

**NOTICE**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**SANTA YNEZ RIVER VALLEY GROUNDWATER BASIN**  
**CENTRAL MANAGEMENT AREA GROUNDWATER SUSTAINABILITY AGENCY**  
will be held on Monday, May 20, 2024, at 10:00 a.m.  
at **BUELLTON CITY-HALL PLANNING DEPT. CONFERENCE ROOM**  
**107 WEST HIGHWAY 246, BUELLTON, CALIFORNIA**  
(This location is across the street from the usual meeting place, the City Council Chambers)

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**Optional remote public participation is available via Telephone or ZOOM**

To access the meeting via telephone, please dial: 1-669-444-9171 or via the Web at: <http://join.zoom.us>  
“Join a Meeting” - **Meeting ID:** 865 4571 2181 **Meeting Passcode:** 927915

\*\*\* Please Note \*\*\*

The above teleconference option for public participation is being offered as a convenience only and may limit or otherwise prevent your access to and participation in the meeting due to disruption or unavailability of the teleconference line. If any such disruption of unavailability occurs for any reason the meeting will not be suspended, terminated, or continued. Therefore in-person attendance of the meeting is strongly encouraged.

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**AGENDA OF REGULAR MEETING**

1. Call to Order and Roll Call
2. Additions or Deletions to the Agenda
3. 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 comment 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 comment item.)
4. Review and consider approval of CMA GSA Committee meeting minutes of March 25, 2024
5. Review and consider approval of Quarterly Financial Statements and Warrant List
6. Receive update on CMA monitoring network expansion and Spring water levels
7. Review and consider approval to form the DRAFT CMA GSA Agency Member Voluntary Contribution and Reimbursement Agreement
8. Receive update and consider taking action on the following CMA GSA items:
  - a. Administrative services contract with SYRWCD
  - b. Rate study contract with Raftelis including Scope of Work
  - c. Consider approval of Resolution No. CMA-2024-02 to Approve and Adopt a Conflict-of-Interest Code
  - d. Discuss the potential addition of an Agricultural Representative
9. Discuss Basin-wide Joint-GSAs meeting June 7, 2024, 10 AM, Buellton City Council Chambers
10. Next CMA GSA Board Regular meeting on Wednesday, August 26, 2024
11. CMA GSA Board member reports and requests for future agenda items
12. Adjournment

[This agenda was posted 72 hours prior to the scheduled regular meeting at 3669 Sagunto Street, Suite 101, Santa Ynez, California, and 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. Advanced notification as far as practicable prior to the meeting will enable the GSA to make reasonable arrangements to ensure accessibility to this meeting.]