

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 Friday, 15 February 2019, at the Santa Ynez Community Services District, 1070 Faraday Street, Santa Ynez, California.

Directors Present: Cynthia Allen Mark Altshuler Steve Jordan Brett Marymee

Directors Absent: Art Hibbits

I. CALL TO ORDER AND ROLL CALL

President Allen called the meeting to order at 9:05 a.m. and took roll. All Directors were present with the exception of Director Hibbits.

II. PLEDGE OF ALLEGIANCE

President Allen led the Pledge of Allegiance.

III. ADDITIONS AND DELETIONS TO THE AGENDA, IF ANY

Director Allen requested an item be added to be Agenda titled: Consideration of Resolution No. 686 Expressing Appreciation to Mr. Ernest A. Conant. Director Jordan made a MOTION to approve the addition to the agenda. Director Marymee seconded the motion and it passed unanimously.

IV. CONSIDERATION OF RESOLUTION NO. 686 EXPRESSING APPRECIATION TO MR. ERNEST A. CONANT

Director Jordan waived reading of the Resolution and made a MOTION to adopt Resolution No. 686, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT EXPRESSING ITS APPRECIATION TO MR. ERNEST A. CONANT.

The motion was seconded by Director Marymee and the Resolution was adopted and passed on the following roll call vote:

AYES, Directors: Cynthia Allen
Mark Altshuler
Steve Jordan
Brett Marymee

NOES, Directors: None

ABSENT, Directors: Art Hibbits

V. APPROVAL OF MINUTES

Director Allen submitted the minutes of the special meeting of 23 January 2019 for Board approval. Director Jordan made a MOTION to approve the minutes. Director Marymee seconded the motion and it passed unanimously.

VI. PUBLIC COMMENT

There was no public comment.

VII. CLOSED SESSION

The Board adjourned into Closed Session at 9:10 a.m. to discuss the following topic:

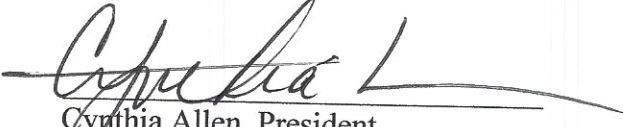
- A. Public Employment (Gov't Code §54957(b)) Title: General Manager

The Board emerged from Closed Session at 2:50 p.m. President Allen announced no action was taken and the next Board meeting will be a regular meeting on March 6, 2019.

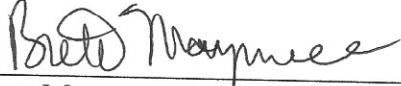
XIII. ADJOURNMENT

There being no further business, President Allen adjourned the meeting at 2:50 p.m.

Respectfully submitted,


Cynthia Allen, President

ATTEST:


Brett Marymee, Vice-President