

**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, January 22, 2025, at 2:00 p.m.  
at Vandenberg Village Community Services District, Meeting Room, 3745 Constellation Rd, Lompoc, California

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**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:** 895 8730 4229 **Meeting Passcode:** 592889

\*\*\* 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 or unavailability occurs for any reason the meeting will not be suspended, terminated, or continued. Therefore in-person attendance of the meeting is strongly encouraged.

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**AGENDA OF REGULAR MEETING**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. New Board Member Welcome and Introductions
4. 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 comments 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.)
5. WMA Board of Directors Officer and Committee Appointments.
6. Review and consider approval of the Minutes of the Regular Meeting of September 25, 2024
7. Review and consider approval of quarterly Financial Reports and Warrant List with invoices
8. Receive update from EKI on Proposition 68 Projects.
9. Update on WMA Annual Report and Schedule.
10. Consider approval of a new task-order with Stetson Engineers for the five-year WMA GSP Update.
11. Review and discuss 2025 schedule of meetings for the WMA GSA
12. Next Regular WMA GSA Board meeting is scheduled for Wednesday, February 26, 2025, at VVCSD
13. Next Basin-wide Joint-GSAs meeting Friday, March 7, 10 AM, Buellton City Council Chambers
14. WMA GSA Board member reports and requests for future agenda items
15. Closed Session: The Board will hold a closed session to discuss the following item:
  - a. Public Employment – Executive Director Position - Govt. Code Sec. 54957(b)
16. Reconvene into Open Session / Closed Session Report
17. Adjournment

[This agenda was posted 72 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.]