

**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 Monday, 22 October 2018 at Vandenberg Village Community Services District, 3745 Constellation Road, Vandenberg Village, California.

- Directors Present: Cynthia Allen Art Hibbits Steve Jordan
- Directors Absent: Larry Flinkingshelt Brett Marymee
- Staff Present: Bruce Wales Ernest Conant (via telephone)  
Jerry Pearson (via telephone)
- Others Present: none

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

President Allen called the meeting to order at 6:35 p.m. and called the roll. All Directors were present except for Larry Flinkingshelt and Brett Marymee.

**II. PLEDGE OF ALLEGIANCE**

President Allen led the pledge of allegiance.

**III. ADDITIONS, IF ANY, TO THE AGENDA**

There were no additions to the agenda.

**IV. PUBLIC COMMENT**

There was no public comment.

**V. CLOSED SESSION**

The Board adjourned into the closed session at 6:36 p.m. to discuss the following topics:

- A. Public Employment Performance Evaluation – General Manager pursuant to Section 54957(b) of the Government Code.

The Board emerged from Closed Session at 8:22 p.m. President Allen reported that:

- 1. Bruce Wales will step down as General Manager and become the Strategic Advisor effective November 1, 2018. He will report to the Board via the Board President.

2. Bill Buelow will be offered the position of Interim General Manager

3. With the help of YPP (Your People Professionals), the Board will recruit and hire a new General Manager. Current employees will be allowed to apply.

**VI. ADJOURNMENT**

There being no further business, President Allen adjourned the meeting at 8:23 p.m.

Respectfully submitted,

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Cynthia Allen, President

ATTEST:

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Art Hibbits, Board Member