

NOTICE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
SANTA YNEZ RIVER VALLEY GROUNDWATER BASIN
CENTRAL MANAGEMENT AREA GROUNDWATER SUSTAINABILITY AGENCY
will be held on **Wednesday, September 04, 2024**, 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:** 863 3506 1148 **Meeting Passcode:** 526104

*** 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. Closed Session: The Board will hold a closed session to discuss the following items:
 - a. Conference with Real Property Negotiator (Gov. Code § 54956.8)
 - i. GSA Designated Representative: Bill Buelow
 - ii. Property: APN 137-090-067
 - iii. Under Negotiation: Price and Terms of Payment
 - iv. Negotiation With: Buellton Polo Village Partners, LP
 - b. Public Employee Appointment: Special Legal Counsel (Gov Code § 54957(b)(1))
4. Reconvene into Open Session and Report from Closed Session (Gov. Code § 54957.1)
5. Additions or Deletions to the Agenda
6. Public Comment (Any member of the public may address the Committee relating to any non-agenda matter within the Committee’s jurisdiction. The total time for all public comment shall not exceed fifteen minutes and 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.)
7. Review and consider approval of Minutes of the Special Meeting of June 24, 2024
8. Review and consider approval of Quarterly Financial Reports and Warrant List
9. Receive updates and consider taking action on the following:
 - a. Subgrant Agreement with SYRWCD
 - b. Monitoring Well Access Agreement – Polo Village
 - c. EKI Scope of Work and consider approval of Grant Implementation Projects and authorize CMA GSA Contract
 - d. Discuss the addition of an Agricultural Representative
 - e. Review Stetson Engineers Scope of Work and cost estimate and consider approval of ongoing technical support and authorize CMA GSA Contract
10. Basin-wide Joint-GSAs meeting Friday, September 6, 2024, 10 a.m., at Buellton City Council Chambers
11. Next CMA GSA Board Regular meeting is scheduled for Monday, November 18, 2024 at Buellton City Council Chambers

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.]