

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, November 17, 2025**, 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:** 858 5158 5646 **Meeting Passcode:** 081672

*** 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 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 total time for all public comments shall not exceed fifteen minutes and 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. 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 Special Meeting and Public Hearing of June 23, 2025
 - b. Minutes of the Joint Meeting of the GSAs of March 7, 2025
 - c. Quarterly Financial Reports and Warrant List
 - i. Fiscal Year 2024-2025, 4th Quarter: April, May, June 2025
 - ii. Fiscal Year 2025-2026, 1st Quarter: July, August, September 2025
5. Verbal update from Plan Manager on September 2025 Action Plan Workshops
6. Receive Staff Memo Updating 2025 Sustainable Groundwater Management Fee Invoicing
7. Review Auditor Proposals, Consider Contracting with Auditor, and Authorizing a Biennial Audit for Period Ending June 30, 2025 (Fiscal Years 2023-2024 and 2024-2025)
8. Review and Approve Cost Proposal for 2025-2026 Joint Annual Report from Stetson Engineering and Authorize Plan Manager to Sign Contract on Behalf of the CMA Board.
9. Receive Updates on Proposition 68 GSP Implementation Project
 - a. Extension Request
 - b. Grant Reimbursements
 - c. Grant Components
 - i. Component 2: Well Extraction Measurement Demonstration Projects and Basin Reporting Program
 - ii. Component 4: GSP 5-Year Update
 - iii. Component 5: Monitoring Improvement and Expansion

10. Review and Consider Authorizing Plan Manager Sign the Small GSA's Cost-Share Agreement for participating in the Small GSA Group.
11. New Well Permits Approved by County of Santa Barbara EHS in the CMA
 - a. 8615 Santa Rosa Road, Buellton (EH-LUA-24-000426)
 - b. 211 Mail Road, Lompoc (EH-LUA-25-000268)
12. CMA Legal Counsel Update
13. Possible Basin-Wide Joint GSAs Special Meeting Friday, December 5, 2025, 9:00 AM at Buellton CCC
14. Consider CMA Participation in and Need for Future Basin-Wide Joint GSA Special Meetings
15. Consider Approving 2026 CMA GSA Board of Directors Meetings Schedule.
16. Next CMA GSA Regular Board Meeting Monday, February 23, 2026, 10 AM at Buellton CCC
17. CMA GSA Board Member Reports and Requests for Future Agenda Items
18. Adjournment

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