

NOTICE AND AGENDA OF SPECIAL MEETING

BOARD OF DIRECTORS

SANTA YNEZ RIVER WATER CONSERVATION DISTRICT

HELD AT

BUELLTON CITY COUNCIL CHAMBERS

140 WEST HIGHWAY 246, BUELLTON, CALIFORNIA

AT 6:30 P. M., WEDNESDAY, JANUARY 23, 2019

AGENDA

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Consideration of the Minutes of the Regular Meeting of December 5, 2018
- IV. Additions and Deletions to the Agenda, if any
- V. 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 item.)
- VI. Board Vacancy Division 3 Director – pursuant to Government Code Section 1780, Water Code Section
 - A. Review of Applicants and Selection of Appointee to Fill the Vacancy in the Position of Division 3 Director
 - B. Consideration of Resolution No. 683 Making Appointment to Fill the Vacancy in the Position of Division 3 Director
 - C. Oath of Office of Appointee to Fill Vacancy in the Position of Division 3 Director
- VII. General Manager Report – Status, discussion and possible Board action on the following subjects:
 - A. Consideration of Resolution No. 684 Expressing Appreciation to Director Larry Flinkingshelt

- B. Consideration of Resolution No. 685 Final Adoption of revised Conflict of Interest Code
- C. Consideration to establish three separate individual GSA checking accounts under District's EIN at Rabobank for sole use of the individual GSA's financial activities
- D. Required and other upcoming Training opportunities
- E. Staff update on District Web Site (www.SYRWCD.com)
- F. Call for Nominations for one Regular and one Alternate Special District Member to Santa Barbara LAFCO
- G. Change of General Counsel

VIII. Determination of next meeting date. The next meeting is scheduled as a regular meeting for March 6, 2019.

In compliance with the California Water Code, regular meetings are scheduled for the first Wednesday in March, June, September and December at various locations within the District. Special meetings may be held at any location within the District.

Any member of the public may place relevant items on the Board's Agenda, however, written notice describing the Agenda item must be given to the General Manager or Secretary fourteen (14) days before the Board meeting.

IX. Requests from the Board of Directors for items to be included on the next Agenda

X. Closed Session

A. Public Employment (Gov't Code 54957 (b)) Title: General Manager

XI. Adjournment

[This agenda was posted at 3669 Sagunto Street, Suite 101, Santa Ynez, California, 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.]