

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, SEPTEMBER 5, 2018

AGENDA

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Consideration of the Minutes of the Regular Meeting of June 4, 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. General Manager Report – Status, discussion and possible Board action on the following subjects:
  - A. Elections Filing results
  - B. Office Move
  - C. FY 2017-18 Financial Report and Monthly Accounts Payable Reports
  - D. FY 2017-18 Independent Auditor’s Report
  - E. FY 2018-19 Financial Report and Monthly Accounts Payable Report
  - F. Consider Retention of CPA Consulting Services for FY 2018-19

- VII. 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. Provide direction to SYRWCD Representatives on GSA Committees with regard to Conflict of Interest Code adoption and reconsideration of Cost Sharing between WMA GSA Voting Agencies
    - 2. Other matters of an informational nature
      - a. DWR Grant Agreement
      - b. Procurement of Consulting Services
  - E. Projects and Activities that Affect District Operations
  - F. District Long Range Plan
- VIII. Reports, acts by Board members, questions of staff, status reports, announcements, observations, and other matters, and/or communications not requiring action
- IX. Determination of next meeting date. The next meeting is scheduled as a regular meeting for December 5, 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.

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

XI. 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).
- D. PUBLIC EMPLOYEE EVALUATION (Govt. Code Sec. 54957)  
Title: General Manager

XII. 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.]