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
4:00 P.M., THURSDAY, NOVEMBER 19, 2026

Optional remote public participation is available via Telephone or TEAMS
To access the meeting via telephone, please dial: +1 469-998-7311, 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 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 October 7, 2026 Special Meeting and September 24, 2026 Regular Meeting.
    b. Review and consider approval of Financial Statements and Warrant List.
    c. Review and consider approval of 2027 EMA GSA Meetings Schedule.
4. Citizen Advisory Group (CAG) Meeting Report-Out
    a. None – did not meet
5. Action Items
    a. Receive Santa Ynez Water Group nomination report and consider appointment of Agricultural Director and Alternate Agricultural Director for the EMA GSA Board of Directors.
    b. Review and consider approval of professional services agreement with GSI for preparation of the Water Year 2026 EMA GSA Annual Report.
    c. Review and consider approval of Fifth Amendment to Professional Services Agreement with Confluence Engineering Solutions for Executive Director Support Services.

d. Review and consider approval of renewal of the Professional Services Agreement with Aleshire & Wynder, LLP for legal services.

e. Receive and file staff report and legal assessment for approach to shared wells and De Minimis user certifications

f. Review and consider approval of developing a De Minimis calculator tool to support well registration and metering initiatives

g. Receive Board direction on unpaid FYE 2026 groundwater extraction fee direct bills

6. Informational Items

    a. Prop 68 Grant Executed Amendment #4

    b. Prop 68 Grant Tasks and EMA GSA Initiatives Update

        i. GSP Periodic Evaluation

        ii. Well Registration Update

7. Consider Date/Time and Need for Future Meetings of the EMA GSA.

    a. Next Basin-Wide Joint Special Meeting Friday, December 11, 2026, at 9:00 AM at Buellton City Council Chambers.

    b. Next EMA GSA CAG Meeting Thursday, December 17, 2026 at 3:00 PM via Microsoft Teams.

    c. Next EMA GSA Board Meeting Thursday, January 28, 2027 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 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 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.]