

Regular Meeting of the  
**BOARD OF TRUSTEES**  
**SANTA YNEZ RIVER WATER CONSERVATION DISTRICT,**  
**IMPROVEMENT DISTRICT NO. 1**  
will be held at **5:30 P.M., Tuesday, February 16, 2010**  
at 3622 Sagunto Street, Santa Ynez, CA

**AGENDA**

- I. CALL TO ORDER AND ROLL CALL**
- II. REPORT BY THE GENERAL MANAGER/SECRETARY REGARDING COMPLIANCE WITH THE REQUIREMENTS FOR POSTING OF THE AGENDA**
- III. 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: County of Santa Barbara vs. Santa Ynez River Water Conservation District, ID No. 1 – Case Number 1317052 Santa Barbara Superior Court
- IV. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETING OF JANUARY 19, 2010**
- V. CONSIDERATION OF THE MINUTES OF THE SPECIAL MEETING OF FEBRUARY 16, 2010**
- VI. ADDITIONS OR CORRECTIONS, IF ANY, TO THE AGENDA**
- VII. 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.
- VIII. 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 or any member of the public.
  - CA-1. Water Production Report
  - CA-2. Status of WR 89-18 Above Narrows Account
  - CA-3. Report on Central Coast Water Authority Activities
  - CA-4. Update on Security Measures for Water Utilities
- IX. MANAGER'S REPORT - STATUS, DISCUSSION AND POSSIBLE BOARD ACTION ON THE FOLLOWING SUBJECTS:**
  - A. DISTRICT ADMINISTRATION**
    1. Resolution No. 679 *A Resolution of the Board of Trustees of the Santa Ynez River Water Conservation District, Improvement No. 1 Appreciation of 40 Years of Service to Harlan J. Burchardi*
    2. Financial Report on Administrative Matters
      - a) Presentation of Monthly Financial Statements
      - b) Governmental Accounting Standards Board (GASB) 45 Compliance Update
    3. Building & Property Improvements
      - a) Office/Shop/Yard Security Measures – Installation of Security/Screen Fence

**B. DISTRICT OPERATIONS & MAINTENANCE**

1. Cedar Street 2-inch Mainline Replacement Project and Faraday Street Fire Hydrant Repairs
  - a) Ratification of Notice of Completion
2. Ontiveros Road Main Extension – Beckman Property

**C. WATER SERVICE FOR PROPERTIES, PROJECTS & IMPROVEMENTS**

1. Santa Ynez Indian Reservation Project - Santa Cota Road Large Diameter Water Main Line Replacement, Alignment & Loop
  - a) Water Main Easement Acquisition and Abandonment

**X. REPORT, DISCUSSION AND POSSIBLE BOARD ACTION ON THE FOLLOWING SUBJECTS:****A. Cachuma Conservation Release Board**

1. Report on Board Meeting
2. Steelhead Enhancement Projects
3. Participation in CCRB Projects, Activities and Contracts

**B. Cachuma Operations and Maintenance Board**

1. Report on Board and Operating Committee Meetings
2. COMB 2009 Bond and Indemnification Agreement
3. Resolution No. 680 - *A Resolution of the Board of Trustees of the Santa Ynez River Water Conservation District, Improvement No. 1 Approving the Issuance of Revenue Bonds by the Cachuma Operation and Maintenance Board and authorizing certain other actions*
4. Participation in COMB Projects, Activities and Contracts

**C. Santa Ynez River - State Water Resources Control Board**

1. SWRCB Environmental Impact Report – Consultant Activities

**D. Santa Barbara County**

1. Public Works Department
  - a) Refugio Road Widening Project – District Facilities
  - b) Completion of Abandonment of the Southerly 25' portion of Madera Street for Right of Way Consistency
2. Planning & Development – Notice of Availability of a Draft Mitigated Negative Declaration for Proposed Water System Upgrades at the Cachuma Lake Campground

**E. Cachuma Project**

1. Water Supply and Water Service Contract Report
2. Cachuma/State Water Project Exchange Agreement Status Report
3. U.S. Bureau of Reclamation Activities Report
4. National Marine Fisheries Service
  - a) Compliance with Biological Opinion for the Continuing Operations of the Cachuma Project
  - b) Section 7 – Initiation of Re-consultation of Biological Opinion for the Southern Steelhead

**F. State Water Project**

1. State Water Project Water Delivery Update & Transfers to other SWP Contractors

**G. City of Solvang**

1. 5 CFS Permit Well Field Development and Facility Improvements

**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**

**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 **March 16, 2010 at 5:30 P.M.**

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

**B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

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

2. 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

**C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

[Subdivision (c) of Section 54956.9 of the Government Code - two cases]

**XVII. ADJOURNMENT**

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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. 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 before it is to consider the item at its regularly scheduled meeting 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.

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.