NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS
SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
will be held on Tuesday, September 16, 2025, at 5:30 pm
at Buellton City Council Chambers, 140 West Highway 246, Buellton, California

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AGENDA OF REGULAR 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. **Consent Agenda** – Routine Items for approval or rejected in single motion without separate discussion. Consent items can be removed and placed on the Regular Agenda for discussion and possible action upon request by a Director.
   a. Minutes of the Regular meeting of June 17, 2025, Special meetings of June 24, 2025, and August 12, 2025
   b. Financial Reports FY 2024-2025 Period 12 and FY 2025-2026 Period 1
   c. Warrant Lists for May, June, July, and August 2025
   d. Quarterly Investment Report
6. **General Manager Report** Status and Discussion on the following topics:
   a. Surface Water Program
   b. Groundwater Program
   c. Sustainable Groundwater Management Act
      i. Receive updates for WMA, CMA and EMA
      ii. Proposition 68 Grant – Request for Extension Letter and Amendment
   d. Introduction of Human Resources Attorney from AMMCG
   e. Director Stipends for 2026
7. Consider SDRMA 2025 Board of Directors Election Packet and Approve Ballot Submittal
8. Attorney Report
9. Reports, actions 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 December 16, 2025, 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. 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).

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

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

13. Reconvene into Open Session / Closed Session Report

14. Consider recommendation and approval of changes to salary/benefits of General Manager

15. Adjournment

[This agenda was posted on the District website (SYRWCD.com) and at 3669 Sagunto Street, Suite 101, Santa Ynez, 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.]