

Special Meeting of the
BOARD OF TRUSTEES
SANTA YNEZ RIVER WATER CONSERVATION DISTRICT, IMPROVEMENT DISTRICT NO. 1
will be held at **3:00 P.M., Tuesday, November 14, 2017**
at 1070 Faraday Street, Santa Ynez, Ca. - Conference Room

- I. CALL TO ORDER AND ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. REPORT BY THE SECRETARY TO THE BOARD REGARDING COMPLIANCE WITH THE REQUIREMENTS FOR POSTING OF THE AGENDA**
- IV. CONSIDERATION OF THE MINUTES OF THE SPECIAL MEETING OF OCTOBER 24, 2017**
- 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.
 - CA-1. Water Supply and 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 and Water Service Contract Update
 - CA-7. 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
 - a) Presentation of Monthly Financial Statements – Revenues and Expenses
 - b) Draft FY June 30, 2017 and 2016 Financial Statements - presented by Bartlett, Pringle & Wolf, LLP
- IX. REPORT, DISCUSSION AND POSSIBLE BOARD ACTION ON THE FOLLOWING SUBJECTS:**
 - A. Cachuma Project – U.S. Bureau of Reclamation Continuing Operations (Est. 20 Minutes)**
 1. Cachuma Project Water Service Contract No. I75r-1802R, Water Deliveries, Exchange Agreement, Entitlement, Water Storage, Accounting, Water Supply Projections and ESA Fisheries
 - B. Central Coast Water Authority**
 1. Assignment of State Water Contract from Santa Barbara County Water Agency to CCWA

- X. 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**
- A. Amendment to Rules & Regulations and Capital Facilities Charges (Est. 5 Minutes)
1. Draft Resolution No. 7XX: A Resolution of the Board of Trustees of the Santa Ynez River Water Conservation District, Improvement No. 1 Approving the Attachment of Appendix "C" and Appendix "D" *the Automatic Annual Adjustment to the Capital Facilities Charges and Meter Installation Fees into Sections 603 and 709 of the Rules and Regulations – effective January 1, 2018*
- XI. APPROVAL OF ACCOUNTS PAYABLE**
- XII. 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.
- XIII. CORRESPONDENCE: GENERAL MANAGER RECOMMENDS THE ITEMS NOT MARKED WITH AN ASTERISK (*) FOR FILE**
- XIV. NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES:** The next Regular meeting of the Board of Trustees is scheduled for **December 19, 2017 at 3:00 p.m.**
- XV. CLOSED SESSION:** The Board will hold a closed session to discuss the following items:
- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
[Subdivision (d)(1) 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
 2. Name of Case: Adjudicatory proceedings pending before the State Water Resources Control Board regarding Permit 15878 issued on Application 22423 to the City of Solvang regarding petitions for change and extension of time and protests to the petitions
- B. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Potential initiation of litigation against the agency [Subdivision (d)(2) of Section 54956.9 of the Government Code – 1 case]
1. Cachuma Operations and Maintenance Board; Membership and Assessments
- C. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Potential initiation of litigation by the agency [Subdivision (d)(4) of Section 54956.9 of the Government Code – 2 cases]
- XVI. RECONVENE INTO OPEN SESSION**
[Sections 54957.1 and 54957.7 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.