

**SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
IMPROVEMENT DISTRICT NO. 1
OCTOBER 4, 2019 SPECIAL MEETING MINUTES**

A Special Meeting of the Board of Trustees of the Santa Ynez River Water Conservation District, Improvement District No. 1, was held at 10:00 a.m. on **Friday, October 4, 2019** in the Conference Room at 1070 Faraday Street, Santa Ynez.

Trustees Present: Harlan Burchardi Jeff Clay Brad Joos
Lori Parker Michael Burchardi (via teleconference)

Trustees Absent: None

Others Present: Chris Dahlstrom Mary Martone Jeff Dinkin

I. CALL TO ORDER AND ROLL CALL:

President Clay called the meeting to order at 10:00 a.m., he stated this was a Special Meeting of the Board of Trustees. Mrs. Martone reported that five members of the Board were present, with Trustee Michael Burchardi participating via teleconference from *One Burlington Mall Road, Burlington, MA 01803*.

II. PLEDGE OF ALLEGIANCE:

President Clay led the Pledge of Allegiance.

III. REPORT BY THE SECRETARY TO THE BOARD REGARDING COMPLIANCE WITH THE REQUIREMENTS FOR POSTING OF THE AGENDA:

Mrs. Martone presented the affidavit of posting of the agenda, along with a true copy of the agenda for this meeting. She reported that the agenda was posted in accordance with the California Government Code commencing at Section 54950, specifically Section 54956 relating to noticing for a Special Meeting, and also pursuant to Resolution No. 340 of the District. The affidavit is filed as evidence of the posting of the agenda items contained therein

IV. PUBLIC COMMENT:

There was no Public Comment.

V. CLOSED SESSION:

The Board adjourned at 10:02 a.m. to closed session to discuss agenda items V.A.

A. PUBLIC EMPLOYMENT: Job Title - General Manager [Section 54957 of the Government Code]

The Board reconvened to open session at 11:30 a.m. Mr. Dinkin reported out of closed session that Mr. Chris Dahlstrom announced his retirement from the District effective January 2, 2020 due to health concerns and the Board of Trustees directed Legal Counsel to take further steps towards filling the General Manager's position effective January 2, 2020.

The Board members expressed their gratitude to Mr. Dahlstrom for his years of service.

VI. ADJOURNMENT:

Being no further business, it was **MOVED** by Trustee H. Burchardi, seconded by Trustee Joos and carried by a unanimous 5-0-0 voice vote, to adjourn the meeting at 11:31 a.m.

THE OCTOBER 4, 2019 SPECIAL MEETING MINUTES WERE APPROVED AT THE OCTOBER 17, 2019 SPECIAL MEETING.