

Special Meeting of the
BOARD OF DIRECTORS
SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
will be held at **6:30 pm, Tuesday, May 12, 2020**

AGENDA

TELECONFERENCE MEETING ONLY – NO PHYSICAL MEETING LOCATION

Public Participation Dial-In Number: 1-267-866-0999

Passcode: 4519 04 9404

Teleconference Meeting During Coronavirus (COVID-19) Emergency: As a result of the COVID-19 emergency and Governor Newsom’s Executive Orders to protect public health by issuing shelter-in-home standards, limiting public gatherings, and requiring social distancing, this meeting will occur solely via teleconference as authorized by and in furtherance of Executive Order Nos. N-29-20 and N-33-20.

Important Notice Regarding Public Participation in Teleconference Meeting: Those who wish to provide public comment on an Agenda Item, or who otherwise are making a presentation to the Board of Directors, may participate in the meeting using the dial-in number and passcode above. Those wishing to submit written comments instead, please submit any and all comments and materials to the District via electronic mail at athompson@sywcd.com. All submittals of written comments must be received by the District no later than 5:00 p.m. on Monday, May 11, 2020, and should indicate “**May 12, 2020 Board Meeting**” in the subject line. To the extent practicable, public comments and materials received in advance pursuant to this timeframe will be read into the public record during the meeting. Public comments and materials not read into the record will become part of the post-meeting Board packet materials available to the public and posted on the District’s website.

In the interest of clear reception and efficient administration of the meeting, all persons participating in this teleconference are respectfully requested to mute their phones after dialing-in and at all times unless speaking.

- I. Call to Order and Roll Call**
- II. Additions or corrections, if any, to the Agenda**
- III. 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.)
- IV. Vacancy - Board of Trustees for Division 1 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 1 of ID No. 1
 - b. Consideration of candidates and selection of individual to fill the vacancy for Division 1 of the Board of Trustees of ID No. 1
- V. Consideration of Resolution No. 699** Appointing Trustee for Division 1 of ID No. 1
- VI. Adjournment**

[This agenda was posted on the District’s website (www.sywcd.com) and 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.]