

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 6, 2019

AGENDA

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Consideration of the Minutes of the Special Meetings of February 15, and 25, 2019
- IV. Additions or Deletions, 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. Revised 2019 Santa Barbara County Integrated Regional Water Management (IRWM) Plan
 - A. Presentation of the 2019 IRWM Plan - Executive Summary
 - B. Consideration of Resolution No. 687 Adopt the 2019 Santa Barbara Countywide IRWM Plan
- VII. Receipt of Preliminary 41st Annual Engineering and Survey Report on Water Supply Conditions of the SYRWCD, FY 2018-19
- VIII. General Manager Report – Status, discussion and possible Board action on the following subjects:
 - A. Board Reorganization
 - B. Financial Reports, Monthly Warrant Reports and Quarterly Investment Report
 - C. FY 2019-20 Budget/Groundwater Rate Outlook
 - D. SYRWCD Investment Policy

1. Discussion of proposed changes
 2. Consideration of Resolution 688 Adopting A Revised Investment Policy
- E. District Long Range Plan
- F. 2020-2022 CSDA Board of Directors - Call for Nominations
- IX. Surface Water Program – 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/Biological Assessment (FMP/BO/BA)
 1. Fisheries Activities under 2001 Agreement to Support FMP/BO Compliance
 2. Biological Assessment
 - D. Projects and Activities that Could Affect District Operations
 1. COMB’s Project to reconstruct and make permanent the Emergency Pumping Facility (to Tecolote Tunnel) and connect the State Water Project water pipeline system
 2. Cachuma Project Contract Negotiations
- X. Sustainable Groundwater Management Act (SGMA)
- XI. Attorney Report
- XII. Reports, questions of staff, status reports, announcements, observations, and other matters, and/or communications not requiring action
- XIII. Determination of next meeting date. The next meeting is scheduled as a special meeting on Wednesday, May 1, 2019.
- 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.
- XIV. Requests from the Board of Directors for items to be included on the next Agenda

XV. Closed Session

- A. Conference with Legal Counsel – Existing litigation (Subdivision (d) 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 –Anticipated litigation: Possible initiation of litigation pursuant to Section 54956.9(d)(4) of the California Government Code (one potential case).
- C. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Section 54956.9(d)(2) of the California Government Code (one potential case).
- D. Public Employment (Gov't Code §54957(b)) Title: General Manager, Groundwater Program Manager, Surface Water Program Manager, Strategic Advisor, District Administrator

XVI. Adjournment

[This agenda was posted at 3669 Sagunto Street, Suite 101, Santa Ynez, California, and on the web at <https://www.SYRWCD.com> 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.]