

NOTICE AND AGENDA OF SPECIAL MEETING

GROUNDWATER SUSTAINABILITY AGENCY
FOR THE WESTERN MANAGEMENT AREA
IN THE SANTA YNEZ RIVER GROUNDWATER BASIN

SPECIAL MEETING WILL BE HELD
REMOTE PARTICIPATION ONLY
AT 10:00 A.M., WEDNESDAY, AUGUST 31, 2022

Remote participation available via ZOOM

Pursuant to AB361, Directors may participate in this meeting via teleconference.
The public can only participate via teleconference. There will be no public meeting location.

To access the meeting via telephone, please dial: 1-669-900-9128
And/or via the Web at: <http://join.zoom.us>

“Join a Meeting” - Meeting ID: 842 4729 6005 - Meeting Passcode: 150387

- You do NOT need to create a ZOOM account or login with email for meeting participation.
- If your device does not have a microphone or speakers, you can call in for audio with the phone number and Meeting ID listed above to listen and participate.
- In the interest of clear reception and efficient administration of the meeting, all persons participating remotely are respectfully requested to mute their line after logging or dialing-in and remain muted at all times unless speaking.

Video/Teleconference Meeting During Coronavirus (COVID-19) State of Emergency: As a result of the COVID-19 pandemic, this meeting will be available via video/teleconference as recommended by Santa Barbara County Public Health and authorized by Government Code section 54953(e) (State Assembly Bill 361).

Important Notice Regarding Public Participation in Video/Teleconference Meeting: Those who wish to provide public comment on an Agenda Item, or who otherwise are making a presentation to the GSA Committee, may participate in the meeting using the remote access referenced above. **Those wishing to submit written comments instead, please submit any and all comments and materials to the GSA via electronic mail at bbuelow@syrwcd.com.** All submittals of written comments must be received by the GSA no later than **Tuesday, August 30, 2022**, and should indicate **“August 31, 2022 GSA Meeting”** in the subject line. To the extent practicable, public comments and materials received in advance pursuant to this timeframe will be read into the public record during the meeting. Public comments and materials not read into the record will become part of the post-meeting materials available to the public and posted on the SGMA website.

AGENDA OF SPECIAL MEETING

- I. Call to Order and Roll Call
- II. Consider findings under Government Code section 54953(e)(3) to authorize continuing teleconference meetings under Resolution WMA-2021-001
- III. Additions or Deletions to the Agenda

- IV. Public Comment (Any member of the public may address the Committee relating to any non-agenda matter within the Committee’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 Committee at this meeting on any public item.) *Staff recommends any potential new agenda items based on issues raised be held for discussion under Agenda Item “WMA GSA Committee requests and comments” for items to be included on the next Agenda.*
- V. Review and consider approval of meeting minutes of May 25, and August 10, 2022
- VI. Review and consider approval of Financial Statements and Warrant List
- VII. Biennial Review of WMA GSA Conflict of Interest Code
- VIII. Consider Approval of Final Documents for providing WMA GSA written verification of new well permits under Executive Order N-7-22
 - a) Comments from WMA Citizen Advisory Group
 - b) WMA Process and Criteria for Administering Written Verifications Per EO N-7-22
 - c) Indemnification Agreement
 - d) Reimbursement Agreement
 - e) Well-Permit Acknowledgement
- IX. Consider Resolution WMA-2022-002 Establishing Fee and Deposit for WMA GSA Well Verification as Required by Executive Order N-7-22 (Under Water Code Section 10730)
- X. Consider SYRWCD, City of Lompoc, MHCSD, and VVCSD develop contract with GSI Water Solutions to Evaluate Verification Requests
- XI. Update on Governance for WMA
 - a) Received correspondence from Santa Ynez Water Group
- XII. Consider Setting Regular Monthly WMA GSA Meetings Through End of 2022
- XIII. Next Regular WMA GSA Meeting, Wednesday, September 28, 2022, at 10:00 A.M.
- XIV. WMA GSA Committee requests and comments
- XV. Adjournment

[This agenda was posted 72 hours prior to the scheduled special meeting at 3669 Sagunto Street, Suite 101, Santa Ynez, California, and <https://www.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. Notification 24 hours prior to the meeting will enable the GSA to make reasonable arrangements to ensure accessibility to this meeting.]