

Special Meeting of the
BOARD OF DIRECTORS
SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
will be held at 6:30 pm, Monday, May 23, 2019
at Santa Ynez Community Services District - Conference Room
1070 Faraday Street, Santa Ynez, California

AGENDA

- I. Call to Order and Pledge of Allegiance** (approximately 6:30 P.M.)
- II. Roll Call**
- III. Additions or corrections, if any, to the Agenda**
- IV. Public Comment** (Any member of the public may address the Board relating to any non-agenda matter within the Board's jurisdiction. The total time for all public participation shall not exceed fifteen minutes and the time allotted for each individual shall not exceed five minutes. No action will be taken by the Board at this meeting on any public comment item.)
- V. Vacancy - Board of Trustees for Division 3 of Santa Ynez River Water Conservation District, Improvement District No. 1 (ID No. 1)**
 - a. Review and discuss recommendations, if any, from ID No. 1 pertaining to the selection of a candidate to fill the position of Trustee for Division 3 of ID No. 1
 - b. Consideration of candidates and selection of individual to fill the vacancy for Division 3 of the Board of Trustees of ID No. 1
- VI. Consideration of Resolution No. 690** Appointing Trustee for Division 3 of ID No. 1
- VII. Adjournment**

[This agenda was posted at 3669 Sagunto Street, Suite 101, Santa Ynez, California, and on the web at <https://www.SYRWCD.com> and notice delivered in accordance with Government Code Section 54954. 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 at (805) 693-1156. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.]

RESOLUTION NO. 690

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
APPOINTING _____ TO THE POSITION OF TRUSTEE OF
DIVISION 3 OF THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT,
IMPROVEMENT DISTRICT NO. 1 BOARD OF TRUSTEES**

WHEREAS, a vacancy exists in the position of Trustee of Division 3 of the Santa Ynez River Water Conservation District, Improvement District No. 1 Board of Trustees; and

WHEREAS, California Water Code Section 75166.2 requires that any vacancy on the Improvement District No. 1 Board of Trustees be filled by appointment of the Board of Directors of the Santa Ynez River Water Conservation District; and

WHEREAS, the Board of Trustees of Improvement District 1 met to deliberate concerning the field of applicants and, in the interest of furthering local governance, was afforded the opportunity to make a recommendation to the Board of Directors of the Santa Ynez River Water Conservation District; and

WHEREAS, the Board of Directors of the Santa Ynez River Water Conservation District met to receive and consider the recommendation, if any, of the Board of Trustees of Improvement District No. 1, and to consider the field of applicants, and to deliberate concerning the selection of an individual to fill the vacancy;

NOW, THEREFORE, BE IT RESOLVED that _____ is hereby appointed to the position of Trustee of Division 3 of the Santa Ynez River Water Conservation District, Improvement District No. 1 Board of Trustees.

WE, THE UNDERSIGNED, being the fully qualified and acting President and Secretary, respectively, of the Board of Directors of the Santa Ynez River Water Conservation District, County of Santa Barbara, California, do hereby certify that the above and foregoing resolution was duly adopted and passed by the Board of Directors of said District at a special meeting duly held on the 23rd day of May, 2019 by the following roll call vote:

AYES, and in favor thereof, Directors:

NOES, Directors:

ABSENT/ABSTAINING, Directors:

Cynthia Allen, President

William J. Buelow, Secretary