

SPECIAL MEETING MINUTES

SANTA YNEZ RIVER WATER CONSERVATION DISTRICT

June 15, 2022

A special meeting of the Board of Directors of the Santa Ynez River Water Conservation District was held on Wednesday, June 15, 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 solely by remote participation via video and teleconference.

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

Director Absent: Mark Altshuler

Others Present, in-person: Board Secretary Amber Thompson, Legal Counsel Steve Torigiani, General Manager Kevin Walsh

I. CALL TO ORDER AND ROLL CALL

President Allen called the meeting to order at 6:32 pm. Ms. Thompson called roll. All Directors except for Director Altshuler were present providing a quorum.

II. 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.

III. PUBLIC COMMENT

There was no public comment. Ms. Thompson announced she did not receive any public comments on non-agenda items prior to the meeting.

VI. REQUEST FOR ITEMS TO BE INCLUDED ON THE NEXT AGENDA. THE NEXT MEETING IS SCHEDULED AS A REGULAR MEETING FOR SEPTEMBER 7, 2022, AT 6:30 PM.

President Allen announced the next scheduled meeting is a Regular Meeting for September 7, 2022, at 6:30 p.m. with the location to be determined. There were no requests.

V. CLOSED SESSION

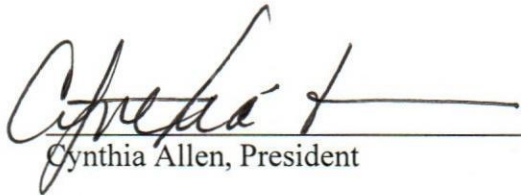
At 6:36 pm, the Board convened into Closed Session until 7:55 pm.

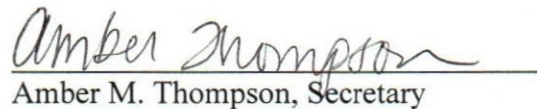
VI. RECONVENE OPEN SESSION / CLOSED SESSION REPORT

At 7:55 pm, the Board reconvened into open session. President Allen advised there is nothing to report from Closed Session.

VII. ADJOURNMENT

There being no further business President Allen adjourned the meeting at 7:55 pm.


Cynthia Allen, President


Amber M. Thompson, Secretary