

**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, September 25, 2024, at 10:00 a.m.  
at Vandenberg Village Community Services District, Meeting Room, 3745 Constellation Rd, Lompoc, California

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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.

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**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 **892 9207 7870** Meeting Passcode: **165018**

\*\*\* 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.

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**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 August 28, 2024
5. Receive update on Status of Executive Order requiring Written Verifications for New Well Applications
6. Receive update from EKI on Proposition 68 Grant Funded Projects
7. Receive update from the three Ad-Hoc Committees and consider possible action:
  - a. Recruitment of WMA Plan Manager/Executive Director; approving draft Request for Qualifications (RFQ)
  - b. Development of a policy for WMA groundwater production measurement and reporting
8. Receive and consider possible action on the following WMA JPA items:
  - a. Agency updates on status of agency approvals of First Addendum to the WMA JPA
  - b. Consider directing staff to develop a contract with Streamline for the WMA GSA website, and authorize and request a change in ownership from SYRWCD to the WMA GSA JPA
  - c. Consider proposals by Stetson to prepare the WMA annual report and single report submittal and authorize action.
9. Consider changing the date and time of regular meetings of the WMA GSA
10. Next Regular WMA GSA Board meeting is scheduled for Wednesday, October 23, 2024, 10 a.m. at VVCSD
11. WMA GSA Board member reports and requests for future agenda items.
12. 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.]