

**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, 25 February 2019, at the Vandenberg Village Community Services District, 3745 Constellation Rd., Lompoc, California.

Directors Present: Cynthia Allen            Mark Altshuler            Art Hibbits            Brett Marymee  
Directors Absent: Steve Jordan

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

President Allen called the meeting to order at 6:30 p.m. and took roll. All Directors were present with the exception of Director Jordan.

**II. PLEDGE OF ALLEGIANCE**

President Allen led the Pledge of Allegiance.

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

There were no additions or deletions.

**IV. PUBLIC COMMENT**

There was no public comment.

**V. CLOSED SESSION**

The Board adjourned into Closed Session at 6:30 p.m. to discuss the following topic:

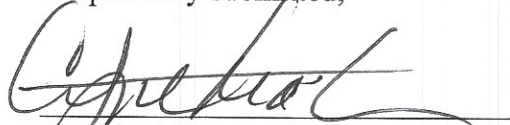
A. Public Employment (Gov't Code §54957(b)) Title: General Manager

The Board emerged from Closed Session at 7:25 p.m. President Allen announced no action was taken and the next Board meeting will be a regular meeting on March 6, 2019.

**VI. ADJOURNMENT**

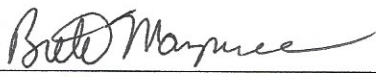
There being no further business, President Allen adjourned the meeting at 7:25 p.m.

Respectfully submitted,



Cynthia Allen, President

ATTEST:



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Brett Marymee, Vice-President