

Special Meeting of the
BOARD OF DIRECTORS
SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
will be held at 6:30 pm, Monday, May 23, 2019
at Santa Ynez Community Services District - Conference Room
1070 Faraday Street, Santa Ynez, California

AGENDA

- I. Call to Order and Pledge of Allegiance** (approximately 6:30 P.M.)
- II. Roll Call**
- III. Additions or corrections, if any, to the Agenda**
- IV. 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 comment item.)
- V. 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 3 of ID No. 1
 - b. Consideration of candidates and selection of individual to fill the vacancy for Division 3 of the Board of Trustees of ID No. 1
- VI. Consideration of Resolution No. 690** Appointing Trustee for Division 3 of ID No. 1
- VII. Adjournment**

[This agenda was posted at 3669 Sagunto Street, Suite 101, Santa Ynez, California, and on the web at <https://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.]