

Special Meeting of the
BOARD OF TRUSTEES
SANTA YNEZ RIVER WATER CONSERVATION DISTRICT,
IMPROVEMENT DISTRICT NO. 1
will be held at **6:30 P.M., Wednesday, October 21, 2009**
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. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 15, 2009**
- IV. ADDITIONS OR CORRECTIONS, IF ANY, TO THE AGENDA**
- V. 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.
- VI. 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
- VII. 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
 - b) Draft Fiscal Year 2008-2009 Financial Statements - Audit Report presented by Bartlett, Pringle & Wolf, LLP.
 - c) Governmental Accounting Standards Board (GASB) 45 Compliance Update for other Post Employment Benefits
 2. Building & Property Improvements
 - a) Office/Shop/Yard Security Measures
 - b) Southerly Parcel Landscaping
 3. COMB Committee Representation - Appointment of Director and Alternate
 - B. DISTRICT OPERATIONS & MAINTENANCE**
 1. Still Meadows Road Water System Improvement Project - Zone 3 Pressure Pipeline and Station Inter Connection Status Report
 2. 4 CFS - Well 12 Pipeline Interconnection Project

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
2. Mattei's Property Water Service Main Replacement, Upsizing and Extension Loop

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

- A. Cachuma Conservation Release Board
 1. Report on Board Meeting
 2. Steelhead Enhancement Projects
 - a. El Jaro Creek Passage Barrier Removal
- B. Cachuma Operations and Maintenance Board
 1. Report on Board Meetings
 2. COMB 2009 Bond and Indemnification Agreement
 3. CVWD Request for Cost Benefit Study
 4. Participation in COMB Projects, Activities and Contracts
- C. Santa Ynez River - State Water Resources Control Board
 1. Water Rights Order 94-5 for Cachuma Project Permit
 - a. Environmental Impact Report Status
- D. Santa Barbara County
 1. Santa Ynez Valley Community Plan
- E. Cachuma Project
 1. Water Supply and Water Service Contract Report
 2. U.S. Bureau of Reclamation Activities Report
 3. National Marine Fisheries Service
 - a) Compliance with Biological Opinion for the Continuing Operations of the Cachuma Project
 - b) Draft Southern California Steelhead Recovery Plan - preparation of Comments
 4. Upper Santa Ynez River Operation Agreement (USBR-Cachuma Member Units)
 - a) City of Santa Barbara Pass Through Operations
- F. State Water Project
 1. State Water Project Water Delivery Update & Transfers to other SWP Contractors
 2. San Luis Obispo Dry Year Program - City of Solvang request for water
 3. Carpinteria Valley Water District proposed transfer of SWP Water
- G. City of Solvang
 1. 5 CFS Permit Well Field Development and Facility Improvements

IX. 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**X. APPROVAL OF ACCOUNTS PAYABLE**

- XI. 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.

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

XIII. NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES: The next **Regular** meeting of the Board of Trustees is scheduled for **November 17, 2009 at 5:30 P.M.**

XIV. 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

2. Name of Case: County of Santa Barbara vs. Santa Ynez River Water Conservation District, ID No. 1 - Case Number 1317052 Santa Barbara Superior Court

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

XV. 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. 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.