

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, SEPTEMBER 24, 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), [2097623355#](tel:2097623355) 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 previous Board Meeting.
 - b. Review and consider approval of Financial Statements and Warrant List.
4. Citizen Advisory Group (CAG) Meeting Report-Out
5. Action Items
 - a. Review and consider approval of GSP Periodic Evaluation and amendment to GSP to address Recommended Corrective Actions (RCAs) #5 and #6.
 - b. Review and consider approval of Public Works Contract with low-bid Drilling Contractor for Prop 68 Grant Component 5 Monitoring Program Improvements.
 - c. Review and consider approval of Amendment No. 2 to the Agreement with MLJ Environmental for On-Call Watermark Support Services.
 - d. Review and consider for approval adoption of a 1-year audit cycle for the duration of the Proposition 68 Grant and consider for approval the Engagement Letter for GSA Audit for Fiscal Year ended June 30, 2026.
 - e. Review status of well registration and provide direction on potential extension of well registration deadline and potential penalties for not registering wells.

- f. Review and provide direction on de minimis extractor determinations for metering requirements and policies and procedures for shared wells.
- 6. Informational Items
 - a. Prop 68 Grant and EMA GSA Initiatives Update
- 7. Consider Date/Time and Need for Future Meetings of the EMA GSA.
 - a. Next EMA GSA CAG Meeting Thursday, October 15, 2026 at 3:00 PM.
 - b. Next EMA GSA Special Board Meeting Thursday, November 19, 2026 at 4:00 PM at SYCSD Meeting Room.
 - c. Next Basin-Wide Joint Special Meeting Friday, December 11, 2026, at 9:00 AM at Buellton City Council Chambers.
- 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.]