

NOTICE AND AGENDA OF MEETING

SANTA YNEZ RIVER VALLEY GROUNDWATER BASIN
EASTERN MANAGEMENT AREA
GROUNDWATER SUSTAINABILITY AGENCY

HELD AT

CITY OF SOLVANG - COUNCIL CHAMBERS
1644 OAK STREET, SOLVANG, CA

AT 6:30 P.M., THURSDAY, JANUARY 24, 2019

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Introductions and review of SGMA in the Santa Ynez River Valley Basin
- IV. Additions or Deletions to the Agenda
- V. 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 participation 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 item.)
- VI. Review and approve minutes of last meeting of October 25, 2018
- VII. Staff update on consultant for GSP activities in the Eastern Management Area
- VIII. Consider adoption of Conflict of Interest Code
- IX. Update on draft First Amendment to the EMA Memorandum of Agreement
- X. Update on draft Intra-Management Area Administrative Agreement between three GSAs
- XI. Staff report on establishing a Citizen Advisory Group (CAG) for the Eastern Management Area
- XII. Next Regular Meeting Date and Time: Thursday, April 25, 2019, 6:30 PM – at the Santa Ynez Community Room, 1070 Faraday Street, Santa Ynez, CA 93460
- XIII. EMA GSA Committee requests and comments
- XIV. Adjournment

[This notice and agenda was posted at the following locations at least 72 hours prior to the scheduled meeting: Solvang City Hall at 1644 Oak Street, Solvang, California, and SYRWCD District Office at 3669 Sagunto Street, Suite 101, Santa Ynez, California, and SYRWCD, ID No.1 District Office at 3622 Sagunto Street, Santa Ynez, California. In addition, this meeting notice and agenda was posted on-line at: <http://www.SYRWCD.com> and <http://www.countyofsb.org/pwd/gsa.sbc>. In accordance 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. Notification 72 hours prior to the meeting will enable the GSA to make reasonable arrangements to ensure accessibility to this meeting.]