

NOTICE AND AGENDA OF REGULAR 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, MARCH 7, 2018

AGENDA

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Consideration of the Minutes of the Regular Meeting of December 6, 2017
- 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. Introduction of Surface Water Resources Manager
- VII. General Manager Report – Status, discussion and possible Board action on the following subjects:
 - A. Board Reorganization
 - B. Consideration and Re-Adoption of Investment Policy
 - C. Consideration of Resolution No. 674 Declaring that Governing Board Members and Volunteers Shall Be Deemed to be Employees of the District for the Purpose of Providing Workers' Compensation Coverage for said Certain Individuals While Providing their Services.
 - D. Receipt of Preliminary 40th Annual Engineering and Survey Report on Water Supply Conditions of the SYRWCD, FY 2017-18

- E. Financial Report and Monthly Accounts Payable Reports
 - F. FY 2018-19 Budget/Groundwater Rate Outlook
 - G. Special District Nominations and Appointments to the Santa Barbara Local Agency Formation Commission
- VIII. 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)
 - 1. Groundwater Sustainability Plan Grant Application and Subsequent Events
 - 2. Implementation of Groundwater Sustainability Agency Committee Meetings
 - 3. Selection and Appointment of District Representatives to the Western, Central and Eastern Groundwater Sustainability Agencies of the Santa Ynez River Valley Groundwater Basin
 - 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
- IX. Correspondence for discussion and possible Board action – Secretary recommends the items not marked with an asterisk (*) for file
- X. Reports, questions of staff, status reports, announcements, observations, and other matters, and/or communications not requiring action

- XI. Determination of next meeting date. The next meeting is scheduled as a special meeting on April 25, 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.

- XII. Requests from the Board of Directors for items to be included on the next Agenda

XIII. Closed Session

- A. Conference with Legal Counsel – Existing litigation (Subdivision (a) of Section 54956.9 of the Government Code) 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).

XIV. 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.]