NOTICE AND AGENDA

Regular 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 17, 2026**
1070 Faraday Street, Santa Ynez, CA - Conference Room

Notice Regarding Public Participation: For those who may not attend the meeting but wish to provide public comment on an Agenda Item, please submit any and all comments and written materials to the District via electronic mail at general@syrwd.org. All submittals should indicate **"November 17, 2026 Board Meeting"** in the subject line. Materials received by the District during and prior to the meeting will become part of the post-meeting Board packet materials available to the public and posted on the District's website.

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. REPORT BY THE SECRETARY TO THE BOARD REGARDING COMPLIANCE WITH THE REQUIREMENTS FOR POSTING OF THE NOTICE AND AGENDA

4. ADDITIONS OR CORRECTIONS, IF ANY, TO THE AGENDA

5. 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.

6. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETING OF OCTOBER 20, 2026

7. 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. Central Coast Water Authority Update

8. MANAGER REPORTS - 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) Approval of Accounts Payable

   B. OPERATIONS
      1. General Update

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

   A. **SUSTAINABLE GROUNDWATER MANAGEMENT ACT**
      1. Eastern Management Area (EMA) Update

   B. **CENTRAL COAST WATER AUTHORITY**
      1. General Update

   C. **AMENDMENT TO RULES & REGULATIONS AND CAPITAL FACILITIES CHARGES**
      1. Draft Resolution No. XXX: A Resolution of the Board of Trustees of the Santa Ynez River Water Conservation District, Improvement No. 1 Approving the Automatic Annual Adjustments to the Capital Facilities Charges and Meter Installation Fees Contained in Appendix "C" and Appendix "D" of the District's Rules and Regulations

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

11. **CORRESPONDENCE: GENERAL MANAGER RECOMMENDS FILING OF VARIOUS ITEMS**

12. **REQUESTS FOR ITEMS TO BE INCLUDED ON THE NEXT REGULAR MEETING AGENDA:** Any member of the Board of Trustees may request to place an item on the 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.

13. **NEXT MEETING OF THE BOARD OF TRUSTEES:** The next Regular Meeting of the Board of Trustees is scheduled for **December 15, 2026 at 3:00 p.m.**

14. **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 – 2 Cases]

       1. 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, Petitions for Change, and Related Protests

       2. Name of Case: *In re: Aqueous Film-Forming Foams Product Liability Litigation*, Master Docket MDL No. 2:18-mn-2873-RMG; *City of Camden v. Carrier*, No. 2:26-cv-02805-RMG; *City of Camden v. Amerex Corporation*, No. 2:26-cv-02798-RMG; *City of Camden v. Archroma U.S. Inc.*, No. 2:26-cv-02802-RMG; *City of Camden v. Nation Ford Chemical Company*, No. 2:26-cv-02806-RMG; All pending in the United States District Court for the District of South Carolina; Proposed Settlement Agreements with Public Water Systems.

    B. **CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION**
    [Subdivision (d)(4) of Section 54956.9 of the Government Code – Potential Initiation of Litigation By the Agency – Two Matters]

15. RECONVENE INTO OPEN SESSION:

[Sections 54957.1 and 54957.7 of the Government Code]

A. Report (if any) on Closed Session Agenda Items 14.A – 14.B

16. ADJOURNMENT

This Notice and Agenda was posted at 3622 Sagunto Street, Santa Ynez, California, and notice was delivered in accordance with Government Code Section 54950 et seq., specifically Section 54956. This Notice and 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 any 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 at 3622 Sagunto Street, Santa Ynez. 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. Questions concerning any of the Agenda items may be directed to the District's General Manager at (805) 688-6015. If a court challenge is brought against any of the Board's decisions related to the Agenda items above, the challenge may be limited to those issues raised by the challenger or someone else during the public meeting or in written correspondence to the District prior to or during the public meeting. In compliance with the Americans with Disabilities Act, any individual needing special assistance to review Agenda materials or participate in this meeting may contact the District Secretary at (805) 688-6015. Notification 72 hours prior to the meeting will best enable the District to make reasonable arrangements to ensure accessibility to this meeting.