

SPECIAL MEETING MINUTES

SANTA YNEZ RIVER WATER CONSERVATION DISTRICT

June 23, 2022

A special meeting of the Board of Directors of the Santa Ynez River Water Conservation District was held on Thursday, June 23, 2022. As a result of the existing State of Emergency in California due to the COVID-19 pandemic, Santa Barbara County Public Health recommendations to protect public health by limiting public gatherings and recommending social distancing, and as authorized by State Assembly Bill 361, this meeting occurred in-person at the Vandenberg Village Community Services District, 3745 Constellation Road, Lompoc, CA with remote participation via video and teleconference.

Directors Present, in-person: Cynthia Allen, Art Hibbits and Steve Jordan

Directors Present, remote participation: Mark Altshuler and Brett Marymee

Others Present, in-person: Joe Barget (VVCSD), Ron Stassi (VVCSD), and General Manager Kevin Walsh

Others Present, remote participation: Chris Brooks (VVCSD), Groundwater Program Manager Bill Buelow, Richard Gonzales (VVCSD), Sudhir Pardiwala (Raftelis), Carol Redhead, Kip Sharpe, Board Secretary Amber Thompson, Legal Counsel Steve Torigiani, Claire Weinman, and one unregistered member of the public.

I. CALL TO ORDER AND ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

President Allen led the Pledge of Allegiance.

III. CONSIDER CONTINUING USE OF TELECONFERENCE MEETING PROCEDURES UNDER GOVERNMENT CODE SECTION 54953(E) (AB361)

Ms. Thompson reported that the Board of Directors passed Resolution No. 713, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT AUTHORIZING REMOTE TELECONFERENCE MEETINGS UNDER AB361 on May 31, 2022 and explained that the California Governor's State of Emergency due to the COVID-19 pandemic is still in effect and the Santa Barbara County Public Health Department issued recommendations to protect public health by limiting public gatherings and recommending social distancing, and as authorized by State Assembly Bill 361. Therefore, pursuant to AB361 and the passing of Resolution No. 713 within the last 30


days, Directors may participate in this meeting via teleconference.

There being a medical emergency, President Allen recessed the meeting until 6:48 p.m. Discussion followed.

IV. ADJOURNMENT

By MOTION from Director Altshuler, second by Director Marymee and unanimous consensus of Directors, President Allen recessed the meeting at 6:50 pm until Tuesday, June 28, 2022.


Cynthia Allen, President


Amber M. Thompson, Secretary