

NOTICE
REGULAR MEETING OF THE BOARD OF DIRECTORS
SANTA YNEZ RIVER VALLEY GROUNDWATER BASIN
WESTERN MANAGEMENT AREA GROUNDWATER SUSTAINABILITY AGENCY

will be held on Wednesday, July 24, 2024, at 10:00 a.m.
at Vandenberg Village Community Services District, Meeting Room, 3745 Constellation Rd, Lompoc, California

WMA GSA Director Myron Heavin will be attending the meeting via teleconference from the following location:
2700 Lewis Place, Lompoc, California. Members of the public may join him at that location.

WMA GSA Alternate Director Mike Garner will be attending the meeting via teleconference from the following location:
2824 Desert Song Drive Bullhead City, Arizona. Members of the public may join him at that location.

Optional remote public participation is available via Telephone or ZOOM

To access the meeting via telephone, please dial: (669) 444-9171 or via the Web at: <http://join.zoom.us>

“Join a Meeting” - Meeting ID **828 2553 2198** Meeting Passcode: **022147**

*** 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 REGULAR 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 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.)
4. Review and consider approval of the Minutes of the Regular Meeting of June 26, 2024
5. Consider appointment of Ad-Hoc Committees for the following:
 - a. Recruitment of WMA Plan Manager/Executive Director; approving draft Request for Qualifications (RFQ)
 - b. Development of a policy for administering well verifications in the WMA
 - c. Development of a policy for WMA groundwater production measurement and reporting
6. Receive and discuss request for WMA GSA Written Verification of a proposed well on APN 099-650-012, 1990 Tularosa Rd. Lompoc, CA (Lany1990 LLC, Christopher Montes)
7. Receive and consider possible action on the following WMA JPA items:
 - a. Revisions to WMA JPA adding Agricultural Representative
 - b. Approval of Revised Draft 5-year Budget for WMA GSA
 - c. Endorsement of member agency cost/loan share reimbursement agreement
 - d. Scope of Work for seawater intrusion monitoring by County and consider approval of laboratory costs
 - e. WMA GSA Contract with EKI for Component Management Services on behalf of the Santa Ynez Basin
 - f. Approval of scope of work and cost estimate from Stetson Engineers for ongoing technical support

8. Discuss Basin-wide Joint-GSAs meeting Friday, September 6, 2024, 10 a.m., at Buellton City Council Chambers
9. Next Regular WMA GSA Board meeting is scheduled for Wednesday, August 28, 2024, 10 a.m. at VVCSD
10. WMA GSA Board member reports and requests for future agenda items.
11. Adjournment

[This agenda was posted 72 hours prior to the scheduled special 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.]