

# **REGULAR MEETING MINUTES**

## **SANTA YNEZ RIVER WATER CONSERVATION DISTRICT SEPTEMBER 18, 2024**

A regular meeting of the Board of Directors of the Santa Ynez River Water Conservation District was held on Wednesday, September 18, 2024, at 6:30 p.m. at the Buellton City Council Chambers, 140 West Highway 246, Buellton, California.

Directors Present: Mark Altshuler Robert Dunlap, Steve Jordan, Larry Lahr, and Brett Marymee

Others Present (in-person): Bill Buelow, Philip Carpenter, Doug Circle, Alex Pappas, Amber Thompson, and Steve Torigiani (Young Wooldridge)

Others Present (teleconference): Darcy Burke

### **1. CALL TO ORDER AND ROLL CALL**

President Lahr called the meeting to order at 6:30 pm. Ms. Thompson called roll. All five Directors were present providing a quorum.

### **2. PLEDGE OF ALLEGIANCE**

President Lahr led the Pledge of Allegiance.

### **3. ADDITIONS, IF ANY, TO THE AGENDA**

Mr. Torigiani requested to move Closed Session Item 19.a. before Item 4 in the meeting. The Board unanimously agreed.

### **19. CLOSED SESSION**

The Board convened into Closed Session from 6:32 p.m. to 6:37 p.m. to discuss the following item:

- a. Conference with Legal Counsel - Pending Litigation (Gov. Code, § 54956.9, subd. (d)(1)): Wolff vs SYRWCD, Superior Court of California, County of Santa Barbara, Case No. 20CV01552 and Case No. 22CV02062

### **20. RECONVENE INTO OPEN SESSION / CLOSED SESSION REPORT**

President Lahr advised there was nothing to report from Closed Session.

### **4. PUBLIC COMMENT**

Mr. Philip Carpenter provided a public comment regarding his candidacy and qualifications for Santa Ynez River Water Conservation District, Division 3.

**5. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETING OF JUNE 19, 2024**

The Board considered the minutes of the Regular Meeting of June 19, 2024. There was no discussion or public comment.

Director Marymee made a **MOTION** to approve the minutes of the Regular Meeting of June 19, 2024, as presented. Director Jordan seconded the motion. The motion passed unanimously by voice vote.

**6. FINANCIAL REPORTS**

a. Quarterly Investment Report

Ms. Thompson presented the Quarterly Investment Report for the 4<sup>th</sup> Quarter of Fiscal Year 2023-24. There was no discussion, public comment or action.

b. Quarterly Comparison Balance Sheet

Ms. Thompson presented the Quarterly Comparison of the Balance Sheets for the quarters ending March 31, 2024 and June 30, 2024. Discussion followed. There was no public comment, and no action.

c. Balance Sheet & Profit/Loss Statement

i. FY 2023-24 Period 12, June 2024

Ms. Thompson presented the financial reports for Period 12 of FY 2023-24. There was no discussion, public comment or action.

ii. FY 2024-25 Period 1, July 2024

Ms. Thompson presented the financial reports for Period 1 of FY 2024-25. Discussion followed. There was no public comment or action.

d. Approval of Warrant Lists for June, July, and August 2024

Ms. Thompson presented the Warrant Lists for June, July, and August 2024. There was no discussion or public comment.

Director Jordan made a **MOTION** to approve the June, July, and August 2024 warrant lists which include check #s 1284-1320 plus ACH transactions totaling \$512,885.76. Director Altshuler seconded the motion. The motion passed unanimously by voice vote.

e. Update on Fiscal Year 2023-24 Audit

Ms. Thompson reported that audit staff from Bartlett, Pringle, Wolff are conducting the on-site portion of the Fiscal Year 2023-24 Audit this week. The audit report is expected to be presented to the Board during the December meeting. There was no discussion, no public comment, and no action.

**7. CONSIDER MEMBERSHIP IN THE URBAN WATER INSTITUTE**

Mr. Buelow introduced information regarding Urban Water Institute (UWI). Director Marymee reported on the UWI conference he and Mr. Buelow attended in August and he introduced Ms. Darcy Burke representing UWI. Ms. Burke explained about the purpose of UWI and the benefits of membership in UWI. Discussion followed. There was no public comment.

Director Marymee made a **MOTION** that the Santa Ynez River Water Conservation District join the Urban Water Institute and directed staff to submit application. Director Altshuler seconded the motion. The motion passed 5-0 by voice vote.

**8. Consideration of Resolution No. 732, Announcing the Intent to Adopt an Amended Conflict of Interest Code and Establish a Comment Period**

Mr. Buelow reported on the Biennial Review Notice received from Santa Barbara County Clerk of the Board of Supervisors, staff review of the current Conflict of Interest Code, and staff recommendation to amend the District’s Conflict of Interest Code. Discussion followed.

Mr. Buelow presented Resolution No. 732 ANNOUNCING THE INTENT TO ADOPT AN AMENDED CONFLICT OF INTEREST CODE AND ESTABLISHING A COMMENT PERIOD.

Director Jordan made a **MOTION** to adopt Resolution No. 732 ANNOUNCING THE INTENT TO ADOPT AN AMENDED CONFLICT OF INTEREST CODE AND ESTABLISHING A COMMENT PERIOD, as presented. Director Marymee seconded the motion. The motion passed 5-0 by the following roll call vote:

AYES, Directors: Altshuler, Dunlap, Jordan, Lahr, Marymee  
NOES, Directors: None  
ABSENT, Directors: None

**9. SURFACE WATER REPORT – STATUS AND DISCUSSION**

Mr. Buelow reported that District staff attended the Bureau of Reclamation’s Value Program Planning Session regarding fish passage held in Buellton along with other Cachuma Project Member Units. Discussion followed. There was no public comment and no action.

**10. GROUNDWATER PROGRAM REPORT – STATUS AND DISCUSSION**

Mr. Buelow reviewed the income received from Groundwater Pump Charges and Groundwater Production reported to date. He reported that the District has engaged Stetson Engineers to update the reporting and invoicing system to modernize the process. Discussion followed. There was no public comment and no action.

**11. UPDATE ON RESULT OF INVESTIGATION AND REPORTS AND FINAL DETERMINATIONS REGARDING THE FAILURE OF FILING STATEMENTS OF WATER PRODUCTION FROM WATER PRODUCING FACILITIES ON THE FOLLOWING PROPERTIES:**

- a. 2540 Mesa Verde Road and Roblar & Edison Streets, Santa Ynez (Alexander Family Trust; Horse Haven Ranch; Rancho Oneonta) (Zones A & E)
- b. 1499 E. Hwy 246, Lompoc (Rodney Williams) (Zone B)
- c. 755 E. Hwy 246, Lompoc (James Mosby) (Zone B)
- d. 2501 & 2507 San Miguelito Road, Lompoc (Central Coast Holdings) (Zone C)
- e. 1431 W. Hwy 154, Santa Ynez (Figuerola Family) (Zone E)
- f. 1209 Ballard Canyon Rd., Solvang (Larner Ranch) (Zone E)

Mr. Buelow reported that no hearings were requested and provided results of the Investigation and Reports. Mr. Torigiani advised on the next step options. Discussion followed. There was no public comment and no action.

**12. DISCUSS FAILURE OF FILING STATEMENTS OF WATER PRODUCTION AND PAYMENT OF PUMP CHARGE, AND CONSIDER DIRECTING STAFF TO BEGIN AN INVESTIGATION AND PREPARE REPORTS OF THE FOLLOWING WATER PRODUCING FACILITIES ON THE FOLLOWING PROPERTIES PURSUANT TO WATER CODE SECTION 75619:**

- a. 1050 W. Hwy 246 & directly across Hwy 246, Buellton (Amby) (Zone A)
- b. 2000 W. Hwy 246, Buellton (Tran-Crimson Farm) (Zone A)
- c. 2761 Cebada Canyon Rd., Lompoc (Avo Vista Farms) (Zone B1)
- d. 3333 Avena Rd., Lompoc (Le Phuque) (Zone B1)
- e. 795 Bobcat Springs Rd., Buellton (Maertz) (Zone D)
- f. 6675 E. Hwy 246, Lompoc (Sorenson 2005 Living Trust) (Zone D)
- g. 1613 Calzada Ave., Santa Ynez (Jimenez Trust) (Zone E)

Mr. Buelow reported on the failure of filing statements of water production and payment of pump charges for these properties. Discussion followed. There was no public comment.

Director Marymee made a **MOTION** to direct staff to begin an Investigation, prepare Reports of the following water producing facilities, and make determinations as to the amount due on the following properties: 1050 W. Hwy 246 & directly across Hwy 246, Buellton (Amby) (Zone A); 2000 W. Hwy 246, Buellton (Tran-Crimson Farm) (Zone A); 2761 Cebada Canyon Rd., Lompoc (Avo Vista Farms) (Zone B1); 3333 Avena Rd., Lompoc (Le Phuque) (Zone B1); 795 Bobcat Springs Rd., Buellton (Maertz) (Zone D); 6675 E. Hwy 246, Lompoc (Sorenson 2005 Living Trust) (Zone D); and 1613 Calzada Ave., Santa Ynez (Jimenez Trust) (Zone E). Director Dunlap seconded the motion. The motion passed 5-0 by voice vote.

Discussion followed.

Director Altshuler made a **MOTION** to authorize staff to begin Investigations, prepare Reports on all delinquent water producing facilities, and make determinations as to the amount due, as determined by staff. Director Marymee seconded the motion. The motion passed 5-0 by voice vote.

**13. SUSTAINABLE GROUNDWATER MANAGEMENT PROGRAM UPDATE AND POSSIBLE BOARD ACTION ON THE FOLLOWING:**

a. GSA's Update (WMA, CMA, and EMA)

Mr. Buelow reported that the WMA GSA Board of Directors established Ad-Hoc Committees for the recruitment of a WMA Plan Manger/Executive Director, development of a policy for administering well verifications in the WMA, and development of a policy for WMA groundwater production measurement and reporting. The WMA GSA entered into a contract with EKI, on behalf of the basin, for Prop 68 GSP Implementation Grant Components 2 and 5 for certain component administration. The WMA GSA also entered into an agreement with EKI for the management and implementation of Prop 68 Grant Components 2, 5, 6, 7, and 8 for the WMA.

Mr. Buelow reported that the CMA GSA Board of Directors entered into an agreement with EKI for the management and implementation of Prop 68 Grant Components 2 and 5 for the CMA.

Mr. Buelow reported that the EMA GSA Board of Directors have chosen legal counsel, executive director, and rate study consultant and will consider entering into the agreements for those services at their next board meeting. The EMA GSA has not entered into any contracts yet for Prop 68 GSP Implementation Grant Components 2 and 5.

Mr. Buelow reported that the requirement for written well verifications by groundwater sustainability agencies in the well permit process has stopped for this basin.

Discussion followed. There was no public comment or action.

b. Review and Consider Approving and Authorizing Execution of Amendment 1 to WMA GSA Joint Powers Agreement Regarding Agricultural Representative Seat on the WMA GSA Board of Directors

Mr. Buelow presented the First Amendment to Joint Exercise of Powers Agreement for Santa Ynez River Valley Groundwater Basin Western Management Area Groundwater Sustainability Agency. He reported that it was endorsed by the WMA GSA Board of Directors and that the governing body for each member agency of the JPA needs to consider and approve the amendment for it to be effective and change the JPA.

Discussion followed and public comment was received.

Director Jordan made a **MOTION** to authorize execution of First Amendment to Joint Powers Agreement for Santa Ynez River Valley Groundwater Basin Western Management Area Groundwater Sustainability Agency. Director Marymee seconded the

motion. The motion passed 5-0 by voice vote.

- c. Review and Consider Approving and Authorizing Execution of Amendment 1 to CMA GSA Joint Powers Agreement Regarding Agricultural Representative Seat on the CMA GSA Board of Directors

Mr. Buelow presented the First Amendment to Joint Exercise of Powers Agreement for Santa Ynez River Valley Groundwater Basin Central Management Area Groundwater Sustainability Agency. He reported that it was endorsed by the CMA GSA Board of Directors and that the governing body for each member agency of the JPA needs to consider and approve the amendment for it to be effective and change the JPA.

Discussion followed and public comment was received.

Director Jordan made a **MOTION** to authorize execution of First Amendment to Joint Powers Agreement for Santa Ynez River Valley Groundwater Basin Central Management Area Groundwater Sustainability Agency. Director Dunlap seconded the motion. The motion passed 5-0 by voice vote.

- d. Update and Discuss the Proposition 68 Grant and Consider Approving and Authorizing Execution of Grant Subgrant Agreement Between the District and GSAs

Mr. Buelow reported that SYRWCD is the Grantee for the Prop 68 GSP Implementation Grant (Grant), on behalf of the GSAs, but the GSAs are doing the GSP Implementation Work. He explained that all reimbursement funds from and requirements of the Grant flow through the SYRWCD to and from the GSAs. Therefore, the GSAs need to comply with all requirements placed on SYRWCD, as Grantee, by the Grant Agreement. Mr. Torigiani explained elements of the subgrant agreement. Mr. Buelow reported that the CMA GSA Board and WMA GSA Board both approved and signed the subgrant agreement but the EMA GSA Board deferred consideration until they have legal counsel under contract to review the subgrant agreement on behalf of the EMA GSA.

Discussion followed. There was no public comment.

Director Altshuler made a **MOTION** to authorize execution of Subgrant Agreement for Implementation of Grant Agreement Number 4600015265 Between the State of California Department of Water Resources and Santa Ynez River Water Conservation District. Director Marymee seconded the motion. The motion passed 5-0 by voice vote.

#### **14. UPDATE ON 2024 ELECTION FOR SYRWCD DIVISIONS**

Ms. Buelow reported that the current terms for four of the five SYRWCD Directors end in December 2024 and that Divisions 1 and 3 will be placed on the November ballot with two candidates running for each Director seat. For Divisions 2 and 4, only the incumbents filed papers so they will be appointed by the County Board of Supervisors in lieu of election. Ms. Thompson reported the estimated cost to the SYRWCD for Divisions 1 and 3 being on the November ballot is \$25,000. Discussion followed. There was no public comment.

**15. ATTORNEY REPORT**

Mr. Torigiani provided an update on the Governors Executive Order rescinding drought emergency for Santa Barbara County and the Santa Barbara County’s ordinance removing the written well verification requirement for well permits. Mr. Torigiani advised that SB1156, if passed, will require GSA officials to file a Form 700 directly to the FPPC.

**16. REPORTS, ACTS BY BOARD MEMBERS, QUESTIONS OF STAFF, STATUS REPORTS, ANNOUNCEMENTS, OBSERVATIONS, AND OTHER MATTERS, AND/OR COMMUNICATIONS NOT REQUIRING ACTION**

Director Marymee reported that he and Mr. Buelow attended the Urban Water Institute conference and requested that Mr. Buelow forward certain presentations to the entire Board.

Director Marymee thanks Director Altshuler for his service to the SYRWCD and requested staff draft a Resolution to present to Director Altshuler at a future meeting.

**17. REQUESTS FROM THE BOARD OF DIRECTORS FOR ITEMS TO BE INCLUDED ON THE NEXT AGENDA**

Director Altshuler requested that an increase in Director stipend be considered. He suggested \$300 per regular meeting and \$150 per special meeting.

**18. NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, DECEMBER 18, 2024, 6:30 PM, AT BUELLTON CITY COUNCIL CHAMBERS, 140 WEST HIGHWAY 246, BUELLTON, CALIFORNIA**

The next regular meeting of the Board meeting is scheduled for December 18, 2024, at 6:30 p.m., at the Buellton City Council Chambers, 140 West Highway 246, Buellton, California. Discussion followed.

Director Marymee made a **MOTION** to cancel the December 18, 2024 regular meeting and schedule a special meeting for December 11, 2024, unless a need to have a regular meeting is December arose. Director Dunlap seconded the motion. The motion passed unanimously by voice vote.

**19. CLOSED SESSION**

The Board took a break from 8:08 p.m. to 8:14 p.m. The Board convened into Closed Session from 8:14 p.m. to 9:08 p.m. to discuss the following items:

The Board continued discussion of Agenda Item 3.b. Conference with Labor Negotiator (President) re Salary/Compensation; Public Employee Performance Evaluation (Gov. Code §§ 54957(b)(1), 54957.6.) Title: General Manager

b. Conference with Labor Negotiator (President) re Salary/Compensation/Employment Agreement; Public Employee Performance Evaluation (Gov. Code §§ 54957(b)(1), 54957.6.) Title: General Manager

- c. Conference with Legal Counsel – Pending Litigation (Gov. Code, § 54956.9, subd. (d)(1)) relating to proceedings pending before the State Water Resources Control Board (SWRCB) regarding Permits 11308 and 11310 issued on Applications 11331 and 11332 of the United States Bureau of Reclamation for the Cachuma Project, and complaints filed by the California Sport Fishing Protection Alliance regarding the operation of the Cachuma Project and SWRCB Order WR 89-18; proposed changes to the place and purpose of use of waters obtained through aforementioned permits for the Cachuma Project; and Reclamation’s Petition for Reconsideration or Rehearing re Order WR 2019-0148.
- d. Conference with Legal Counsel – Pending Litigation (Gov. Code, § 54956.9, subd. (d)(1)): In the matter of Petition for Change of City of Solvang for Water Right Permit No. 15878 (Application A022423), which authorizes diversion of water from the Santa Ynez River (underflow) in Santa Barbara County, pending before the State Water Resources Control Board Office of Administrative Hearings.
- e. Conference with Legal Counsel – Anticipated Litigation (Gov. Code, § 54956.9, subd. (d)(2)): Significant exposure to litigation (Two Matters).
- f. Conference with Legal Counsel – Anticipated Litigation (Gov. Code, § 54956.9, subd. (d)(4)): Possible initiation of litigation (Two Matters).

The Board reconvened into Open Session at 9:08 p.m. and President Lahr advised there was nothing to report from Closed Session.

**21. ORAL RECOMMENDATION REGARDING PROPOSED CHANGES TO SALARY/COMPENSATION AND /OR EMPLOYMENT AGREEMENT OF GENERAL MANAGER**


This item was not addressed.

**22. DISCUSS AND POSSIBLY APPROVE CHANGES TO SALARY/COMPENSATION AND /OR EMPLOYMENT AGREEMENT OF GENERAL MANAGER**

This item was not addressed.

**23. ADJOURNMENT**

There being no further business, President Lahr adjourned the meeting at 9:09 p.m.

  
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 Larry Lahr, President

  
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 Amber M. Thompson, Secretary



**SANTA YNEZ RIVER WATER CONSERVATION DISTRICT**  
**JUNE 2024 WARRANT LIST FOR BOARD APPROVAL**  
**(Account held at Five Star Bank)**

<u>NUMBER</u>	<u>DATE</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>FY</u> <u>2024-25</u>
ACH	6/4/2024	Payroll	May 16-31, 2024 Salary	\$ 10,763.90	
ACH	6/4/2024	Robert Dunlap	Meetings: 5/20 CMA; 5/22 WMA	\$ 138.52	
ACH	6/4/2024	Steve Jordan	Meetings: 5/22 WMA; 5/23 EMA	\$ 138.52	
ACH	6/4/2024	Larry Lahr	Meetings: 5/20 CMA	\$ 69.26	
ACH	6/4/2024	Brett Marymee	Meetings: 5/23 EMA	\$ 69.26	
ACH	6/4/2024	Employment Development Dept.	EDD Tax Deposit (May 16-31, 2024)	\$ 661.32	
ACH	6/4/2024	Five Star Bank (Payroll Acct)	Payroll Tax Deposit (May 16-31, 2024)	\$ 4,478.70	
ACH	6/4/2024	Lincoln Financial Group	401a Plan Employer Match (partial 5/31/24)	\$ 568.82	
ACH	6/4/2024	Lincoln Financial Group	457 Plan Employee Deferred Comp. (5/31/24) & Employer Match (partial 5/31/24)	\$ 2,133.69	
1284	6/12/2024	Inklings Printing Co.	Printing of 46th Annual Report (Qty 6)	\$ 132.37	
1285	6/12/2024	William Buelow	Jan - May 2024 Expense Reimbursement (mileage)	\$ 75.71	
1286	6/12/2024	Pacific Gas & Electric	May 2024 Electric Service	\$ 190.83	
1287	6/12/2024	Stetson Engineers	April 2024 Engineering Service	\$ 2,976.31	
1288	6/12/2024	Amber Thompson	March - May 2024 Expense Reimbursement (includes mileage plus some travel/training expenses in Sacramento)	\$ 291.94	
1289	6/12/2024	Brett Marymee	April 2024 Expense Reimbursement (Attend SB CSDA meeting)	\$ 85.56	
1290	6/12/2024	Jim Heyerly	June 2024 Rent	\$ 1,600.00	
1291	6/12/2024	US Bank Corp	May 2024 CalCard (includes training travel to Sacramento)	\$ 3,996.88	
1292	6/12/2024	Valley Bookkeeping Services	May 2024 Bookkeeping	\$ 380.00	
1293	6/12/2024	Young Wooldridge	May 2024 Legal Service	\$ 27,378.19	
1294	6/12/2024	SDRMA	FY 24-25 Property and Liability Insurance	\$ 18,461.89	\$ 18,461.89
1295	6/12/2024	SDRMA	FY 24-25 Workers Compensation Insurance	\$ 5,742.11	\$ 5,742.11
1296	6/14/2024	Stetson Engineers	April 2024 Engineering Service (Cachuma BiOp)	\$ 143.25	
ACH	6/17/2024	SDRMA	July 2024 Insurance - Employee Benefits	\$ 567.62	\$ 567.62
ACH	6/17/2024	Payroll	June 1-15, 2024 Salary	\$ 10,839.94	
ACH	6/17/2024	Employment Development Dept.	EDD Tax Deposit (June 1-15, 2024)	\$ 665.63	
ACH	6/17/2024	Five Star Bank (Payroll Acct)	Payroll Tax Deposit (June 1-15, 2024)	\$ 4,437.12	
ACH	6/17/2024	Lincoln Financial Group	401a Plan Employer Match (partial 6/15/24)	\$ 568.82	
ACH	6/17/2024	Lincoln Financial Group	457 Plan Employee Deferred Comp. (6/15/24) & Employer Match (partial 6/15/24)	\$ 2,133.69	
<b>TOTAL</b>				<b>\$ 99,689.85</b>	<b>\$ 24,771.62</b>
<i>FY 23-24</i>				<i>\$ 74,918.23</i>	

**SANTA YNEZ RIVER WATER CONSERVATION DISTRICT**  
**JULY 2024 WARRANT LIST FOR BOARD APPROVAL**  
**(Account held at Five Star Bank)**

<u>NUMBER</u>	<u>DATE</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>FY</u> <u>2024-25</u>
ACH	7/2/2024	Payroll	June 16-30, 2024 Salary (including retroactive pay increase)	\$ 12,829.29	
ACH	7/2/2024	Mark Altshuler	Meeting: 6/6/24	\$ 69.26	
ACH	7/2/2024	Robert Dunlap	Meetings: 6/6 and 6/19/24	\$ 138.52	
ACH	7/2/2024	Steve Jordan	Meetings: 6/6 and 6/19/24; 6/26 WMA; 6/27 EMA	\$ 277.05	
ACH	7/2/2024	Larry Lahr	Meetings: 6/6 and 6/19/24; 6/24 CMA	\$ 207.79	
ACH	7/2/2024	Brett Marymee	Meetings: 6/6 and 6/19/24; 6/27 EMA	\$ 207.79	
ACH	7/2/2024	Employment Development Dept.	EDD Tax Deposit (June 16-30, 2024)	\$ 1,099.83	
ACH	7/2/2024	Five Star Bank (Payroll Acct)	Payroll Tax Deposit (June 16-30, 2024)	\$ 6,458.29	
ACH	7/8/2024	Lincoln Financial Group	401a Plan Employer Match (partial 6/30/24) (including company match for retroactive pay increase)	\$ 872.68	
ACH	7/8/2024	Lincoln Financial Group	457 Plan Employee Deferred Comp. (6/30/24) & Employer Match (partial 6/30/24)	\$ 2,133.69	
1297	7/10/2024	Amber Thompson	June 2024 Expense Reimbursement	\$ 84.42	
1298	7/10/2024	Inklings Printing Co.	Printing of July 2024 Groundwater Newsletter	\$ 166.29	
1299	7/10/2024	Onsite Computers & Design	IT support	\$ 437.50	
1300	7/10/2024	William Buelow	June 2024 Expense Reimbursement (mileage)	\$ 23.45	
1301	7/10/2024	Pacific Gas & Electric	June 2024 Electric Service	\$ 373.94	
1302	7/10/2024	US Bank Corp	June 2024 CalCard (includes Website platform 7/23-6/24)	\$ 3,051.99	
1303	7/10/2024	Valley Bookkeeping Services	June 2024 Bookkeeping	\$ 380.00	
1304	7/10/2024	Young Wooldridge	June 2024 Legal Service	\$ 32,608.69	
1305	7/10/2024	Jim Heyerly	July 2024 Rent	\$ 1,600.00	\$ 1,600.00
1306	7/10/2024	Stetson Engineers	July <u>2023</u> Cachuma BiOp and May 2024 Engineering Service	\$ 9,054.49	
1307	7/10/2024	Streamline	July 2024 - June 2025 Website Platform	\$ 1,200.00	\$ 1,200.00
ACH	7/14/2024	SDRMA	August 2024 Insurance - Employee Benefits	\$ 567.62	\$ 567.62
ACH	7/16/2024	Payroll	July 1-15, 2024 Salary	\$ 11,716.85	\$ 11,716.85
ACH	7/16/2024	Employment Development Dept.	EDD Tax Deposit (July 1-15, 2024)	\$ 754.33	\$ 754.33
ACH	7/16/2024	Five Star Bank (Payroll Acct)	Payroll Tax Deposit (July 1-15, 2024)	\$ 4,935.83	\$ 4,935.83
ACH	7/23/2024	Lincoln Financial Group	401a Plan Employer Match (partial 7/15/24)	\$ 597.90	\$ 597.90
ACH	7/23/2024	Lincoln Financial Group	457 Plan Employee Deferred Comp. (7/15/24) & Employer Match (partial 7/15/24)	\$ 2,797.15	\$ 2,797.15
<b>TOTAL</b>				<b>\$ 94,644.64</b>	<b>\$ 24,169.68</b>
<i>FY 23-24</i>				<i>\$ 70,474.96</i>	

**SANTA YNEZ RIVER WATER CONSERVATION DISTRICT**  
**AUGUST 2024 WARRANT LIST FOR BOARD APPROVAL**  
**(Account held at Five Star Bank)**

<u>NUMBER</u>	<u>DATE</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>Prior FY 2023-24</u>
ACH	8/2/2024	Payroll	July 16-31, 2024 Salar	\$ 11,716.85	
ACH	8/2/2024	Steve Jordan	Meeting: 7/24 WMA	\$ 69.26	
ACH	8/2/2024	Employment Development Dept.	EDD Tax Deposit (July 16-31, 2024)	\$ 754.33	
ACH	8/2/2024	Five Star Bank (Payroll Acct)	Payroll Tax Deposit (July 16-31, 2024)	\$ 4,947.31	
ACH	8/2/2024	Lincoln Financial Group	401a Plan Employer Match (partial 7/31/24)	\$ 597.90	
ACH	8/2/2024	Lincoln Financial Group	457 Plan Employee Deferred Comp. (7/31/24) & Employer Match (partial 7/31/24)	\$ 2,797.15	
ACH	8/12/2024	CMA GSA	Loan Contribution FY 24-25	\$ 100,000.00	
ACH	8/12/2024	WMA GSA	Loan Contribution FY 24-25	\$ 125,000.00	
1308	8/14/2024	William Buelow	July 2024 Expense Reimbursement	\$ 112.83	
1309	8/14/2024	Valley Bookkeeping Services	July 2024 Bookkeeping	\$ 380.00	
1310	8/14/2024	US Bank Corp	July 2024 CalCard	\$ 1,796.25	
1311	8/14/2024	Stetson Engineers	June 2023 Engineering Service	\$ 18,664.74	\$ 18,664.74
1312	8/14/2024	Pacific Gas & Electric	July 2024 Electric Service	\$ 382.20	
1313	8/14/2024	Onsite Computers & Design	IT support	\$ 437.50	
1314	8/14/2024	Jim Heyerly	August 2024 Rent	\$ 1,600.00	
1315	8/14/2024	Hawkins Pappas	July 2024 Outside Staff Support - GW Database Development	\$ 310.00	
1316	8/14/2024	County of Santa Barbara	FY 2024-25 ID No. 1 Pass-through LAFCO Cost	\$ 11,449.00	
1317	8/14/2024	J. Brett Marymee	July 2024 Expense Reimbursement	\$ 10.05	
1318	8/14/2024	Young Wooldridge	July 2024 Legal Service	\$ 15,267.08	
1319	8/14/2024	County of Santa Barbara	IRWM Participation (1/1/2024-6/30/2024)	\$ 75.08	\$ 75.08
1320	8/14/2024	County of Santa Barbara	FY 2024-25 LAFCO Cost	\$ 814.00	
ACH	8/14/2024	SDRMA	September 2024 Insurance - Employee Benefits	\$ 567.62	
ACH	8/19/2024	Payroll	August 1-15, 2024 Salary	\$ 11,716.85	
ACH	8/19/2024	Employment Development Dept.	EDD Tax Deposit (August 1-15, 2024)	\$ 754.33	
ACH	8/19/2024	Five Star Bank (Payroll Acct)	Payroll Tax Deposit (August 1-15, 2024)	\$ 4,935.83	
ACH	8/19/2024	Lincoln Financial Group	401a Plan Employer Match (partial 7/15/24)	\$ 598.08	
ACH	8/19/2024	Lincoln Financial Group	457 Plan Employee Deferred Comp. (7/15/24) & Employer Match (partial 7/15/24)	\$ 2,797.03	
<b>TOTAL</b>				<b>\$ 318,551.27</b>	<b>\$ 18,739.82</b>
				<i>FY 24-25</i>	<i>\$ 281,071.63</i>
				<i>FY 23-24</i>	<i>\$ 37,479.64</i>

**RESOLUTION NO. 732**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT  
ANNOUNCING THE INTENT TO ADOPT AN AMENDED CONFLICT OF  
INTEREST CODE AND ESTABLISHING A COMMENT PERIOD**

**WHEREAS**, in accordance with the state law, the Board of Directors has reviewed the District's Conflict of Interest Code;

**WHEREAS**, in accordance with that review and state law the Board has determined that the current Conflict of Interest Code is in need of modification;

**WHEREAS**, in accordance with state law, the District has prepared the attached Conflict of Interest Code and Notice of Intent; and

**WHEREAS**, state law requires that the District provide a 45-day comment period for members and employees affected by the Code before adopting said Code;

**NOW THEREFORE BE IT RESOLVED**, that the attached Conflict of Interest Code is preliminarily adopted by the Board of Directors of the SANTA YNEZ RIVER WATER CONSERVATION DISTRICT.

**BE IT FURTHER RESOLVED**, that the mandatory 45-day period for interested parties to comment on the Code begins on September 19, 2024 and ends on November 3, 2024.

The foregoing resolution being on motion of Director Jordan, seconded by Director Marymee, was authorized by the following roll call vote:


**AYES**, and in favor thereof, Directors: Altshuler, Dunlap, Jordan, Marymee, and Lahr

**NOES**, Directors: none

**ABSENT/ABSTAINING**, Directors: none

**CERTIFICATION**

I HEREBY CERTIFY that the foregoing resolution is a full, true, and correct copy of a resolution of said district as duly passed and adopted by the Board of Directors of the Santa Ynez River Water Conservation District at a regular meeting held on the 18<sup>th</sup> of September 2024.

  
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Larry Lahr, President

  
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Amber M. Thompson, Secretary