

NOTICE AND AGENDA OF REGULAR 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
4:00 P.M., THURSDAY, MAY 28, 2026

Optional remote public participation is available via Telephone or TEAMS

To access the meeting via telephone, please dial: [+1 469-998-7311](tel:+14699987311), [209762335#](tel:209762335) or via the Web at: [Join the meeting now](#)

“Join a Meeting” - Meeting ID **294 811 517 405** Meeting Passcode: **4nNRT3**

*** 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 or unavailability occurs for any reason the meeting will not be suspended, terminated, or continued. Therefore in-person attendance of the meeting is strongly encouraged.

AGENDA OF REGULAR MEETING

1. Call to Order and Roll Call
2. Public Comment (Any member of the public may address the Board relating to any non-agenda matter within the Board’s jurisdiction. The time for public comment allotted for each individual shall not exceed three minutes. No action will be taken by the Board at this meeting on any public comment item.)
3. Consent Agenda
 - a. Review and consider approval of meeting minutes for the February 26, 2026 EMA GSA Special Board Meeting.
 - b. Review and consider approval of meeting minutes for the March 13, 2026 SYRVGB Joint Management Area Board Meeting.
 - c. Review and consider approval of Financial Statements and Warrant List for February-April 2026.
4. Citizen Advisory Group (CAG) Meeting Report-Out
5. Action Items
 - a. Review and consider approval of First Amendment to Professional Services Agreement with MLJ Environmental for Well Registration and Reporting Platform.
 - b. Review and consider approval of First Amendment to Professional Services Agreement with GSI Water Solutions for Monitoring Network Improvement Hydrogeologic Support Services.
 - c. Review and consider approval of EMA GSA FY 2026-27 budget.
 - d. Review and consider approval of easement for monitoring well with Chamberlin Ranch.

- e. Review and consider approval of Resolution adopting the EMA GSA Bylaws.
 - f. Review and consider approval of Resolution Authorizing Groundwater Extraction Fee Charges to be Collected on the Tax Roll.
 - g. Review and consider approval of reimbursement to Walking M. Ranches for groundwater extraction fee overpayment associated with misreported production.
 - h. Review and consider approval of Fourth Amendment to Professional Services Agreement with Confluence Engineering Solutions for Executive Director Support Services.
6. Informational Items
 - a. Receive presentation from GSI on Spring 2026 water level data for the EMA.
 - b. Prop 68 Grant and EMA GSA Initiatives Update
 - i. Stantec work plan for DWR Facilitation Support Services
7. Consider Date/Time and Need for Future Regular and/or Special Meetings of the EMA GSA.
 - a. Next Basin-Wide Joint Special Meeting Friday, June 12, 2026, at 9:00 AM at Buellton City Council Chambers.
 - b. Next EMA GSA CAG Meeting Thursday, June 18, 2026 at 3:00 PM.
 - c. Next EMA GSA Regular Board Meeting Thursday, July 23, 2026 at 4:00 PM at SYCSD Meeting Room.
8. Board of Directors Reports and Requests for Future Agenda Items
 9. Adjournment

[This agenda was posted at least 72 hours prior to the regular meeting at 3669 Sagunto Street, Suite 101, Santa Ynez, California, and ema-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 Valley Groundwater Basin Eastern Management Area Groundwater Sustainability Agency at (805) 457-5065. Advanced notification as far as practicable prior to the meeting will enable the GSA to make reasonable arrangements to ensure accessibility to this meeting.]