

NOTICE

**REGULAR MEETING OF THE BOARD OF DIRECTORS
SANTA YNEZ RIVER VALLEY GROUNDWATER BASIN
CENTRAL MANAGEMENT AREA GROUNDWATER SUSTAINABILITY AGENCY**

will be held on **Monday, May 18, 2026**, at 10:00 a.m.
at Buellton City Council Chambers, 140 West Highway 246, Buellton, California

Optional remote public participation is available via Telephone or ZOOM

To access the meeting via telephone, please dial: 1-669-444-9171 or via the Web at: <http://join.zoom.us>
“Join a Meeting” Meeting ID: 896 5925 6550 Meeting Passcode: 771921

***** 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. Pledge of Allegiance
3. Public Comment (Any member of the public may address the Committee relating to any non-agenda matter within the Committee’s jurisdiction. 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 comment item.)
4. Receive presentation by Moss, Levy, Hartzheim, LLP and file the Fiscal Year 2024-25 and Fiscal Year 2025-26 Independent Auditor’s Reports and Reports on Internal Controls
5. Consent Agenda – Routine Items for approval or rejected in single motion without separate discussion. Consent items can be removed and placed on the Regular Agenda for discussion and possible action upon request by a Director
 - a. Minutes of the Regular Meeting of February 23, 2026
 - b. Minutes of the Joint GSAs Special Meeting of March 13, 2026
 - c. Quarterly Financial Reports and Warrant List
6. Consider approval of Amendment No. 1 to Administrative Services Agreement between the CMA GSA and SYRWCD
7. Review and consider approval of FY 2026-2027 Budget
8. Consider adoption of CMA Resolution No. 2026-01, Setting Groundwater Management Fee and Requesting Collection of Groundwater Management Fee for FYE 2027 in the Same Manner as Municipal Ad Valorem Taxes
9. Consider adoption of CMA Resolution 2026-02 Establishing a Process to Appeal Calculation of the CMA GSA’s Groundwater Management Fee
10. Presentations to the Board
 - a. 2026 Spring Groundwater Monitoring Results and Grant Component 4 (Stetson)
 - b. Grant Components 2 and 5 (EKI)
11. CMA Updates
 - a. WY2025-2026 Annual Report Planning
 - b. CMA SGMA Groundwater Management Fee Collection

- c. Small GSA Coalition
 - d. The Faces of SGMA Implementation Summit – GRA
 - e. Website service for accessible PDFs
12. Next Special Basin-Wide Joint meeting is tentatively scheduled for Friday, June 12, 2026, 9 AM at Buellton City Council Chambers (CCC)
 13. Next CMA GSA Regular Board meeting is Monday, August 24, 2026, 10 AM at Buellton CCC
 14. CMA GSA Board member reports and requests for future agenda items
 15. Adjournment

[This agenda was posted 72 hours prior to the scheduled regular meeting at 3669 Sagunto Street, Suite 101, Santa Ynez, California, and 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.]