

## NOTICE AND AGENDA OF SPECIAL MEETING

BOARD OF DIRECTORS OF THE SANTA YNEZ RIVER VALLEY GROUNDWATER BASIN  
EASTERN MANAGEMENT AREA GROUNDWATER SUSTAINABILITY AGENCY

HELD AT  
SANTA YNEZ COMMUNITY SERVICES DISTRICT, MEETING ROOM  
1070 FARADAY STREET, SANTA YNEZ, CALIFORNIA  
6:30 P.M., THURSDAY, SEPTEMBER 26, 2024

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**Optional remote public participation is available via Telephone or TEAMS**

To access the meeting via telephone, please dial: [+1 805-724-0311, 876317773#](tel:+18057240311)  
or via the Web at: [Join the meeting now](#)

“Join a Meeting” - Meeting ID **278 503 492 665** Meeting Passcode: **zPVKHj**

\*\*\* 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 SPECIAL MEETING

1. Call to Order and Roll Call
2. Additions or Deletions to the Agenda
3. Public Comment (Any member of the public may address the Board relating to any non-agenda matter within the Board’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 Board at this meeting on any public comment item.)
4. Review and Consider Approval of Meeting Minutes of August 29, 2024
5. Review and Consider Approval of Contract Services Agreement with Aleshire & Wynder, LLP for General Counsel legal services to the Eastern Management Area (EMA) Groundwater Sustainability Agency (GSA)
6. Review and Consider Approval of Professional Services Agreement with Confluence Engineering Solutions for Executive Director services to the EMA GSA
7. Review and Consider Approval of Professional Services Agreement with Water Resources Economics, LLC for Rate Consultant services to the EMA GSA
8. Update on Nominations and Appointments of Agricultural Director and Alternate Agricultural Director for the EMA GSA Board of Directors
9. Update on Executive Order N-3-24 and Recission of Written Verification Requirements
10. Consideration and Possible Action on EMA GSA Resolution No. 2024-002: Resolution of the Santa Ynez River Valley Groundwater Basin Eastern Management Area Groundwater Sustainability Agency Authorizing the Opening of An Account at Five Star Bank
11. Consideration and Possible Action for EMA GSA Website Services
12. Consider Designation of Principal Office of the EMA GSA

13. Consider Date for Next Regular or Special Meeting of the EMA GSA
14. Director Reports and Requests for Future Agenda Items
15. Adjournment

[This agenda was posted at least 24 hours prior to the 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.]