

NOTICE AND AGENDA OF SPECIAL MEETING

BOARD OF DIRECTORS

SANTA YNEZ RIVER WATER CONSERVATION DISTRICT

HELD AT

BUELLTON CITY COUNCIL CHAMBERS

140 WEST HIGHWAY 246, BUELLTON, CALIFORNIA

AT 6:30 P. M., WEDNESDAY, MAY 2, 2018

AGENDA

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Consideration of the Minutes of the Regular Meeting of March 7, 2018
- IV. Additions, if any, to the Agenda
- V. 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.)
- VI. Public Hearing on the 40th Annual Engineering Survey and Report on Water Supply Conditions of the Santa Ynez River Water Conservation District, 2017-2018 and Related Financial Matters. (Any operator of a water producing facility within the District, or any person interested in the condition of the groundwater or the surface water supplies of the District, may appear in person or by representation, to submit evidence thereon.) It is expected that this hearing will be continued to a later date pending completion and/or public review of the 40th Annual Report.
- VIII. General Manager Report – Status, discussion and possible Board action on the following subjects:
 - A. Election Matters
 1. Elective Offices to be Filled in the District Election on November 6, 2018
 2. Reconsideration of Resolution on Candidates' Statements

- B. Consideration of Memorandum of Understanding (MOU) to Participate in the Statewide and Countywide Integrated Regional Water Management (IRWM) Program
- C. Consideration of District Drug and Alcohol Abuse Program/Policy
- D. Santa Barbara County Local Agency Formation Commission Matters
 - 1. Results of March 26, 2018 Independent Special District Selection Committee Meeting
 - 2. Consider Nomination of Candidate for LAFCO Alternate Special District Member
 - 3. Direct Presiding Officer to Cast Ballot in Selection for an Independent Special District Director to serve on the Countywide Redevelopment Agency (RDA) Oversight Board
- E. Financial Report and Monthly Accounts Payable Reports
- F. FY 2018-2019 Draft Operations Plan
- G. FY 2018-2019 Preliminary Budget/Groundwater Charge Rates
- IX. General – Status, discussion, and possible Board action on the following topics:
 - A. River Hydrologic Conditions/Water Rights Accounts
 - 1. Cachuma Project Operations
 - 2. Upper River Operations
 - B. SWRCB WR 94-5 Water Rights Proceedings
 - C. Fish Management Plan/Biological Opinion (FMP/BO)
 - 1. Fisheries Activities under 2001 Agreement to Support FMP/BO Compliance
 - 2. Biological Opinion Reconsultation
 - D. Sustainable Groundwater Management Act (SGMA)
 - E. District Long Range Plan
 - F. Projects and Activities that Could Affect District Operations
 - 1. COMB’s Site 2 Emergency Barge with Permanent Submerged Pipeline (to Tecolote Tunnel) Project
 - 2. Cachuma Project Contract Negotiations
 - 3. Cannabis Production
 - 4. Santa Ynez CSD Draft Recycled Water Facilities Plan prepared by RMC

- X. Correspondence for discussion and possible Board action – Secretary recommends the items not marked with an asterisk (*) for file
- XI. Reports, acts by Board members, questions of staff, status reports, announcements, observations, and other matters, and/or communications not requiring action
- XII. Determination of next meeting date. The next meeting is scheduled tentatively as a Regular Meeting for June 6, 2018

In compliance with the California Water Code, regular meetings are scheduled for the first Wednesday in March, June, September and December at various locations within the District. Special meetings may be held at any location within the District.

Any member of the public may place relevant items on the Board’s Agenda. However, written notice describing the Agenda item must be given to the General Manager or Secretary fourteen (14) days before the Board meeting.

- XIII. Requests from the Board of Directors for items to be included on the next Agenda
- XIV. Closed Session
 - A. Conference with Legal Counsel – Existing litigation (Subdivision (a) of Section 54956.9 of the Government Code of the State of California) relating to adjudicatory proceedings pending before the State Water Resources Control Board regarding Permits 11302 and 11310 issued on Applications 11331 and 11332 to the United States Bureau of Reclamation and complaints filed by the California Sport Fishing Protection Alliance regarding the operation of the Cachuma Project and State Board Order WR 89-18; and proposed changes to the place and purpose of use of waters obtained through aforementioned permits for the Cachuma Project; and proceedings related to SWRCB Permit No. 15878 held by the City of Solvang.
 - B. Conference with Legal Counsel – Significant exposure to litigation pursuant to Section 54956.9(b) of the California Government Code (one item).
 - C. Conference with Legal Counsel – Possible initiation of litigation pursuant to Section 54956.9(c) of the California Government Code (one item).
- XV. Adjournment

[This agenda was posted at 3669 Sagunto Street, Suite 108, Santa Ynez, California, and notice delivered 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 District at (805) 693-1156. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.]