

## NOTICE AND AGENDA OF REGULAR MEETING

### GROUNDWATER SUSTAINABILITY AGENCY FOR THE EASTERN MANAGEMENT AREA IN THE SANTA YNEZ RIVER GROUNDWATER BASIN

HELD AT  
SANTA YNEZ COMMUNITY SERVICES DISTRICT, MEETING ROOM  
1070 FARADAY STREET, SANTA YNEZ, CALIFORNIA  
6:30 P.M., THURSDAY, MAY 23, 2024

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#### **Optional remote public participation is available via Telephone or ZOOM**

To access the meeting via telephone, please dial: 1-669-900-6833 or 1-669-444-9171  
or via the Web at: <http://join.zoom.us>

“Join a Meeting” - **Meeting ID** 835 9331 5119 **Meeting Passcode:** 974360

\*\*\* 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. Additions or Deletions to the Agenda
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 meeting minutes of March 28, 2024
5. Review and consider approval of Financial Statements and Warrant List
6. Receive update on Spring 2024 Water Level Measurements
7. Receive update on DWR Sustainable Groundwater Management Implementation Grant
8. Review and consider endorsing Draft EMA Joint Powers Agreement for approval by GSA member agencies
9. Discuss preparations for governance transition and consider directing staff to solicit qualifications and/or proposals for the following:
  - a. Executive Director
  - b. General Counsel
  - c. Rate Consultant
  - d. Insurance

10. Review and discuss meeting schedule for next two months. All meetings held at 6:30 PM, Santa Ynez CSD Meeting Room, 1070 Faraday St., Santa Ynez
  - a. Next Tentative Special EMA GSA Committee meeting, Thursday, June 27, 2024
  - b. Tentative Special EMA GSA Committee meeting Thursday, July 25, 2024
  - c. Next Regular EMA GSA Committee meeting, Thursday, August 22, 2024
11. EMA GSA Committee reports and requests for future agenda items
12. 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.]