PUBLIC HEARING AND REGULAR MEETING MINUTES

SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
DECEMBER 16, 2025

A regular meeting of the Board of Directors of the Santa Ynez River Water Conservation District was held on Tuesday, December 16, 2025, commencing at 5:30 p.m. at the Buellton City Council Chambers, 140 West Highway 246, Buellton, California.

Directors Present: Philip Carpenter, Steve Jordan, Larry Lahr, and Brett Marymee
Director Absent: Robert Dunlap
Others Present (in-person): Bill Buelow, Tracey Solomon (Bartlett, Pringle, & Wolf), Amber Thompson, and Steve Torigiani (Young Wooldridge)

1. CALL TO ORDER AND ROLL CALL

President Lahr called the meeting to order at 5:30 pm. Ms. Thompson called roll. Four Directors were present providing a quorum with Director Dunlap being absent.

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.

4. PUBLIC COMMENT

There was no public comment.

5. BOARD OF DIRECTORS OFFICER SELECTIONS

The Board discussed the positions for Officers of the Board.

Director Jordan made a **MOTION** to keep all Officers of the Board as is with Director Lahr, President; Director Marymee, Vice-President; Mr. Buelow, Treasurer; and Ms. Thompson, Secretary. Director Carpenter seconded the motion. The motion passed 4-0-1 by voice vote with Director Dunlap being absent.

6. RECEIVE PRESENTATION BY BARTLETT, PRINGLE & WOLF, LLP AND FILE THE FY 2024-25 FINANCIAL AUDIT,

Ms. Tracey Solomon, Partner of Bartlett, Pringle and Wolf, LLP, presented highlights and main points from the Fiscal Year (FY) 2024-25 Independent Auditor's Report and Report on Internal Controls for the year ended June 30, 2025. Discussion followed. There were no public comments.

Director Marymee made a **MOTION** to receive and file the Fiscal Year 2024-25 Independent Auditor's Report and Report on Internal Controls with correction to SGMA

pass through grant expenses in the 2025 Budget. Director Jordan seconded the motion. The motion passed 4-0-1 by the following roll call vote:

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

Ms. Solomon left the meeting.

7. CONSENT AGENDA

a. Minutes of the Regular Meeting of September 16, 2025, and Adjourned Regular Meeting of September 30, 2025

b. Financial Reports

c. Quarterly Investment Report

d. Warrant Lists for September and October 2025

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

8. APPOINTMENTS OF DISTRICT REPRESENTATIVES (including Directors and Alternate Directors) to serve on the governing bodies of the following entities:

a. Consider adoption of **Resolution No. 737** Appointing Representatives to the Central Management Area GSA JPA Board of Directors: Director and Alternate Director

Discussion followed. There was no public comment.

Director Jordan made a **MOTION** to Adopt Resolution No. 737, APPOINTING BOARD REPRESENTATIVES TO THE CENTRAL MANAGEMENT GSA JPA BOARD OF DIRECTORS, effective January 1, 2026, **appointing Director Dunlap as Director and Director Marymee as the Alternate Director to the CMA GSA JPA Board**. Director Marymee seconded the motion. The motion passed 4-0-1 by the following roll call vote:

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

b. Consider adoption of **Resolution No. 738** Appointing Representatives to the Eastern Management Area GSA JPA Board of Directors: Director And Alternate Director

Discussion followed. There was no public comment.

Director Jordan made a **MOTION** to Adopt Resolution No. 738, APPOINTING BOARD REPRESENTATIVES TO THE EASTERN MANAGEMENT GSA JPA BOARD OF DIRECTORS, effective January 1, 2026, **appointing Director Marymee as Director and Director Jordan as the Alternate Director to the EMA GSA JPA**

Board. President Lahr seconded the motion. The motion passed 4-0-1 by the following roll call vote:

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

c. Consider adoption of **Resolution No. 739** Appointing Representatives to the Western Management Area GSA JPA Board of Directors: Director and Alternate Director

Discussion followed. There was no public comment.

Director Carpenter made a **MOTION** to Adopt Resolution No. 739, APPOINTING BOARD REPRESENTATIVES TO THE WESTERN MANAGEMENT GSA JPA BOARD OF DIRECTORS, effective January 1, 2026, **appointing Director Jordan as Director and Director Carpenter as the Alternate Director to the WMA GSA JPA Board**. Director Jordan seconded the motion. The motion passed 4-0-1 by the following roll call vote:

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

d. California Special District Association (CSDA)

Discussion followed. There was no public comment.

Director Carpenter made a **MOTION** to designate President Lahr as representative to the CSDA, effective immediately. Director Marymee seconded the motion. The motion passed 4-0-1 by voice vote with Director Dunlap being absent.

e. Santa Barbara County Chapter of the CSDA

Discussion followed. There was no public comment.

Director Carpenter made a **MOTION** to designate Director Carpenter as the District's representative and Director Marymee as the District's alternate representative to the SBCCSDA, effective immediately. Director Marymee seconded the motion. The motion passed 4-0-1 by voice vote with Director Dunlap being absent.

f. Urban Water Institute

Discussion followed. There was no public comment.

President Lahr made a **MOTION** to designate Director Marymee as the District's representative and Director Jordan as the District's alternate representative to the Urban Water Institute, effective immediately. Director Carpenter seconded the motion. The motion passed 4-0-1 by voice vote with Director Dunlap being absent.

9. CONSIDER SYRWCD NOMINATIONS FOR SANTA BARBARA LAFCO

Discussion followed. There was no public comment.

Director Marymee made a **MOTION** to nominate Director Dunlap as a candidate for Santa Barbara Local Agency Formation Commission Regular Special District Member seat with four-year term ending March 1, 2030 and direct staff to timely submit all necessary paperwork for the nomination to be placed on the Santa Barbara LAFCO ballot. Director Jordan seconded the motion. The motion passed 4-0-1 by voice vote with Director Dunlap being absent.

10. GENERAL MANAGER REPORT, Status and Discussion on the following topics:

a. Surface Water Program

Mr. Buelow presented a memorandum from Mr. Pappas with an update on the Surface Water Program including rainfall and reservoir report, downstream accounting, valve replacement project by USBR, and the USBR Cachuma Biological Assessment. Discussion followed. There was no public comment.

b. Groundwater Program

Mr. Buelow provided an update on the January through June groundwater production reporting, preparation of December Groundwater Production Statements, and modernized reporting, database and payment system with limited rollout of a preliminary draft of the system for review in January 2026, with finalization of the system expected in July 2026. Discussion followed. There was no public comment and no action was taken.

c. Sustainable Groundwater Management Act

i. WMA, CMA, and EMA

Mr. Buelow reported out the following updates:

- WMA GSA's JPA Addendum to add an Agricultural Representative is still held up by the City of Lompoc and other Member Agencies are continuing to request a resolution of the issue.
- CMA GSA joined the Small GSAs Coalition to look at ways to reduce costs and lower the groundwater management fees and is now eligible for grant funds allocated for small GSAs from a Prop 4 Water Bond.
- EMA GSA received a proposal from SYRWCD to contract for services to collect well registrations and groundwater extraction reporting data for the white area of the EMA.

He reported that all three GSAs are moving forward with drilling of monitoring wells and securing piezometer locations. There was no public comment or action.

ii. Proposition 68 Grant and Grant Agreement Addendum

Mr. Buelow reported that DWR approved the District's request for a grant extension to February 28, 2027. The full Grant Agreement Addendum was provided in the meeting packet. Discussion followed. There was no public comment and no action was taken.

d. Proposed 2026 Conference Attendance

Mr. Buelow provided a list of recommended conferences and reminded Directors that the budget allows each Director to attend one conference in the fiscal year. Discussion followed. There was no public comment or action.

11. PUBLIC HEARING ON ORDINANCE 25-01 OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT REGARDING PER MEETING COMPENSATION FOR THE BOARD OF DIRECTORS.

a. Public Hearing

President Lahr opened the Public Hearing at 7:29 p.m. Mr. Torigiani presented and summarized Ordinance 25-01 of the Board of Directors of the Santa Ynez River Water Conservation District Regarding Per Meeting Compensation for the Board of Directors and reviewed the process. Ms. Thompson reported that the Public Hearing was noticed in the Lompoc Record's November 12 & 19, 2025 publications and in the SYV News' November 13 & 20, 2025 publications, as required by Water Code section 20203 and Government Code section 6066, with proof of publication of such notice of hearing being received by the District and made part of the hearing record.

b. Any member of the public may address the Board relating to Ordinance 25-01. The time allotted for each individual shall not exceed five minutes.

No members of the public attended and no public comments were received. President Lahr closed the Public Hearing at 7:32 p.m.

c. Board Discussion and Comments

The Directors discussed the ordinance.

d. Consider Approval and Adoption of Ordinance 25-01 (including appropriate revisions, if any).

Director Marymee made a **MOTION** to approve Ordinance 25-01 Regarding Increase in Compensation for Board of Directors. Director Jordan seconded the motion. The motion passed 3-1-1 by the following roll call vote:

AYES, Directors: Carpenter, Lahr, Marymee
NOES, Directors: Jordan
ABSENT, Directors: Dunlap

12. CONSIDER ADOPTION OF RESOLUTION NO. 740 CLARIFYING PER DIEM PAYMENT AND EXPENSE REIMBURSEMENT TO DIRECTORS FOR ATTENDANCE AT SPECIFIED OCCURRENCES

Mr. Torigiani presented and summarized Resolution No. 740, CLARIFYING PER DIEM PAYMENT AND EXPENSE REIMBURSEMENT TO DIRECTORS FOR ATTENDANCE AT SPECIFIED OCCURRENCES. Discussion followed. There was no public comment.

Director Carpenter made a **MOTION** to Adopt Resolution No. 740, CLARIFYING PER DIEM PAYMENT AND EXPENSE REIMBURSEMENT TO DIRECTORS FOR ATTENDANCE AT SPECIFIED OCCURRENCES. Director Marymee seconded the motion. The motion passed 4-0-1 by the following roll call vote:

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

13. RECEIVE A 2026 SCHEDULE OF REGULAR BOARD OF DIRECTOR MEETINGS AND GSA MEETINGS

Mr. Buelow presented a schedule of SYRWCD Board and the Basin GSAs regular meetings for 2026. Director Marymee suggested changing the regular meeting time for SYRWCD regular meetings from evening to morning. Discussion followed.

Mr. Torigiani advised that the Board needs to consider and adopt a resolution at the next meeting before that change to the regular board meetings schedule can be made. Board consensus was to change the regular board meetings schedule from the third Tuesday at 5:30 p.m. to the third Monday at 10:00 a.m. and requested staff proceed with the developing the resolution for the Board to consider at its next meeting.

14. RECEIVE A 2026 SCHEDULE OF DISTRICT HOLIDAY

Mr. Buelow presented a schedule of 2026 SYRWCD Office closures for holidays. Discussion followed. There was no public comment and no action.

15. ATTORNEY REPORT

Mr. Torigiani reported on legislation including SB707 updates to the Brown Act, SB852 requiring public officials managing public investment to e-file Form 700s directly to the FPPC, and SB827 requiring local agency officials, including board members and department heads and local agency executives and certain other employees as specified to undertake fiscal and financial training by January 1, 2027 and every two years thereafter for officials in service as of January 1, 2026, and within six months of commencement of service and every two years thereafter for officials starting service on or after January 1, 2026.

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

Ms. Thompson reported on a couple of rebates awarded to the District.

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

As requested in Agenda Item No. 13, resolution to revise regular meeting schedule.

18. NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 17, 2026, 5:30 PM, AT BUELLTON CITY COUNCIL CHAMBERS, 140 WEST HIGHWAY 246, BUELLTON, CALIFORNIA

The next regular meeting of the Board meeting is scheduled for Tuesday, March 17, 2026, at 5:30 p.m., at the Buellton City Council Chambers, 140 West Highway 246, Buellton, California.

19. CLOSED SESSION

The Board convened to Closed Session from 8:10 p.m. to 9:02 p.m. to discuss the following items:

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).

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

d. Performance Evaluation of Public Employee (Gov. Code, § 54957(b)(1)) - Title: General Manager.

20. RECONVENE INTO OPEN SESSION / CLOSED SESSION REPORT

At 9:02 p.m., the Board reconvened into Open Session.

President Lahr reported that in closed session Director Jordan made a motion to authorize initiation of legal actions for collection of past due amounts, including penalties and interest, from six operators of ground water-producing facilities within the District who have failed to report groundwater production and pay groundwater charges for multiple years. Director Carpenter seconded the motion. The motion passed 4-0-1 by voice vote with Director Dunlap being absent. President Lahr also reported that no other reportable action was taken in closed session.

14. ADJOURNMENT

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

Larry Lahr, President

Amber M. Thompson, Secretary

Santa Ynez River Water Conservation District
Balance Sheet
As of October 31, 2025

	Oct 31, 25
ASSETS	
Current Assets	
Checking/Savings	
1325-00 · Mechanics Checking #7071-01	601.30
1330-00 · Five Star Checking #5935	45,931.62
1340-05 · Mechanics #7311 (GW Revenue)	3,287.92
1345-00 · Five Star MM #5986	261,238.70
1350-01 · LAIF	798,955.68
1350-03 · California Class	1,227,414.94
1360-00 · LAIF/SBIF FMV Adjustment	-3,384.00
1374-00 · Prepaid Expenses	962.62
Total Checking/Savings	2,335,008.78
Accounts Receivable	
1500-00 · Accounts Receivable	333,853.89
Total Accounts Receivable	333,853.89
Other Current Assets	
1501-00 · Accounts Receivable - CMA Loan	218,875.54
1502-00 · Accounts Receivable - EMA Loan	112,438.75
1503-00 · Accounts Receivable - WMA Loan	231,124.46
Total Other Current Assets	562,438.75
Total Current Assets	3,231,301.42
Fixed Assets	
1504 · Grants Receivable	146,867.00
Total Fixed Assets	146,867.00
TOTAL ASSETS	**3,378,168.42**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2220-00 · Accounts Payable	41,435.00
Total Accounts Payable	41,435.00
Other Current Liabilities	
2225-00 · Accrued Payroll Taxes	4,150.51
2225-06 · Deferred Comp - Lincoln Nat'l	2,216.00
2225-07 · Medical Insurance Withheld	441.93
2250-02 · SGMA Funds Due to other Govts	89,583.46
Total Other Current Liabilities	96,391.90
Total Current Liabilities	137,826.90
Total Liabilities	137,826.90
Equity	
3200-00 · Unappropriated Reserves	2,376,336.95
32000 · Retained Earnings	726,878.37
Net Income	137,126.20
Total Equity	3,240,341.52
TOTAL LIABILITIES & EQUITY	**3,378,168.42**

Santa Ynez River Water Conservation District
Profit & Loss Budget vs. Actual
July through October 2025

	Period 4		Fiscal Year-to-date TOTAL			
	Oct 25	Budget	Jul - Oct 25	Budget	$ Over Budget	% of Budget
Ordinary Income/Expense						
Income						
4500-00 · DWR Grant Reimbursement	0.00	0.00	11,869.00	11,000.00	869.00	107.9%
4600-00 · GSA Administrative Services	4,228.50	3,000.00	22,787.00	16,000.00	6,787.00	142.42%
4910-00 · Ground Water Charges	11,670.92	4,000.00	378,786.67	364,000.00	14,786.67	104.06%
4930-00 · SB County Property Taxes	0.00	17,000.00	0.00	17,000.00	-17,000.00	0.0%
4934-00 · Interest Income, all sources	5,439.78	5,250.00	31,679.80	24,000.00	7,679.80	132.0%
4937-00 · Miscellaneous Income	2,832.43	0.00	2,949.62	0.00	2,949.62	100.0%
Total Income	24,171.63	29,250.00	448,072.09	432,000.00	16,072.09	103.72%
Gross Profit	24,171.63	29,250.00	448,072.09	432,000.00	16,072.09	103.72%
Expense						
5500-00 · Employee Compensation	38,525.12	37,795.00	152,431.94	151,180.00	1,251.94	100.83%
5505-00 · Payroll (SS and Medicare)	2,590.67	3,180.00	11,373.45	12,720.00	-1,346.55	89.41%
5506-00 · Employee Benefits	3,884.51	4,000.00	15,634.64	15,860.00	-225.36	98.58%
5507-00 · Retirement Costs	2,719.45	2,645.50	10,656.07	10,582.00	74.07	100.7%
5512-00 · Outside Staff Support	955.00	540.00	2,530.00	2,030.00	500.00	124.63%
5513-00 · Director Fees	0.00	550.00	600.00	1,300.00	-700.00	46.15%
5513-50 · Director Fees SGMA	0.00	150.00	300.00	1,500.00	-1,200.00	20.0%
5514-00 · Ground Water Charges Admin	7,487.50	8,000.00	11,862.02	32,000.00	-20,137.98	37.07%
5514-01 · GW Chgs Admin - Zone A	70.00		760.00			
5514-02 · GW Chgs Admin - Zone B	0.00		20.00			
5514-04 · GW Chgs Admin - Zone C	40.00		95.00			
5514-05 · GW Chgs Admin - Zone D	0.00		285.00			
5514-06 · GW Chgs Admin - Zone E	0.00		35.00			
5514-07 · GW Chgs Admin - Zone F	0.00		15.00			
5521-00 · Office Supplies - Incl Computer	541.53	500.00	4,334.40	1,985.00	2,349.40	218.36%
5522-00 · IT Services	238.83	250.00	913.83	875.00	38.83	104.44%
5523-00 · Communications	656.37	350.00	5,287.65	4,050.00	1,237.65	130.56%
5524-00 · Travel & Training	172.34	2,500.00	5,608.22	11,000.00	-5,391.78	50.98%
5527-00 · Audit/Accounting	0.00	3,000.00	0.00	3,500.00	-3,500.00	0.0%
5529-00 · Insurance, Bonds, Worker's Comp	0.00	0.00	21,306.66	24,150.00	-2,843.34	88.23%
5530-00 · Miscellaneous Expense	0.00	25.00	0.00	50.00	-50.00	0.0%
5531-00 · Dues	0.00	0.00	35.64	300.00	-264.36	11.88%
5540-00 · LAFCO Cost	0.00	0.00	1,001.00	1,000.00	1.00	100.1%
5560-00 · Office Occupancy	2,093.65	2,050.00	8,334.21	8,450.00	-115.79	98.63%
5570-00 · Records Services	331.33	180.00	862.13	880.00	-17.87	97.97%
5590-00 · Credit Card Processing Fees	11.65	10.00	232.02	175.00	57.02	132.58%
5600-20 · SGMA WMA	182.20	150.00	810.00	730.00	80.00	110.96%
5600-30 · SGMA CMA	15.40	150.00	-325.66	400.00	-725.66	-81.42%
5600-40 · SGMA EMA	4.90	150.00	-135.88	300.00	-435.88	-45.29%
5600-90 · SGMA Legal	3,080.00	2,500.00	4,396.25	5,200.00	-803.75	84.54%
5626-00 · Legal - General Counsel	594.30	3,000.00	7,107.06	8,000.00	-892.94	88.84%
5626-08 · Legal - Upper SYR Ops	0.00	0.00	0.00	0.00	0.00	0.0%
5626-12 · Legal - WR 2019-0148 Decision	650.00	3,000.00	3,201.25	9,000.00	-5,798.75	35.57%
5626-14 · Legal - Fisheries	1,300.00	500.00	1,300.00	1,000.00	300.00	130.0%
5626-20 · Legal - HR	162.50	225.00	292.50	700.00	-407.50	41.79%
5626-50 · Legal - GW Program	1,625.00	600.00	1,787.50	2,100.00	-312.50	85.12%
5626-60 · Legal - Assessments/Charges	3,361.25	20,000.00	16,561.25	20,000.00	-3,438.75	82.81%

Santa Ynez River Water Conservation District
Profit & Loss Budget vs. Actual
July through October 2025

	Period 4		Fiscal Year-to-date TOTAL			
	Oct 25	Budget	Jul - Oct 25	Budget	$ Over Budget	% of Budget
5633-00 · Engineer - General & Misc	537.25	670.00	1,156.63	1,640.00	-483.37	70.53%
5633-01 · Annual G.W. Report	0.00	0.00	35.59	0.00	35.59	100.0%
5633-02 · WR 89-18 Operations (WRR)	3,059.50	10,000.00	6,201.25	22,000.00	-15,798.75	28.19%
5633-08 · Upper SYR Operations	105.50	200.00	105.50	400.00	-294.50	26.38%
5633-12 · WR 2019-0148 Decision,	0.00	1,200.00	0.00	2,400.00	-2,400.00	0.0%
5633-14 · Fisheries Hydrology	334.25	1,440.00	1,623.50	3,480.00	-1,856.50	46.65%
5633-16 · Special Studies	0.00	1,000.00	5,638.75	7,500.00	-1,861.25	75.18%
5633-20 · Rate Study	0.00	5,000.00	0.00	6,000.00	-6,000.00	0.0%
5700-00 · Contengencies All Zones General	1,732.52	4,166.66	1,732.52	16,666.72	-14,934.20	10.4%
5700-10 · Tenant Improvements	4,944.00		4,944.00			
Total Expense	82,006.52	119,677.16	310,945.89	391,103.72	-80,157.83	79.51%
Net Ordinary Income	-57,834.89	-90,427.16	137,126.20	40,896.28	96,229.92	335.3%
Net Income	**-57,834.89**	**-90,427.16**	**137,126.20**	**40,896.28**	**96,229.92**	**335.3%**

SANTA YNEZ RIVER WATER CONSERVATION DISTRICT

SEPTEMBER 2025 WARRANT LIST FOR BOARD APPROVAL

(Account held at Five Star Bank)

NUMBER	DATE	PAYEE	DESCRIPTION		AMOUNT
1447	9/1/2025	Jim Heyerly	September 2025 Rent	$	1,600.00
ACH	9/3/2025	Payroll	August 16-31, 2025 Salary	$	11,738.79
ACH	9/3/2025	Philip Carpenter	Meeting: 8/12/25	$	69.26
ACH	9/3/2025	Stepen Jordan	Meetings: 8/12/25; 8/28/25 EMA	$	138.52
ACH	9/3/2025	Larry Lahr	Meeting: 8/12/25	$	69.26
ACH	9/3/2025	J. Brett Marymee	Meetings 8/28/25 EMA	$	69.26
ACH	9/3/2025	Employment Development Dept.	EDD Tax Deposit (August 16-31, 2025)	$	747.16
ACH	9/3/2025	Five Star Bank (Payroll Acct)	Payroll Tax Deposit (August 16-31, 2025)	$	5,071.36
ACH	8/27/2025	Lincoln Financial Group	401a Plan Employer Match (partial 8/31/25)	$	615.93
ACH	8/27/2025	Lincoln Financial Group	457 Plan Employee Deferred Comp. (8/31/25) & Employer Match (partial 8/31/25)	$	2,923.84
ACH	9/5/2025	Pacific Gas & Electric	July-August 2025 Electric Service	$	132.69
1448	9/7/2025	J. Brett Marymee	Expense Reimbursement, August 2025 mileage. UWI Conference	$	121.00
1449	9/7/2025	Hawkins Pappas	August 2025 Staff Support and GW Database	$	672.40
1450	9/7/2025	Stetson Engineers	July 2025 Engineering Service	$	2,626.25
1451	9/7/2025	US Bank Corp	August 2025 CalCard	$	2,349.26
1452	9/7/2025	Valley Bookkeeping Services	August 2025 Bookkeeping	$	475.00
ACH	9/17/2025	SDRMA	Employee Benefits: October 2025 Medical and Ancillary Insurance	$	4,788.65
ACH	9/17/2025	Payroll	September 1-15, 2025 Salary	$	11,903.13
ACH	9/17/2025	Employment Development Dept.	EDD Tax Deposit (September 1-15, 2025)	$	751.77
ACH	9/17/2025	Five Star Bank (Payroll Acct)	Payroll Tax Deposit (September 1-15, 2025)	$	5,065.88
ACH	9/18/2025	Lincoln Financial Group	401a Plan Employer Match (partial 9/15/25)	$	615.93
ACH	9/18/2025	Lincoln Financial Group	457 Plan Employee Deferred Comp. (9/15/25) & Employer Match (partial 9/15/25)	$	2,922.84
Transfer	9/23/2025	WMA GSA	Loan Contribution 1 of 2 for FY 25-26. $125,000 request. Applied $43,875.53 credit for GSP Action Plan expenses paid by SYRWCD which was reimbursed by Prop 68 Grant.	$	43,875.54
ACH	9/23/2025	WMA GSA	Loan Contribution 2 of 2 for FY 25-26. Balance due of $125,000 request.	$	81,124.46
1453		see October 2025 Warrant List		$	-
1454	9/26/2025	VOID	printing error	$	-
1455	9/26/2025	County of Santa Barbara	IRWM Participation Cost (1/1/25-6/30/25)	$	35.64
1456	9/26/2025	Onsite Computers and Design	Technology Services and annual software licenses	$	1,241.86
1457	9/26/2025	Young Wooldridge	August 2025 Legal Service	$	9,478.95
				TOTAL	**$ 191,224.63**

SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
OCTOBER 2025 WARRANT LIST FOR BOARD APPROVAL
(Account held at Five Star Bank)

NUMBER	DATE	PAYEE	DESCRIPTION		AMOUNT
1453	10/1/2025	Jim Heyerly	October 2025 Rent	$	1,600.00
1454-1457		see September 2025 Warrant List		$	-
ACH	10/2/2025	Payroll	September 16-30, 2025 Salary	$	11,903.13
ACH	10/2/2025	Philip Carpenter	Meeting: 9/30/25	$	69.26
ACH	10/2/2025	Robert Dunlap	Meeting: 9/30/25	$	69.26
ACH	10/2/2025	Stepen Jordan	Meetings: 9/30/255; 9/25/25 EMA	$	138.52
ACH	10/2/2025	Larry Lahr	Meeting: 9/30/25	$	69.26
ACH	10/2/2025	J. Brett Marymee	Meetings 9/30/25; 9/25/25 EMA	$	138.52
ACH	10/2/2025	Employment Development Dept.	EDD Tax Deposit (Sept. 16-31, 2025)	$	751.77
ACH	10/3/2025	Five Star Bank (Payroll Acct)	Payroll Tax Deposit (Sept. 16-31, 2025)	$	5,146.24
ACH	10/3/2025	Lincoln Financial Group	401a Plan Employer Match (partial 9/30/25)	$	615.93
ACH	9/5/2025	Lincoln Financial Group	457 Plan Employee Deferred Comp. (9/30/25) & Employer Match (partial 9/30/25)	$	2,922.84
1448	9/7/2025	Pacific Gas & Electric	August-September 2025 Electric Service	$	98.93
ACH	10/14/2025	Payroll	September 1-30, 2025 salary owed due to Board approved retroactive salary increase	$	461.42
ACH	10/3/2025	Lincoln Financial Group	401a Plan Employer Match owed (9/15/25 & 9/30/25 payrolls) due to Board approved retroactive salary increase	$	36.95
ACH	10/15/2025	SDRMA	Employee Benefits: November 2025 Medical and Ancillary Insurance	$	4,788.65
1458	10/15/2025	Inklings	Groundwater statements, pamplet, and pre-printed envelopes. 47th Annual Report - 3 printed sets.	$	1,210.26
1459	10/15/2025	Hawkins Pappas	September 2025 General Staff Support and Groundwater Database Support	$	631.50
1460	10/15/2025	Young Wooldridge	September 2025 Legal Service	$	6,272.98
1461	10/15/2025	Onsite Computers and Design	Technology Services, purchase and install new monitor, and Adobe Acrobat annual licenses	$	1,451.52
1462	10/15/2025	Stetson Engineers	August 2025 Engineering Service	$	4,957.72
1463	10/15/2025	US Bank Corp	September 2025 CalCard - includes United Water Conference attendance expenses for Director Marymee and General Manager (Aug. 19-22, 2025)	$	4,387.43
1464	10/15/2025	Valley Bookkeeping Services	September 2025 Bookkeeping	$	475.00
1465	10/15/2025	Tri County Office Furniture	Ergonomic office/task chairs (deposit)	$	1,651.27
1466	10/15/2025	VOID	Pritnt error	$	-
1467		see November 2025 Warrant List			
1468	10/15/2025	Snow Custom Flooring	Tenant Improvements: Flooring replacement back part of suite - remove old allergen filled carpet and install plank flooring (Approved by Landlord)	$	4,614.00
ACH	10/16/2025	Payroll	October 1-15, 2025 Salary	$	12,056.54
ACH	10/16/2025	Employment Development Dept.	EDD Tax Deposit (October 1-15, 2025)	$	778.77
ACH	10/16/2025	Five Star Bank (Payroll Acct)	Payroll Tax Deposit (October 1-15, 2025)	$	5,276.54
ACH	10/23/2025	Lincoln Financial Group	401a Plan Employer Match (partial 10/15/25)	$	634.41
ACH	10/23/2025	Lincoln Financial Group	457 Plan Employee Deferred Comp. (10/15/25) & Employer Match (partial 10/15/25)	$	2,922.84
			TOTAL	**$**	**76,131.46**

RESOLUTION NO. 737

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT APPOINTING BOARD REPRESENTATIVES TO THE SANTA YNEZ RIVER VALLEY GROUNDWATER BASIN CENTRAL MANAGEMENT AREA GROUNDWATER SUSTAINABILTY JOINT POWERS AGENCY BOARD OF DIRECTORS

WHEREAS, a Joint Exercise of Powers Agreement ("Agreement") has been made by and between the City of Buellton ("City"); the Santa Barbara County Water Agency ("County"); and the Santa Ynez River Water Conservation District ("District"); for the purpose of forming a separate entity pursuant to the Joint Exercise of Powers Act (Gov. Code § 6500, et seq.) to serve as the Groundwater Sustainability Agency for the Central Management Area of the Santa Ynez River Valley Groundwater Basin; and

WHEREAS, the Agreement provides that this entity shall be known as the Santa Ynez River Valley Groundwater Basin Central Management Area Groundwater Sustainability Agency ("CMA GSA"); and

WHEREAS, the Agreement provides that the CMA GSA shall be governed by a Board of Directors ("Board") consisting of one representative Director appointed from each of the Members of the CMA GSA (City; County; District); and an Agricultural Representative; and

WHEREAS, the Agreement further provides that each of the Members shall have the right to appoint an Alternate to act as a substitute Director; and

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

Section 1. Findings. The District finds that the Recitals set forth above are true and correct and they are incorporated herein and made an operative part of this Resolution.

Section 2. Appointment of Director. Robert Dunlap is hereby appointed as a Director to the Santa Ynez River Valley Groundwater Basin Central Management Area Groundwater Sustainability Agency Board of Directors, subject to the Agreement being executed by all Members and becoming effective.

Section 3. Appointment of Alternate Director. J. Brett Marymee is hereby appointed as an Alternate Director to the Santa Ynez River Valley Groundwater Basin Central Management Area Groundwater Sustainability Agency Board of Directors to act as a substitute Director, subject to the Agreement being executed by all Members and becoming effective.

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

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

NOES, Directors: None

ABSENT/ABSTAINING, Directors: Dunlap

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 16th of December 2025.

Larry Lahr, President

Amber M. Thompson, Secretary

RESOLUTION NO. 738

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT APPOINTING BOARD REPRESENTATIVES TO THE SANTA YNEZ RIVER VALLEY GROUNDWATER BASIN EASTERN MANAGEMENT AREA GROUNDWATER SUSTAINABILTY JOINT POWERS AGENCY BOARD OF DIRECTORS

WHEREAS, a Joint Exercise of Powers Agreement ("Agreement") has been made by and between the City of Solvang ("City"); the Santa Barbara County Water Agency ("County"); the Santa Ynez River Water Conservation District ("District"); and the Santa Ynez River Water Conservation District, Improvement District No. 1 ("Improvement District") for the purpose of forming a separate entity pursuant to the Joint Exercise of Powers Act (Gov. Code § 6500, et seq.) to serve as the Groundwater Sustainability Agency for the Eastern Management Area of the Santa Ynez River Valley Groundwater Basin; and

WHEREAS, the Agreement provides that this entity shall be known as the Santa Ynez River Valley Groundwater Basin Eastern Management Area Groundwater Sustainability Agency ("EMA GSA"); and

WHEREAS, the Agreement provides that the EMA GSA shall be governed by a Board of Directors ("Board") consisting of one representative Director appointed from each of the Members of the EMA GSA (City; County; District; Improvement District); and

WHEREAS, the Agreement further provides that each of the Members shall have the right to appoint an Alternate to act as a substitute Director; and

WHEREAS, the Agreement requires said representatives be appointed by adoption of a Resolution by each of the Members.

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

Section 1. Findings. The District finds that the Recitals set forth above are true and correct and they are incorporated herein and made an operative part of this Resolution.

Section 2. Appointment of Director. J. Bret Marymee is hereby appointed as a Director to the Santa Ynez River Valley Groundwater Basin Eastern Management Area Groundwater Sustainability Agency Board of Directors, subject to the Agreement being executed by all Members and becoming effective.

Section 3. Appointment of Alternate Director. Stephen Jordan is hereby appointed as an Alternate Director to the Santa Ynez River Valley Groundwater Basin Eastern Management Area Groundwater Sustainability Agency Board of Directors to act

as a substitute Director, subject to the Agreement being executed by all Members and becoming effective.

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

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

NOES, Directors: None

ABSENT/ABSTAINING, Directors: Dunlap

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 16th of December 2025.

Larry Lahr, President

Amber M. Thompson, Secretary

RESOLUTION NO. 739

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT APPOINTING BOARD REPRESENTATIVES TO THE SANTA YNEZ RIVER VALLEY GROUNDWATER BASIN WESTERN MANAGEMENT AREA GROUNDWATER SUSTAINABILTY JOINT POWERS AGENCY BOARD OF DIRECTORS

WHEREAS, a Joint Exercise of Powers Agreement ("Agreement") has been made by and between the City of Lompoc ("City"); the Santa Barbara County Water Agency ("County"); the Santa Ynez River Water Conservation District ("District"); the Mission Hills Community Services District (MHCSD) and the Vandenberg Village Community Services District (VVCSD) for the purpose of forming a separate entity pursuant to the Joint Exercise of Powers Act (Gov. Code § 6500, et seq.) to serve as the Groundwater Sustainability Agency for the Western Management Area of the Santa Ynez River Valley Groundwater Basin; and

WHEREAS, the Agreement provides that this entity shall be known as the Santa Ynez River Valley Groundwater Basin Western Management Area Groundwater Sustainability Agency ("WMA GSA"); and

WHEREAS, the Agreement provides that the WMA GSA shall be governed by a Board of Directors ("Board") consisting of one representative Director appointed from each of the Members of the WMA GSA (City; County; District; MHCSD; VVCSD); and

WHEREAS, the Agreement further provides that each of the Members shall have the right to appoint an Alternate to act as a substitute Director; and

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

Section 1. Findings. The District finds that the Recitals set forth above are true and correct and they are incorporated herein and made an operative part of this Resolution.

Section 2. Appointment of Director. Stephen Jordan is hereby appointed as a Director to the Santa Ynez River Valley Groundwater Basin Western Management Area Groundwater Sustainability Agency Board of Directors, subject to the Agreement being executed by all Members and becoming effective.

Section 3. Appointment of Alternate Director. Phillip Carpenter is hereby appointed as an Alternate Director to the Santa Ynez River Valley Groundwater Basin Western Management Area Groundwater Sustainability Agency Board of Directors to act as a substitute Director, subject to the Agreement being executed by all Members and becoming effective.

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

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

NOES, Directors: None

ABSENT/ABSTAINING, Directors: Dunlap

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 16th of December 2025.

Larry Lahr, President

Amber M. Thompson, Secretary

ORDINANCE NO. 25-01

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT REGARDING INCREASE IN COMPENSATION FOR THE BOARD OF DIRECTORS

WHEREAS, the Santa Ynez River Water Conservation District is organized and operates pursuant to Water Code section 74000 et seq.; and

WHEREAS, the District's purposes include protection and conservation of water supplies and water rights within the District's boundaries; and

WHEREAS, water districts and agencies throughout California, including, the District, are statutorily authorized to pay compensation to members of their legislative bodies for attendance at board meetings, advisory and committee meetings, conferences and organized educational activities, and other types of occurrences and occasions that constitute the performance of official duties; and

WHEREAS, in 1985, the District's Board of Directors passed Resolution No. 461 which established the Director stipend at $75 per day. The stipend amount has not changed since 1985. Adopted and effective on January 25, 2006, Resolution No. 601 is the last resolution clarifying the per diem stipend of $75 per day, not to exceed six (6) days in any calendar month; and

WHEREAS, Water Code sections 20201 and 20202 expressly authorize the District to adopt an ordinance to increase the compensation received by members of the Board of Directors above the amount of $100 per day, and provide that such an increase in the amount of compensation may not exceed an amount equal to five percent (5%) for each calendar year following the operative date of the last adjustment, where no such ordinance shall authorize compensation for more than a total of 10 days in any calendar month; and

WHEREAS, in comparison to 1985, the scope and complexity of matters currently handled by the District's Board of Directors has substantially increased to include, by way of example and without limitation, issues related to: issuance and ongoing compliance with the 2000 Biological Opinion issued by the National Marine Fisheries Service (NMFS) for operation of the Cachuma Project and ongoing federal ESA re-consultation process beginning in 2013 between NMFS and USBR regarding Cachuma Project operations and pending issuance of a new Biological Opinion, to avoid or mitigate adverse impacts to downstream water rights and water supplies; ongoing work with various agencies and related proceedings and studies before the SWRCB relating to the District's role in conserving water in the watershed and administering downstream releases from Bradbury Dam pursuant to State Water Resources Control Board Water Rights Order (WRO) 2019-0148 and related orders and agreements including WR 89-18 and the 2002 Settlement Agreement among the District, Improvement District No. 1, the City of Lompoc, and the Cachuma Conservation Release Board (CCRB); groundwater charge rate setting complexity due to passage of Proposition 26 in or about 2010 and subsequent judicial opinions in the *City of*

Buenaventura v. United Water Conservation Dist. litigation; and passage of the 2014 Sustainable Groundwater Management Act (SGMA) and related and ongoing sustainable groundwater management work among multiple agencies and stakeholders relating to the District's membership in each of the three (3) Groundwater Sustainability Agencies formed to sustainably manage groundwater in the Santa Ynez River Valley Groundwater Basin pursuant to SGMA; and

WHEREAS, notwithstanding substantial increases in scope, complexity, and intensity of matters currently handled by the District, the per-day rate of compensation payable to the District's Board of Directors has not been increased for more than forty (40) years despite the specific authorization in Water Code section 20201 and 20202 to receive annual increases; and

WHEREAS, in accordance with Water Code section 20203 and Government Code section 6066, notice of a public hearing to be conducted on December 16, 2025, to consider an increase in the per-day rate of compensation for the District's Board of Directors was published in a newspaper of general circulation within the District once a week for two successive weeks, with at least five days intervening between the respective publication dates, where such published notification was commenced at least fourteen days prior to the public hearing; and

WHEREAS, in accordance with Water Code section 20203 and Government Code 6066, a noticed public hearing was conducted on December 16, 2025, at 5:30 p.m. or as soon thereafter as the matter may be heard, at the Buellton City Council Chambers located at 140 West Hwy 246, Buellton, California, to consider an increase in the per-day rate of compensation for the District's Board of Directors as reflected in this Ordinance.

NOW, THEREFORE, be it ordained by the Board of Directors of the Santa Ynez River Water Conservation District as follows:

Section 1. The District's Board of Directors shall be compensated at the rate of up to one hundred seventy-five dollars ($175) per day for attendance at board meetings and other occurrences as authorized by statute and as specified by written policies of the District's Board of Directors including in applicable resolutions, as may be amended from time to time, which compensation rate does not exceed an amount equal to a five percent increase for each calendar year since the date of the last adjustment and thus is below a rate that otherwise would be authorized by statute. Each member of the Board of Directors may receive compensation for up to and not exceeding ten (10) calendar days of service in a calendar month. Notwithstanding the foregoing provisions of this Section 1, a member of the Board of Directors may receive compensation for a total of only one (1) meeting or other occurrence per calendar day.

Section 2. This Ordinance, once effective, supersedes District Resolution No. 461 and Resolution No. 601, and any and all other prior actions by the District, pertaining to compensation of the District's Board of Directors.

Section 3. In accordance with Water Code section 20204, this Ordinance, shall become effective and have full force and effect sixty (60) days after the date of its adoption.

Section 4. Within ten (10) days following adoption of this Ordinance, it shall be published once in full in a newspaper of general circulation within the District, and the Ordinance shall be posted for at least ten (10) days in three (3) public places within the District.

Introduced and approved on 16 December, 2025, and passed and adopted by the Board of Directors of the Santa Ynez River Water Conservation District, on this 16th day of December 2025 by the following roll call vote:

AYES: Carpenter, Lahr, Marymee

NOES: Jordan

ABSTAIN: None

ABSENT: Dunlap

Larry Lahr, President

ATTEST:

Amber Thompson, Secretary to the Board of Directors

APPROVED AS TO FORM:

Steven Torigiani, Legal Counsel

RESOLUTION NO. 740

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT CLARIFYING PER DIEM PAYMENT AND EXPENSE REIMBURSEMENT TO DIRECTORS FOR ATTENDANCE AT SPECIFIED OCCURRENCES

WHEREAS, the Santa Ynez River Water Conservation District is organized and operates pursuant to Water Code section 74000 et seq.; and

WHEREAS, the District's purposes include protection and conservation of water supplies and water rights within the District's boundaries; and

WHEREAS, water districts and agencies throughout California, including, the District, are statutorily authorized to pay compensation to members of their legislative bodies for attendance at board meetings, advisory and committee meetings, conferences and organized educational activities, and other types of occurrences and occasions that constitute the performance of official duties; and

WHEREAS, in 1985, the District's Board of Directors passed Resolution No. 461 which established the Director stipend at $75 per day. The stipend amount has not changed since 1985. Adopted and effective on January 25, 2006, Resolution No. 601 is the last resolution clarifying the per diem stipend of $75 per day, not to exceed six (6) days in any calendar month; and

WHEREAS, in comparison to 1985, the scope, complexity, and intensity of matters currently handled by the District's Board of Directors has substantially increased; and

WHEREAS, at its regular meeting held on December 16, 2025, this Board of Directors adopted Ordinance No. 25-01, authorizing payment of compensation to members of the Board for attendance at board meetings and other occurrences as authorized by statute and as specified in written policies of the District's Board of Directors, including applicable resolutions, as amended from time to time, at a rate of up to $175.00 per day; and

WHEREAS, Government Code section 53232.1 provides that, when compensation is otherwise authorized by statute, a local agency such as the District may pay compensation to members of a legislative body for attendance at occurrences in addition those specified in subdivision (a) thereof, only if the governing body has adopted, in a public meeting, a written policy specifying other types of occasions that constitute performance of official duties for which a member of the legislative body may receive payment; and

WHEREAS, the Board wishes to clarify and specify the types of such occurrences or events for which a director is authorized to be paid compensation by the District for his or her attendance, and the amount of the payment for each specified event, as provided herein and in accordance with the provisions of the Water Code, in recognition of the fact that attendance by a director at Board Meetings or official District business is of great benefit to the District; and

WHEREAS, Government Code section 53232.3 requires that local agencies providing expense reimbursement provide expense report forms and further requires that members receiving reimbursements timely file and document their expenses in expense reports; and

WHEREAS, Government Code section 53232.3 further requires that directors provide a brief report to the Board at the first meeting following the incurrence of a reimbursed expense; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the SANTA YNEZ RIVER WATER CONSERVATION DISTRICT as follows:

1. In accordance with Government Code section 53232.1, and as further established by these District policies, either of which may be amended from time to time, each member of the Board of Directors shall be entitled to receive compensation in the amount of one hundred and seventy-five dollars ($175.00) per day for attendance at each of the following events on behalf of the District, provided that such compensation shall not exceed (10) days in any calendar month and the increase in compensation from $75 to $175 per day for the following events shall not take effect until the Ordinance becomes effective, i.e., 60 days after the date of its adoption.

    A. Regular Board Meetings (District and WMA, CMA or EMA GSA Board of Directors meetings, when attending as a director or alternate director of the Board)

    B. Special Board Meetings (District and WMA, CMA or EMA GSA Board of Directors meetings, when attending and serving as a director or alternate director of the Board)

    C. Negotiation sessions

    D. Legal proceedings and depositions

    E. Meetings with District consultants, engineers, or other professionals for the purpose of conducting District business, or potential business

    F. Any other activity the Board requests in writing a member attend in advance of attendance

2. In accordance with Government Code section 53232.1, and as further established by these District policies, either of which may be amended from time to time, each member of the Board of Directors shall be entitled to receive compensation in the amount of seventy-five dollars ($75.00) per day for attendance at the following events on behalf of the District: Ad Hoc, Advisory or Other Committee Body Meetings, provided that such compensation, including the compensation paid as provided in Paragraph 1 immediately, above, shall not exceed (10) days in any calendar month.

3. Actual and necessary expenses shall be reimbursed to members when they are acting on behalf of the District in attending any of the occurrences listed in Paragraphs 1 and 2. In order to qualify for this reimbursement, the member must promptly submit receipts as well as the prompt filing of a District expense report after the expense is incurred, preferably at least five (5) days before the first regular Board Meeting following the event.

4. The District expense report shall provide the name of the member seeking reimbursement and the nature of the occurrence which created the expense. Additionally, the member seeking reimbursement shall include a brief explanatory statement for inclusion in the Minutes of the Board Meeting. All Director Expense reports will be reviewed and approved either by the General Manger or the Board President.

5. In those limited situations where an expense report has not been filed before the next regular meeting of the Board, in order to comply with Government Code section 53235, the member seeking reimbursement will provide a statement to the effect that they will be seeking reimbursement for expenses and the nature of the occurrence which created the expense.

6. Members seeking reimbursement shall seek out group and/or government rates as a first choice and reimbursements will be limited to the amount allowed for by U.S. General Services Administration CONUS per diem and mileage rates. If the US. General Services fails to list a rate of reimbursement for an expense, or the member seeks an amount greater than the CONUS rate, the Board must approve the rate in writing prior to the occurrence of the expense.

7. This Resolution supersedes District Resolution No. 461 and Resolution No. 601, and any and all other prior actions by the District, pertaining to compensation and expense reimbursement paid to the District's Board of Directors, to the extent they remain in existence and are inconsistent with this Resolution.

8. This action of the Board shall become effective immediately and shall remain in force until rescinded.

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

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

NOES, Directors: None

ABSENT, Directors: Dunlap

ABSTAINING, Directors: None

CERTIFICATION

I HEREBY CERTIFY that the foregoing resolution is the resolution of said district as duly passed and adopted by said Board of Directors on the 16th of December 2025.

Larry Lahr, President

Amber Thompson, Secretary