

**SPECIAL MEETING MINUTES**

**SANTA YNEZ RIVER WATER CONSERVATION DISTRICT  
APRIL 26, 2023**

A special meeting of the Board of Directors of the Santa Ynez River Water Conservation District was held on Wednesday, April 26, 2023, at 6:30 p.m. at the Buellton City Council Chambers, 140 West Highway 246, Buellton, California.

Directors Present: Cynthia Allen

Directors Absent: Mark Altshuler, Art Hibbits, Steve Jordan, and Brett Marymee

Others Present, in-person: Board Secretary Amber Thompson and Larry Lahr

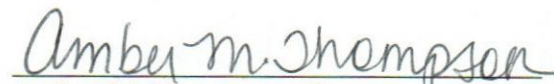
**1. CALL TO ORDER AND ROLL CALL**

President Allen called the meeting to order at 6:30 pm. Ms. Thompson called roll. With only one Director present, a quorum was not met.

President Allen and Ms. Thompson kept the meeting room open in case members of the public arrived late. Other than Larry Lahr, no other member of the public was in attendance.

At 6:50 p.m., due to lack of quorum, President Allen adjourned the meeting and announced that it was adjourned to Friday, April 28, 2023, 12:00 (noon) at Buellton City Council Chambers, 140 West Highway 246, Buellton, California, in accordance with Gov. Code, § 54955.

  
Cynthia Allen, President

  
Amber M. Thompson, Secretary