

Special Meeting of the
BOARD OF TRUSTEES
SANTA YNEZ RIVER WATER CONSERVATION DISTRICT,
IMPROVEMENT DISTRICT NO. 1
will be held at **11:00 A.M., Monday, March 1, 2010**
at 3622 Sagunto Street, Santa Ynez, CA

AGENDA

- I. CALL TO ORDER AND ROLL CALL**
- II. REPORT BY THE GENERAL MANAGER/SECRETARY REGARDING COMPLIANCE WITH THE REQUIREMENTS FOR POSTING OF THE AGENDA**
- 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 District's jurisdiction. The total time for all public participation shall not exceed fifteen (15) minutes and the time allotted for each individual shall not exceed three (3) minutes. The District is not responsible for the content or accuracy of statements made by members of the public. No Action will be taken by the Board on any public comment item.
- V. REPORT, DISCUSSION AND POSSIBLE BOARD ACTION ON THE FOLLOWING SUBJECTS:**
 - A. Cachuma Conservation Release Board
 - 1. Report on Board Meeting
 - 2. Carpinteria Valley Water District - Notice to Withdrawal from CCRB
 - 3. Montecito Water District - Notice to Withdrawal from CCRB
 - B. Cachuma Operations and Maintenance Board
 - 1. Report on Board Meeting
 - 2. Memorandum of Understanding between ID No.1 and COMB to Limit Activities During Organizational Restructuring
 - 3. COMB 2010 Bond and Indemnification Agreement
 - 4. Resolution No. 680 - *A Resolution of the Board of Trustees of the Santa Ynez River Water Conservation District, Improvement No. 1 Approving the Issuance of Revenue Bonds by the Cachuma Operation and Maintenance Board and authorizing certain other actions*
 - 5. Participation in COMB Projects, Activities and Contracts
- VI. CLOSED SESSION:** The Board will hold a closed session to discuss the following items:
 - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
[Subdivision (c) of Section 54956.9 of the Government Code – one case]
- VII. ADJOURNMENT**

This Agenda was posted at 3622 Sagunto Street, Santa Ynez, California and notice was delivered in accordance with Government Code Section 54954.

This Agenda contains a brief general description of each item to be considered. Copies of the staff reports or other written documentation relating to each item of business on the Agenda are on file with the District and available for public inspection during normal business hours. A person who has a question concerning any of the agenda items may call the District's General Manager at (805) 688-6015.

Written materials relating to an item on this Agenda that are distributed to the Board of Trustees within 72 hours before it is to consider the item at its regularly scheduled meeting will be made available for public inspection at 3622 Sagunto Street, during normal business hours. Such written materials will also be made available on the District's website, subject to staff's ability to post the documents before the regularly scheduled meeting.

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 Secretary at (805) 688-6015. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.