

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 Saturday, 29 September 2018 at Vandenberg Village Community Services District, 3745 Constellation Road, Vandenberg Village, California.

Directors Present: Cynthia Allen Art Hibbits Steve Jordan
Brett Marymee

Directors Absent: Larry Flinkingshelt

Staff Present: 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 6:30 p.m. and called the roll. All Directors were present except for Larry Flinkingshelt.

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 6:32 p.m. to discuss the following topics:

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

The Board emerged from Closed Session at 7:32 p.m. President Allen announced that an ad hoc committee of President Allen and Steve Jordan was appointed to meet with the General Manager to discuss his performance evaluation.

VI. ADJOURNMENT

There being no further business, President Allen adjourned the meeting at 7:33 p.m.

Respectfully submitted,

Cynthia Allen, President

ATTEST:

Brett Marymee, Vice-President