

NOTICE

SPECIAL MEETING OF THE BOARD OF DIRECTORS SANTA YNEZ RIVER VALLEY GROUNDWATER BASIN CENTRAL MANAGEMENT AREA GROUNDWATER SUSTAINABILITY AGENCY

will be held on **THURSDAY, SEPTEMBER 10, 2026**, at 10:00 a.m.
at Buellton City Council Chambers, 140 West Highway 246, Buellton, California

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: 898 7459 4293 Meeting Passcode: 740910

Director Mike Anderson will be attending the meeting via teleconference from the following location:
3407 Sacramento Street, San Francisco, CA 94118. Members of the public may join Director Jordan at that location.

***** 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.

AGENDA OF SPECIAL MEETING

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comment (Any member of the public may address the Committee relating to any non-agenda matter within the Committee’s jurisdiction. 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. Consent Agenda – Routine Items for approval or rejected in single motion without separate discussion. Consent items can be removed and placed on the Regular Agenda for discussion and possible action upon request by a Director
 - a. Minutes of the Regular Meeting of May 18, 2026
 - b. Quarterly Financial Reports and Warrant List
5. Review and consider approval of Engagement Letter received from Moss, Levy, Hartzheim, LLP for GSA Single Year Audit of Fiscal Year 2025-26 and consider approval of conducting single-year audits in lieu of two-year audits
6. Receive presentation from Stetson Engineers on the August 2026 Periodic Review and Assessment of the CMA GSA Groundwater Sustainability Plan (“GSP”), Public Draft, and consider approval of staff recommendation to not prepare a GSP Amendment concurrently with the CMA GSP Periodic Evaluation
7. Receive update on Grant Components 2 & 5 and consider scope modifications to existing EKI contract
8. Review and consider approval of Public Works Contract with low-bid Drilling Contractor for Prop 68 Grant Component 5 Monitoring Program Improvements and authorize Plan Manager to issue Notice of Award and otherwise administer contract
9. Review amended Conflict of Interest Code and consider approval of Resolution No. 2026-03, ANNOUNCING INTENT TO ADOPT AN AMENDED CONFLICT OF INTEREST CODE AND ESTABLISHING A COMMENT PERIOD
10. CMA Updates
 - a. Small GSA Coalition and potential Prop 4 grant funding
 - b. Discuss revising day/time of CMA GSA regular meetings, effective January 1, 2027
 - c. Legal Counsel Updates
11. Next CMA GSA Regular Board meeting is Monday, November 16, 2026, 10 AM at Buellton CCC
12. CMA GSA Board member reports and requests for future agenda items
13. Adjournment

[This agenda was posted 24 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.]