

## MEETING MINUTES

### SANTA YNEZ RIVER WATER CONSERVATION DISTRICT

May 12, 2020

A special meeting of the Board of Directors of the Santa Ynez River Water Conservation District was held on Tuesday, May 12, 2020. 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 occurred solely via teleconference as authorized by and in furtherance of Executive Order Nos. N-29-20 and N-33-20.

Directors Present: Cynthia Allen Mark Altshuler Art Hibbits Steve Jordan Brett Marymee

Others Present: General Manager Kevin Walsh, Board Secretary Amber Thompson, Legal Counsel Steve Torigiani, 4 Trustees of ID No. 1, 2 staff of ID No. 1, ID No. 1 Legal Counsel Gary Kvistad

#### **I. CALL TO ORDER AND ROLL CALL**

President Allen called the meeting to order at 6:30 p.m. Ms. Thompson called the roll. All Directors were present providing a quorum.

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

There were no additions or corrections to the agenda.

#### **III. PUBLIC COMMENT**

There were no public comments.

#### **IV. 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 1 of ID No. 1

President Allen requested a recommendation for a candidate to fill the vacancy on the Board of Trustees for Division 1 of Santa Ynez River Water Conservation District, ID No. 1 from ID No. 1 Board of Trustees. ID No. 1 Board of Trustees President Jeff Clay advised that the Board of Trustees recommend Mr. Lee Rosenberg to fill the vacancy.

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

President Allen opened Public Comment period at 6:33 p.m. There was no public comment. President Allen closed Public Comment period at 6:34 p.m. Directors discussed recommendations and comments.

Director Jordan MOVED to accept the recommendation of Board of Trustees of ID No. 1 to appoint the candidate Lee Rosenberg to fill the vacancy for Division 1 of the Board of Trustees of ID No. 1. The motion was seconded by Director Hibbits.

**V. CONSIDERATION OF RESOLUTION NO. 699 APPOINTING TRUSTEE FOR DIVISION 1 OF ID NO. 1**

President Allen requested Ms. Thompson to read the title of the Resolution. Director Jordan MOVED to adopt Resolution No. 699, RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT APPOINTING LEE ROSENBERG TO THE POSITION OF TRUSTEE OF DIVISION 1 OF THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT, IMPROVEMENT DISTRICT NO. 1 BOARD OF TRUSTEES.

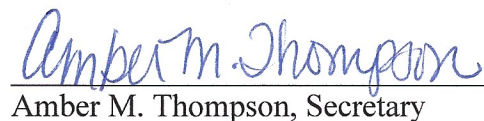
The motion was seconded by Director Hibbits and the Resolution was adopted and passed 5-0-0 on the following roll call vote:

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

**VI. ADJOURNMENT**

There being no further business, President Allen adjourned the meeting at 6:41 p.m.

  
Cynthia Allen, President

  
Amber M. Thompson, Secretary

**RESOLUTION NO. 699**

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT  
APPOINTING LEE ROSENBERG TO THE POSITION OF TRUSTEE OF DIVISION 1 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 1 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 No. 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 Lee Rosenberg is hereby appointed to the position of Trustee of Division 1 of the Santa Ynez River Water Conservation District, Improvement District No. 1 Board of Trustees.

The foregoing resolution being on motion of Director Jordan, seconded by Director Hibbits, was authorized by the following roll call vote:


**AYES**, and in favor thereof, Directors: Cynthia Allen  
Mark Altshuler  
Art Hibbits  
Steve Jordan  
Brett Marymee

**NOES**, Directors: None

**ABSENT/ABSTAINING**, Directors: None

## CERTIFICATION

I HEREBY CERTIFY that the foregoing resolution is a full, true, and correct copy of a resolution of said district as duly passed and adopted by the Board of Directors of the Santa Ynez River Water Conservation District at a meeting held on the 12<sup>th</sup> of May, 2020.

  
Cynthia Allen, President

  
Amber M. Thompson, Secretary