jordan as Alternate Director to the Eastern Management Area GSA Board of Directors and appoint Director Jordan as Director and Director Carpenter as Alternate Director to the Western Management Area GSA Board of Directors. Director Marymee seconded the motion. The motion passed unanimously by voice vote.

10. GENERAL MANAGER REPORT, STATUS AND DISCUSSION ON THE FOLLOWING TOPICS:

a. Surface Water Program

Mr. Pappas provided an update on the Surface Water Program and presented the Santa Barbara County Rainfall and Reservoir Report. Discussion followed. There was no public comment and no action.

b. Groundwater Program

Mr. Buelow reviewed the income received from Groundwater Pump Charges and Groundwater Production reported to date.

He provided an update on the database, reporting, and online payment system being developed by Stetson Engineers. Discussion followed. There was no public comment and no action.

c. Sustainable Groundwater Management Act:

i. WMA, CMA, and EMA

Mr. Buelow reported that coordination between the three GSAs continues through regular Executive Team meetings with Mr. Buelow as Plan Manager of the CMA and WMA, the EMA Executive Director, and the legal counsels for each GSA.

Mr. Buelow reported that the WMA GSA is planning to hire Daniel Heimel, Confluence Environmental Solutions, to fill the Executive Director position and provide administrative services, replacing Mr. Buelow and the services provided by SYRWCD staff. The WMA GSA's JPA Amendment to add an Agricultural Director to the Board of Directors is still delayed. The Amendment has been approved by all member agencies, except for the City of Lompoc. The City of Lompoc has stated it is still reviewing the document. The WMA GSA Cost Reimbursement Agreement is delayed. The Agreement has been approved by all member agencies, except for the City of Lompoc. Discussion followed.

He provided updates on the rate study process of the three GSAs and efforts to possibly establish fees.

There was no public comment or action.

ii. Proposition 68 Grant Reimbursements, Projects, and Management Actions

Mr. Buelow reviewed the Prop. 68 Grant fund finances and reimbursements. He reported that the GSP Implementation team has good collaboration, and many projects are moving forward. There was no discussion, no public comment, and no action.

d. Consider Approval of SYRWCD Employee Policy Handbook

Mr. Buelow presented a draft Employee Policy Handbook developed by staff and legal counsel. Discussion followed. There was no public comment.

Director Dunlap made a MOTION to adopt the Employee Policy Handbook, as presented. Director Jordan seconded the motion. The motion passed unanimously by voice vote.

11. UPCOMING TOUR OPPORTUNITIES

Mr. Buelow reported the tour of United Water Conservation District Freeman Diversion will be on March 26th. Director Carpenter and Director Marymee plan to attend. There was no public comment.

In response to the Board's request at the last meeting, staff coordinated possible dates for a tour of Santa Barbara County Office of Emergency Management operations. Discussion followed. The Board directed staff to set up the tour for Monday, March 31, subject to compliance with the Brown Act as applicable.

12. CONSIDER BOARD APPROVAL OF THE FOLLOWING:

a. Resolution No.735, Changing Time and Place of Regular Meetings

In response to the Board direction received at the last meeting, Mr. Buelow introduced Resolution No. 735, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT CHANGING TIME AND PLACE OF REGUALR MEETINGS. Discussion followed. There was no public comment.

Director Dunlap made a MOTION to adopt Resolution No. 735 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT CHANGING TIME AND PLACE OF REGUALR MEETINGS, filling in blanks to change the time of regular meetings to the THIRD TUESDAY in March, June, September, and December, at 5:30 pm, beginning June 17, 2025. Director Marymee seconded the motion. The motion passed unanimously by the following voice vote:

AYES, Directors: Carpenter, Dunlap, Jordan, Lahr, and Marymee
NOES, Directors: None
ABSENT, Directors: None

b. Consider Authorizing Staff to Commence Process for Increase in Director Compensation by Ordinance including Publication of Notice of Public Hearing (Water Code § 20201, et seq.)

Mr. Torigiani reported on the process to increase Director compensation by Ordinance including publication of Notice of Public Hearing. Discussion followed.

Director Marymee made a MOTION directing staff to commence the process for an increase in Director Compensation to $175 per District Board and GSA Board meetings, $75 for Ad-Hoc Committee meetings, and no daily compensation for attending conferences, with a maximum of 10 meetings per month, by Ordinance including publication of Notices of Public Hearing. Director Dunlap seconded the motion. The motion passed unanimously by voice vote.

13. CONSIDER MAKING A NOMINATION FOR CSDA BOARD OF DIRECTORS, SEAT B

Mr. Buelow introduced the 2026-2028 CSDA Board Candidate Information Sheet. The Board discussed and considered making a nomination. Director Marymee expressed interest in being nominated.

Director Carpenter made a MOTION nominating Director J. Brett Marymee for CSDA Board of Directors, Coastal Network, Seat B, for 2026-2028 term. Director Jordan seconded the motion. The motion passed unanimously by voice vote.

14. ATTORNEY REPORT

Mr. Torigiani reminded the Board that the deadline to file Form 700s is April 1st.

15. REPORTS, ACTS BY BOARD MEMBERS, QUESTIONS OF STAFF, STATUS REPORTS, ANNOUNCEMENTS, OBSERVATIONS, AND OTHER MATTERS, AND/OR COMMUNICATIONS NOT REQUIRING ACTION

There were no reports.

16. REQUESTS FROM THE BOARD OF DIRECTORS FOR ITEMS TO BE INCLUDED ON THE NEXT AGENDA

There were no requests.

17. NEXT REGULAR MEETING IS SCHEDULED FOR ~~JUNE 19, 2025, 6:30 PM~~, JUNE 17, 2025, 5:30 PM, AT BUELLTON CITY COUNCIL CHAMBERS, 140 WEST HIGHWAY 246, BUELLTON, CALIFORNIA

Per Resolution No. 735, passed earlier in the meeting, the next regular meeting of the Board meeting is scheduled for June 17, 2025, at 5:30 p.m., at the Buellton City Council Chambers, 140 West Highway 246, Buellton, California.

18. CLOSED SESSION

Agenda Item No. 18, CLOSED SESSION, was addressed after Item No. 7. The Board convened into Closed Session from 6:40 p.m. to 7:56 p.m. to discuss the following items:

a. Conference with Legal Counsel - Pending Litigation (Gov. Code, § 54956.9, subd. (d)(1)): Wolff vs SYRWCD, Superior Court of California, County of Santa Barbara, Case No. 20CV01552 and Case No. 22CV02062

b. Conference with Legal Counsel – Pending Litigation (Gov. Code, § 54956.9, subd. (d)(1)) relating to proceedings pending before the State Water Resources Control Board (SWRCB) regarding Permits 11308 and 11310 issued on Applications 11331 and 11332 of the United States Bureau of Reclamation for the Cachuma Project, and complaints filed by the California Sport Fishing Protection Alliance regarding the operation of the Cachuma Project and SWRCB Order WR 89-18; proposed changes to the place and purpose of use of waters obtained through aforementioned permits for the Cachuma Project; and Reclamation's Petition for Reconsideration or Rehearing re Order WR 2019-0148; and proceedings related to SWRCB Permit No. 15878 (Application A022423) held by the City of Solvang including the City of Solvang's Petitions for Change and Extension of Time.

c. 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.

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

e. Conference with Legal Counsel – Anticipated Litigation (Gov. Code, § 54956.9, subd. (d)(4)): Possible initiation of litigation (Two Matters).

f. Conference with Labor Negotiator (President) re Employee Benefits (Gov. Code § 54957.6.)

19. RECONVENE INTO OPEN SESSION / CLOSED SESSION REPORT

As described above, Agenda Item No. 19 was addressed after Agenda Item No. 7 and before Agenda Item No. 8. The Board reconvened into Open Session at 7:56 p.m. and President Lahr reported that the Board provided him with negotiating instructions with regard to Item No. 18.f., but there was nothing otherwise to report from Closed Session.

20. ADJOURNMENT

President Lahr adjourned the meeting at 9:03 p.m.

Larry Lahr, President

Amber M. Thompson, Secretary

SANTA YNEZ RIVER WATER CONSERVATION DISTRICT

NOVEMBER 2024 WARRANT LIST FOR BOARD APPROVAL

(Account held at Five Star Bank)

NUMBER	DATE	PAYEE	DESCRIPTION		AMOUNT	
1344	11/1/2024	Jim Heyerly	November 2024 Rent	$	1,600.00	
ACH	11/4/2024	Payroll	October 16-30, 2024 Salary	$	11,767.69	
ACH	11/4/2024	Steve Jordan	Meeting: 10/24 EMA	$	69.26	
ACH	11/4/2024	Larry Lahr	Meeting: 10/15 CMA	$	69.26	
ACH	11/4/2024	J. Brett Marymee	Meeting: 10/24 EMA	$	69.26	
ACH	11/4/2024	Employment Development Dept.	EDD Tax Deposit (October 16-30, 2024)	$	728.78	
ACH	11/4/2024	Five Star Bank (Payroll Acct)	Payroll Tax Deposit (October 16-30, 2024)	$	4,176.67	
ACH	10/4/2024	Pacific Gas & Electric	October 2024 Electric Service	$	295.02	
1345	11/12/2024	Amber Thompson	July - October 2024 Expense Reimbursement	$	619.08	
1346	11/12/2024	Barlett, Pringle & Wolf, LLP	FY 2023-24 Audit	$	8,847.18	
1347	11/12/2024	California Special Districts Assoc.	2025 CSDA Membership and CSDA Sample Policy Handbook Updates	$	4,420.00	
1348	11/12/2024	Hawkins Pappas	October 2024 Outside Staff Support GW Database Development	$	1,127.68	
1349	11/12/2024	Stetson Engineers	September 2024 Engineering Service	$	9,976.29	
	11/12/2024	EMA GSA	Loan Contribution FY 24-25	$	50,000.00	
1351	11/12/2024	US Bank Corp	October 2024 CalCard	$	2,836.01	
1352	11/12/2024	Valley Bookkeeping Services	October 2024 Bookkeeping	$	380.00	
1353	11/12/2024	William Buelow	October 2024 Expense Reimbursement	$	195.91	
1354	11/12/2024	Young Wooldridge	October 2024 Legal Service	$	6,642.48	
1355	see December 2024 Warrant List		-		-	
1356	11/12/2024	J. Brett Marymee	Replace lost check (June #1289); Oct. 28 Attend SB CSDA meeting; Nov. 1-3 Attend Special Districts Leadership Academy Conference	$	1,362.69	
ACH	11/15/2024	SDRMA	Employee Benefits: December 2024 Medical and Ancillary Insurance	$	3,763.62	
ACH	11/18/2024	Lincoln Financial Group	401a Plan Employer Match (partial 11/15/24)	$	597.00	*
ACH	11/18/2024	Lincoln Financial Group	457 Plan Employee Deferred Comp. (11/15/24) & Employer Match (partial 11/15/24)	$	2,797.00	*
ACH	11/19/2024	Payroll	November 1-15, 2024 Salary	$	11,910.12	
ACH	11/19/2024	Employment Development Dept.	EDD Tax Deposit (November 1-15, 2024)	$	723.19	
ACH	11/19/2024	Five Star Bank (Payroll Acct)	Payroll Tax Deposit (November 1-15, 2024)	$	3,794.54	
			TOTAL	**$**	**128,768.73**	

* ACH withdrawal is less than submitted request to Lincoln Financial Group. Investigating. November 2024-multiple requests not processed -errors by Lincoln Financial Group.

SANTA YNEZ RIVER WATER CONSERVATION DISTRICT

DECEMBER 2024 WARRANT LIST FOR BOARD APPROVAL
(Account held at Five Star Bank)

NUMBER	DATE	PAYEE	DESCRIPTION		AMOUNT
1355	12/1/2024	Jim Heyerly	December 2024 Rent	$	1,600.00
ACH	12/3/2024	Payroll	November 16-30, 2024 Salary	$	11,848.63
ACH	12/3/2024	J. Brett Marymee	Conference/Training Attendance Urban Water Institute Conference (8/21-22/24) Special Dist. Leadership Academy (11/4-6/24)	$	346.31
ACH	12/4/2024	Employment Development Dept.	EDD Tax Deposit (November 16-30, 2024)	$	719.81
ACH	12/4/2024	Five Star Bank (Payroll Acct)	Payroll Tax Deposit (November 16-30, 2024)	$	3,842.50
ACH	12/5/2024	Pacific Gas & Electric	November 2024 Electric Service	$	382.94
1356	see November 2024 Warrant List				
1357	12/11/2024	Hawkins Pappas	November 2024 Outside Staff Support GW Database Development	$	573.20
1358	12/11/2024	Santa Barbara County Chapter of the California Special Districts Assoc.	2025 SBCCSDA Membership	$	300.00
1359	12/11/2024	Stetson Engineers	October 2024 Engineering Service	$	20,835.43
1360	12/11/2024	US Bank Corp	November 2024 CalCard	$	2,926.37
1361	12/11/2024	Valley Bookkeeping Services	November 2024 Bookkeeping	$	380.00
1362	12/11/2024	Young Wooldridge	November 2024 Legal Service	$	5,395.89
ACH	12/17/2024	SDRMA	Employee Benefits: January 2025 Medical and Ancillary Insurance	$	5,794.79
ACH	12/17/2024	Payroll	December 1-15, 2024 Salary	$	11,847.78
ACH	12/17/2024	Employment Development Dept.	EDD Tax Deposit (December 1-15, 2024)	$	719.81
ACH	12/17/2024	Five Star Bank (Payroll Acct)	Payroll Tax Deposit (December 1-15, 2024)	$	3,785.97
ACH	12/30/2024	Lincoln Financial Group	457 Plan Employee Deferred Comp. (10/31/24) & Employer Match (partial 10/31/24)	$	2,797.11
ACH	12/30/2024	Lincoln Financial Group	457 Plan Employee Deferred Comp. (11/30/24) & Employer Match (partial 11/30/24)	$	2,797.09
ACH	12/30/2024	Lincoln Financial Group	457 Plan Employee Deferred Comp. (12/15/24) & Employer Match (partial 12/15/24)	$	2,797.09
			TOTAL	**$**	**79,690.72**

November & December 2024-multiple requests not processed -errors by Lincoln Financial Group.

SANTA YNEZ RIVER WATER CONSERVATION DISTRICT

January 2025 WARRANT LIST FOR BOARD APPROVAL
(Account held at Five Star Bank)

NUMBER	DATE	PAYEE	DESCRIPTION		AMOUNT
1363	1/1/2025	Jim Heyerly	January 2025 Rent	$	1,600.00
ACH	1/3/2025	Payroll	December 16-31, 2024 Salary	$	11,365.15
ACH	1/3/2025	Robert Dunlap	Meeting: 12/11/24, 12/6/24 WMA	$	138.52
ACH	1/3/2025	Stepen Jordan	Meeting: 12/6/24 WMA	$	69.26
ACH	1/3/2025	Larry Lahr	Meeting: 12/11/24, 12/6/24 CMA	$	138.52
ACH	1/3/2025	J. Brett Marymee	Meeting: 12/11/24, 12/6/24 & 12/19/24 EMA	$	207.79
ACH	1/3/2025	Employment Development Dept.	EDD Tax Deposit (December 16-31, 2024)	$	705.67
ACH	1/3/2025	Five Star Bank (Payroll Acct)	Payroll Tax Deposit (December 16-31, 2024)	$	4,915.68
ACH	1/7/2025	Lincoln Financial Group	401a Plan Employer Match (partial 10/31/24)	$	597.99
ACH	1/7/2025	Lincoln Financial Group	401a Plan Employer Match (partial 11/30/24)	$	597.99
ACH	1/7/2025	Lincoln Financial Group	401a Plan Employer Match (partial 12/15/24)	$	597.99
ACH	1/9/2025	Lincoln Financial Group	401a Plan Employer Match (partial 12/31/24)	$	597.99
ACH	1/9/2025	Lincoln Financial Group	457 Plan Employee Deferred Comp. (12/31/24) & Employer Match (partial 12/31/24)	$	2,797.09
ACH	1/7/2025	Pacific Gas & Electric	December 2024 Electric Service	$	148.31
1364	1/12/2025	Amber Thompson	Expense Reimbursement November/December 2024	$	58.96
1365	1/12/2025	J. Brett Marymee	Expense Reimbursement December 2024	$	24.93
1366	1/12/2025	Hawkins Pappas	December 2024 Outside Staff Support GW Database Development	$	895.00
1367	1/12/2025	Inklings Printing Co.	Groundwater statements pamplet and newsletter	$	280.92
1368	1/12/2025	Jennifer Perez	Expense Reimbursement December 2024 Groundwater Production Statements postage	$	271.15
1369	1/12/2025	Onsite Computers and Design	IT Services	$	125.00
1370	1/12/2025	Stetson Engineers	November 2024 Engineering Service	$	6,071.25
1371	1/12/2025	US Bank Corp	December 2024 CalCard	$	1,219.93
1372	1/12/2025	Valley Bookkeeping Services	December 2024 Bookkeeping	$	380.00
1373	1/12/2025	Young Wooldridge	December 2024 Legal Service	$	5,488.49
1374	see February Warrants List				
1375	1/3/2025	Philip Carpenter	Meeting: 12/11/24	$	69.26
ACH	1/17/2025	SDRMA	Employee Benefits: February 2025 Medical and Ancillary Insurance	$	5,308.63
ACH	1/17/2025	Payroll	January 1-15, 2025 Salary	$	11,365.15
ACH	1/17/2025	Employment Development Dept.	EDD Tax Deposit (January 1-15, 2025)	$	705.67
ACH	1/17/2025	Five Star Bank (Payroll Acct)	Payroll Tax Deposit (January 1-15, 2025)	$	4,812.38
ACH	1/22/2025	Lincoln Financial Group	401a Plan Employer Match (partial 1/15/25)	$	597.99
ACH	1/22/2025	Lincoln Financial Group	457 Plan Employee Deferred Comp. (1/15/25) & Employer Match (partial 1/15/25)	$	2,797.09
			TOTAL	**$**	**64,949.75**

November & December 2024-multiple requests not processed -errors by Lincoln Financial Group.

RESOLUTION NO. 735

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT CHANGING TIME AND PLACE OF REGULAR MEETINGS

WHEREAS, Water Code section 74223 provides that the Board shall hold regular meetings in its office on the first Tuesday in March, June, September, and December, and additional special meetings as may be required, and Water Code section 74224 provides that, notwithstanding Water Code section 74223, the Board may by resolution change the day and location for holding regular meetings; and

WHEREAS, due to the geographical area encompassing the District and the various constituencies within the District have different interests and needs, it is appropriate that the Board not hold its meetings in one location, but rather, meet from time to time at different locations throughout the District;

NOW, THEREFORE, BE IT RESOLVED, by this Board of Directors as follows:

1. The four (4) regular meetings will be held on the third Tuesday in March, June, September, and December, which may be adjourned from time to time, and will be held at 5:30pm, unless otherwise designated by the President and duly noticed, and shall be held at one of the following locations:

Santa Ynez River Water Conservation District office
3669 Sagunto Street, Suite 101
Santa Ynez, CA

City of Solvang
- City Council Chambers located at 1644 Oak Street
- Veterans Hall located at 1745 Mission Drive

Solvang, CA

City of Buellton
- City Council Chambers located at 140 West Highway 246
- City Hall located at 107 West Highway 246

Buellton, CA

City of Lompoc
- City Hall located at 100 Civic Center Plaza
- Lompoc Public Library located at 501 East North Avenue
- Water Treatment Plant located at 601 East North Avenue

Lompoc, CA

Santa Ynez Community Services District
1070 Faraday Street
Santa Ynez, CA

Vandenberg Village Community Services District
3745 Constellation Road
Lompoc, CA

2. Pursuant to Water Code section 74224, notice of this action shall be given by publishing such notice once a week for at least two consecutive weeks before June 12, 2025, in the Santa Ynez Valley News and the Lompoc Record, newspapers of general circulation within the County of Santa Barbara.

3. District staff and consultants are authorized and directed to do all things necessary and appropriate to carry out this action.

The foregoing resolution being on motion of Director Dunlap, seconded by Director Marymee, was authorized by the following roll call vote:

AYES, and in favor thereof, Directors: Carpenter, Dunlap, Jordan, Marymee, and Lahr

NOES, Directors: None

ABSENT/ABSTAINING, Directors: None

CERTIFICATION

I HEREBY CERTIFY that the foregoing resolution is a full, true, and correct copy of a resolution of said district as duly passed and adopted by the Board of Directors of the Santa Ynez River Water Conservation District at a regular meeting held on the 19th of March 2025.

Larry Lahr, President

Amber M. Thompson, Secretary