

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
5:00 P.M., THURSDAY, APRIL 17, 2025

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:+1209762335) 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 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.

AGENDA OF SPECIAL 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 27, 2025 EMA GSA Board Meeting and March 20, 2025 EMA GSA Board / CAG Public Workshop and Special Meeting (SGMA Groundwater Extraction Fee Rate Study)
 - b. Review and consider approval of Financial Statements and Warrant List for Q3 FY 2024/25
4. Informational Items
 - a. New EMA GSA Well Permits Approved by County of Santa Barbara EHS
 - i. 1550 Alisos Ave, Santa Ynez, CA 93460
5. Action Items
 - a. Review and provide input on Draft EMA GSA Budget for FY 2025/26
 - b. Receive letter from SYRWCD regarding Action Plan Prop 68 Grant disbursements
 - c. Receive request for an additional \$200,000 in EMA GSA Member Agency contributions to the EMA GSA for FY 2024/25 and for approval of extending the repayment of contributions made by Member Agencies to the EMA GSA through Fiscal Years 2027-2030
 - d. Receive and file SGMA Groundwater Extraction Fee Rate Study Report and consider approval of releasing the Proposition 218 Notices

- e. Review and consider adoption of an EMA GSA Well Registration Ordinance
- 6. Consider Date/Time for Next Regular and/or Special Meetings of the EMA GSA
- 7. Board of Directors Reports and Requests for Future Agenda Items
- 8. Adjournment

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