

## MEETING MINUTES

### SANTA YNEZ RIVER WATER CONSERVATION DISTRICT

A special meeting of the Board of Directors of the Santa Ynez River Water Conservation District was held on Thursday, May 23, 2019, at the Santa Ynez Community Services District, 1070 Faraday Street, Santa Ynez, California.

Directors Present: Cynthia Allen Art Hibbits Brett Marymee Mark Altshuler

Directors Absent: Steve Jordan

Others Present: General Manager Kevin Walsh, Groundwater Program Manager Bill Buelow, District Administrator Amber Thompson, Legal Counsel Steve Torigiani (phone), 3 Trustees of ID No. 1, 5 staff of ID No. 1, and 5 members of the public

#### **I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

President Allen called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

#### **II. ROLL CALL**

President Allen requested that Mr. Buelow call the roll. All Directors were present except for Director Steve Jordan.

#### **III. ADDITIONS OR CORRECTIONS, IF ANY, TO THE AGENDA**

There were no additions or corrections to the agenda.

#### **IV. PUBLIC COMMENT**

There were no public comments.

#### **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

President Allen requested a recommendation for a candidate to fill the vacancy on the Board of Trustees for Division 3 of Santa Ynez River Water Conservation District, ID No. 1 from Trustee Brad Joos. Trustee Joos

advised that the Board of Trustees recommend Ms. Lori Parker to fill the vacancy.

b. Consideration of candidates and selection of individual to fill the vacancy for Division 3 of the Board of Trustees of ID No. 1

President Allen opened Public Comment period at 6:32 p.m. Public Comments were heard from Ms. Komoroske and Mr. Schultz. President Allen closed Public Comment period at 6:40 p.m. Directors discussed recommendations and comments.

Director Marymee MOVED to accept the recommendation of Board of Trustees of ID No. 1 to appoint the candidate Lori Parker to fill the vacancy for Division 3 of the Board of Trustees of ID No. 1. The motion was seconded by Director Hibbits and it passed unanimously. Director Jordan was absent.

**VI. CONSIDERATION OF RESOLUTION NO. 690 APPOINTING TRUSTEE FOR DIVISION 3 OF ID NO. 1**

President Allen requested Mr. Buelow to read the Resolution No. 690, RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT APPOINTING LORI PARKER TO THE POSITION OF TRUSTEE OF DIVISION 3 OF THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT, IMPROVEMENT DISTRICT NO. 1 BOARD OF TRUSTEES.

The Resolution was adopted and passed 4-0-1 on the following roll call vote:

AYES, Directors:	Cynthia Allen Mark Altshuler Art Hibbits Brett Marymee
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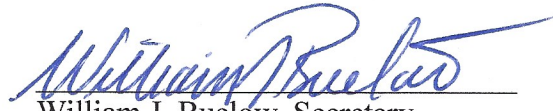
NOES, Directors:	None
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ABSENT, Directors:	Steve Jordan
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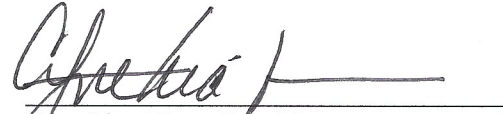
**XV. ADJOURNMENT**

There being no further business, Director Marymee MOVED to adjourn the meeting at 6:45 p.m. The motion was seconded by Director Altshuler and passed unanimously.

Respectfully submitted,

  
William J. Buelow, Secretary

ATTEST:

  
Cynthia Allen, President