

NOTICE AND AGENDA OF MEETING
SANTA YNEZ RIVER VALLEY BASIN
CENTRAL MANAGEMENT AREA
GROUNDWATER SUSTAINABILITY AGENCY

HELD AT

BUELLTON CITY HALL – PLANNING DEPT. CONFERENCE ROOM
107 WEST HIGHWAY 246, BUELLTON, CALIFORNIA

AT 10:30 A. M., WEDNESDAY, MAY 16, 2018

AGENDA

- I. Call to Order
- II. Designation of CMA GSA Committee
- III. Additions, if any, to the Agenda
- IV. 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.)
- V. Election of Committee Officers
 - A. Chair
 - B. Vice Chair
- VI. Conflict of Interest and Form 700 Requirements
 - A. Consider adoption of Conflict of Interest Code
 - B. Committee Member Obligation to File Form 700 “Assuming Office”
- VII. Staff and Outside Services
 - A. GSA Coordinator and DWR Point of Contact
 - B. Secretarial Support
 - C. Banking and Finance
 - D. Legal Counsel
- VIII. Status update on California Department of Water Resources Proposition 1 Grant
- IX. Consider authorization to notify the State of California, Department of Water Resources of the Initiation of Groundwater Sustainability Plan Activities for the CMA GSA

X. Consideration of Cost Sharing between Voting Agencies and Grant Reimbursement

XI. Consider authorization to request Consultant Services

- A. Website and Email Communications
- B. Stakeholder Engagement Plan
- C. Data Management Plan
- D. Technical Support for Basin Coordination
- E. Hydrogeologic Conceptual Model

XII. Determination of next meeting date. The next meeting is scheduled tentatively for **June 20, 2018 at 10:30 A.M.**

XIII. Requests from the Committee for items to be included on the next Agenda

XIV. Adjournment

[This agenda was posted 72 hours prior to the scheduled meeting at 107 West Highway 246, Buellton, California, 3669 Sagunto Street, Suite 108, Santa Ynez, California, and <https://www.countyofsb.org/pwd/gsa.sbc> 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. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.]