

Regular Meeting of the
BOARD OF TRUSTEES
SANTA YNEZ RIVER WATER CONSERVATION DISTRICT,
IMPROVEMENT DISTRICT NO. 1
will be held at **6:30 P.M., Tuesday, November 20, 2012**
at 3622 Sagunto Street, Santa Ynez, CA

- I. CALL TO ORDER AND ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. REPORT BY THE GENERAL MANAGER/SECRETARY REGARDING COMPLIANCE WITH THE REQUIREMENTS FOR POSTING OF THE AGENDA**
- IV. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETING OF OCTOBER 16, 2012**
- V. ADDITIONS OR CORRECTIONS, IF ANY, TO THE AGENDA**
- VI. PUBLIC COMMENT** - Any member of the public may address the Board relating to any non-agenda matter within the District's jurisdiction. The total time for all public participation shall not exceed fifteen (15) minutes and the time allotted for each individual shall not exceed three (3) minutes. The District is not responsible for the content or accuracy of statements made by members of the public. No Action will be taken by the Board on any public comment item.
- VII. CONSENT AGENDA** - All items listed on the Consent Agenda are considered to be routine and will be approved or rejected in a single motion without separate discussion. Any item placed on the Consent Agenda can be removed and placed on the Regular Agenda for discussion and possible action upon the request of any Trustee. (Est. 5 Minutes)
 - CA-1. Water Production Report
 - CA-2. Status of WR 89-18 Above Narrows Account
 - CA-3. Report on State Water Project – Central Coast Water Authority Activities
 - CA-4. Status of State Water Resources Control Board Permits, Environmental Compliance and Hearings Update
 - CA-5. National Marine Fisheries Service – September 7, 2000 Biological Opinion for Cachuma Project Continuing Operations
 - CA-6. Cachuma Project Water Supply and Water Service Contract Update
 - CA-7. Report on Cachuma Conservation Release Board (CCRB)
 - CA-8. Accounts Receivable
 - CA-9. Update on Security Measures for Water Utilities
- VIII. MANAGER'S REPORT - STATUS, DISCUSSION AND POSSIBLE BOARD ACTION ON THE FOLLOWING SUBJECTS:**
 - A. DISTRICT ADMINISTRATION**
 - 1. Financial Report on Administrative Matters - (Est. 45 Minutes)
 - a) Presentation of Monthly Financial Statements
 - b) Series 2004A – Revenue Refunding Bonds (Member Agency Projects)
 - 1) Report from Bond Counsel
 - c) Draft FY 2011/2012 Financial Statements – Audit Report presented by Bartlett, Pringle & Wolf, LLP
 - d) Report from the Ad Hoc Legal Services Committee
 - e) Board of Trustee Fees and Definitions of Meeting Reimbursement
 - B. DISTRICT OPERATIONS & MAINTENANCE**
 - 1. Well 25 – Pump and Motor Removal, Inspection and Repair (Est. 10 Minutes)
 - a) Rottman Drilling Company Casing – Swage Inspection
 - b) Bakersfield Well and Pump Company, Inc.
 - c) Bid Process to Re-Install Well No. 25
 - 2. Numancia Street Water Main Relocation and Replacement - (Est. 5 Minutes)

a) Water Main Deed of Easement

3. Meadowlark – Storage Facility/Building - (Est. 10 Minutes)

a) Design and Plan Review – William Torrey Architecture

IX. WATER SERVICE FOR PROPERTIES, PROJECTS AND IMPROVEMENTS

1. Santa Ynez Indian Reservation – Finalizing Easement Acquisition and Abandonment for Water Main Line Replacement, Alignment & Loops - (Est. 5 Minutes)

X. REPORT, DISCUSSION AND POSSIBLE BOARD ACTION ON THE FOLLOWING SUBJECTS:

A. Cachuma Project

1. Implementation of 2000 NMFS Biological Opinion issued to USBR for Continuing Operations of Cachuma Project

a) Protest Fisheries Implementation and Financial Assessment by COMB - (Est. 5 Minutes)

2. National Marine Fisheries Service Section 7 Re-Consultation with US Bureau of Reclamation for Operation of the Cachuma Project - (Est. 20 Minutes)

a) Proposed Budget – FY 2012/2013 for Special Studies – Preparation of Draft Biological Assessment

b) Report on CCRB Special Board Meeting – November 14, 2012

B. Cachuma Lake Oak Tree Restoration Program – Field Status Report – October 22, 2012 - (Est. 5 Minutes)

C. Cachuma Operation and Maintenance Board (COMB)

1. Report on Board Meeting - (Est. 10 Minutes)

D. Los Olivos – Mattei’s Tavern Expansion Project – Town Hall Meeting Report 10/24/2012 (Est. 10 Minutes)

E. City of Solvang – Water System Master Plan EIR (Est. 10 Minutes)

XI. REPORTS BY THE BOARD MEMBERS OR STAFF, QUESTIONS OF STAFF, STATUS REPORTS, ANNOUNCEMENTS, COMMITTEE REPORTS, OBSERVATIONS AND OTHER MATTERS AND/OR COMMUNICATIONS NOT REQUIRING ACTION

- AB1234 Training – December 14, 2012 – Noon to 2:00 p.m.

XII. APPROVAL OF ACCOUNTS PAYABLE

XIII. REQUESTS FOR ITEMS TO BE INCLUDED ON THE NEXT REGULAR MEETING AGENDA: Any member of the Board of Trustees may place an item on the meeting agenda for the next regular meeting. Any member of the public may submit a written request to the General Manager of the District to place an item on a future meeting agenda, provided that the General Manager and the Board of Trustees retain sole discretion to determine which items to include on meeting agendas.

XIV. CORRESPONDENCE: GENERAL MANAGER/SECRETARY RECOMMENDS THE ITEMS NOT MARKED WITH AN ASTERISK (*) FOR FILE

XV. NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES: The next **Regular** meeting of the Board of Trustees is scheduled for **December 18, 2012 at 6:30 p.m.**

XVI. CLOSED SESSION: The Board will hold a closed session to discuss the following items:

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

[Subdivision (a) of Section 54956.9 of the Government Code]

1. Name of Case: Adjudicatory proceedings pending before the State Water Resources Control Board regarding Permits 11308 and 11310 issued on Applications 11331 and 11332 to the United States Bureau of Reclamation and complaints filed by the California Sport fishing Protection Alliance regarding the operating of the Cachuma Project and State Board Orders WR73-37, 89-18 and 94-5; and proposed changes to the place of use of waters obtained through aforementioned permits for the Cachuma Project

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to, [Subdivision (c) of Section 54956.9 of the Government Code – 2 cases]

C. CONFERENCE WITH LEGAL COUNSEL: Cachuma Operation and Maintenance Board (COMB) Public Employee Performance Evaluation; Title – General Manager [Section 54957 of the Government Code]

XVII. ADJOURNMENT

This Agenda was posted at 3622 Sagunto Street, Santa Ynez, California and notice was delivered in accordance with Government Code Section 54954. This Agenda contains a brief general description of each item to be considered. The Board reserves the right to change the order in which items are heard. Copies of the staff reports or other written documentation relating to each item of business on the Agenda are on file with the District and available for public inspection during normal business hours. A person who has a question concerning any of the agenda items may call the District's General Manager at (805) 688-6015.

Written materials relating to an item on this Agenda that are distributed to the Board of Trustees within 72 hours (for Regular meetings) or 24 hours (for Special meetings) before it is to consider the item at its regularly or special scheduled meeting(s) will be made available for public inspection at 3622 Sagunto Street, during normal business hours. Such written materials will also be made available on the District's website, subject to staff's ability to post the documents before the regularly scheduled meeting.

If you challenge any of the Board's decisions related to the agenda items above in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice or in written correspondence to the Board prior to the public hearing.

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 District Secretary at (805) 688-6015. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.