

**SANTA YNEZ RIVER WATER CONSERVATION DISTRICT  
IMPROVEMENT DISTRICT NO. 1**

**MINUTES**

A Special Meeting of the Board of Trustees of the Santa Ynez River Water Conservation District, Improvement District No. 1, was held at 5:00 p.m. on **Monday, February 8, 2010.**

Trustees Present:     Harlan Burchardi                     Harry Poor  
                                 Matt Loudon                                     Lee Bettencourt  
                                 Jeff Clay

Trustees Absent:     None  
Others Present:     Chris Dahlstrom                     Gary Kvistad  
                                 Karen King

**I.    CALL TO ORDER AND ROLL CALL**

President Burchardi called the meeting to order at 5:02 p.m.; he stated that this is a Special Meeting of the Board of Trustees. Trustee Bettencourt arrived at 5:04 p.m.

**II.   REPORT BY THE GENERAL MANAGER/SECRETARY REGARDING COMPLIANCE WITH THE REQUIREMENTS FOR POSTING OF THE AGENDA**

Mr. Dahlstrom presented an Affidavit of Posting of the agenda, along with a true copy of the agenda for this meeting. He stated the agenda was posted in accordance with the California Government Code commencing at Section 54950 and also pursuant to Resolution No. 340 of the District. President Burchardi directed that the Affidavit be filed as evidence of the posting and of the agenda items contained therein.

**III. ADDITIONS OR CORRECTIONS, IF ANY, TO THE AGENDA**

Mr. Dahlstrom stated that there were no additions or corrections to the agenda.

**IV.   PUBLIC COMMENT**

President Burchardi noted that there were no attendees present from the public; no public comment was provided.

**V.    CLOSED SESSION:**

A.   CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
      [Subdivision (c) of Section 54956.9 of the Government Code – two cases]

      The Board adjourned to closed session at 5:04 p.m. and reconvened to open session at 7:03 p.m. Legal Counsel announced that there was no reportable action for Closed Session Item V. A.

**VI.   ADJOURNMENT**

      Being no further business, it was **MOVED** by Trustee Clay, seconded by Trustee Poor to adjourn the meeting at 7:04 p.m. The motion carried by a unanimous voice vote.

**The February 8, 2010 Special Meeting minutes were approved at the February 16, 2010 Meeting.**