

NOTICE AND AGENDA OF SPECIAL MEETING

BOARD OF DIRECTORS

SANTA YNEZ RIVER WATER CONSERVATION DISTRICT

HELD AT

SANTA YNEZ COMMUNITY SERVICES DISTRICT

1070 FARADAY STREET, SANTA YNEZ, CALIFORNIA

AT 9:00 A. M., FRIDAY, FEBRUARY 15, 2019

AGENDA

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Additions and Deletions to the Agenda, if any
- IV. Consideration of the Minutes of the Special Meeting of January 23, 2019
- V. 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 item.)
- VI. Closed Session
 - A. Public Employment (Gov't Code 54957 (b)) Title: General Manager
- VII. Adjournment

[This agenda was posted at 3669 Sagunto Street, Suite 101, Santa Ynez, California and on the District's website www.syrwcd.com 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.]