

**SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
IMPROVEMENT DISTRICT NO. 1
APRIL 21, 2020 REGULAR MEETING MINUTES**

A Regular Meeting of the Board of Trustees of the Santa Ynez River Water Conservation District, Improvement District No.1, was held at 3:00 p.m. on **Tuesday, April 21, 2020 via teleconference only** due to the COVID-19 Emergency and Governor Newsom’s Executive Orders.

Trustees Present: Michael Burchardi Jeff Clay
Brad Joos Lori Parker

Trustees Absent: None

Others Present: Paeter Garcia Mary Martone Karen King
Eric Tambini Gary Kvistad Frances Komoroske

I. CALL TO ORDER AND ROLL CALL:

President Clay called the meeting to order at 3:03 p.m., he stated this was a Regular Meeting of the Board of Trustees. Ms. Martone reported that all four members of the Board were present.

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:

Ms. 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 and pursuant to Resolution No. 340 of the District. The affidavit was filed as evidence of the posting of the agenda items contained therein.

Mr. Garcia added that as a result of the COVID-19 emergency and Governor Newsom’s Executive Orders to protect public health by issuing shelter-in-home standards, limiting public gatherings, and requiring social distancing, this Board meeting is occurring solely via teleconference as authorized by and in furtherance of Executive Order Nos. N-29-20 and N-33-20 and applicable amendments to the California Brown Act as set forth in those Executive Orders.

IV. DEDICATION TO TRUSTEE HARLAN J. BURCHARDI:

The Board packet included the Santa Barbara News Press obituary for Trustee Harlan Burchardi. President Clay stated that in light of the recent passing of Trustee Harlan Burchardi he wanted to honor Trustee Burchardi with a moment of silence in recognition of his 50+ years of service as a Board member. President Clay invited Board members to share their thoughts and comments. Each Trustee expressed their appreciation, anecdotes, and memories of Trustee Harlan Burchardi.

V. ADMINISTRATION OF THE AGENDA, INCLUDING ADDITIONS OR CORRECTIONS, IF ANY:

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

VI. CORONAVIRUS (COVID-19) UPDATE AND POSSIBLE ACTION:

A. General Manager’s Report

The Board packet included various Coronavirus (COVID-19) update materials, including: California State Water Resources Board Fact Sheet - Reminder about California’s Drinking Water Systems; District Website Notice to Customers/Attention Coronavirus (COVID-19); U.S. Department of Homeland Security Advisory Memorandum; Governor Newsom’s April 14, 2020 Stay-at-Home Order; California Water/Wastewater Agency Response Network (CalWARN 2007) Omnibus Mutual Assistance Agreement; waterTALENT Professional Services Agreement;

and Department of Labor Employee Rights – Paid Sick Leave and Expanded Family and Medical Leave under the Families First Coronavirus Response Act.

Mr. Garcia reported on the current activities related to the COVID-19 pandemic and the District's actions to respond to the crisis and ensure compliance with all applicable federal, state, and local requirements. He reported that effective March 16, 2020 the District's office was closed to walk in customers in response to guidance issued by state and local health officials regarding social distancing, and to help ensure a safe working environment for District staff. He reported that customers can still pay their bills via mail, drop-box payments at the front door, and/or by calling the District office for over-the-phone credit card payments. Mr. Garcia reported that the District's water supply remains safe and reliable for all purposes. He explained that District customers have been updated with District activities and information related to COVID-19 and the District's water supply via correspondence included with customer billing invoices, the District website, and emails. He provided an overview regarding the various measures in place with respect to District staffing to provide safe working conditions and ensure that uninterrupted water services will continue to be provided to customers during the pandemic. Mr. Garcia reported that in the chance that a District employee contracts the virus, the entire District staff could be required to quarantine, and thus Mr. Garcia on behalf of the District has executed a professional services agreement with a professional staffing agency specializing in providing certified operators and employees to water agencies, which will only be used if necessary. He indicated the District has also become a signatory member of CalWARN, a statewide organization that enables participating public agencies to share resources on a volunteer basis in the event of emergency needs. He stated that the District will continue to follow recommendations of the California Department of Public Health, the Centers for Disease Control and Prevention, and the Santa Barbara County Department of Public Health, in addition to other applicable federal, state and local guidelines and standards in developing protocols and actions to ensure effective responses to the COVID-19 pandemic.

B. Water Service Shutoffs and Late Penalties

Mr. Garcia explained that due to COVID-19, management preemptively/voluntarily decided not to initiate March shut-offs for past due customers. He explained that penalties were assessed for March; however, no shutoffs occurred for customers who failed to pay their February water use bill. Mr. Garcia reviewed the District's billing, penalties, and shutoff process. He indicated that following management's decision to by-pass shutoff's, Governor Newsom issued Executive Order N-42-20 (April 2, 2020) which, in response to COVID-19, temporarily prohibits water agencies from discontinuing water service to residential users, essential businesses, and critical infrastructure sectors. The Board packet included a copy of Executive Order N-42-20.

Mr. Garcia stated that the District will continue to follow the Executive Order related to water suspension; however, the Order does not preclude the District from assessing penalties on past due accounts. He provided options for Board consideration regarding the issuance of penalties to past due accounts during the COVID-19 crisis and discussed industry trends amongst other water agencies. Board discussion ensued and direction was given to staff to suspend the issuance of late penalties on past due customer accounts for the months of April, May, and June and bring this item back to the June Board meeting for reassessment.

It was **MOVED** by Trustee Burchardi, seconded by Trustee Joos, and carried by a unanimous 4-0-0 roll call vote to suspend the assessment of late penalties for the billing cycles of April through June 2020, and to bring this matter back for re-consideration by the Board at its June meeting.

C. Approval of CalOES Form 130 – Resolution Designating Applicant’s Agent for Emergency Services

The Board packet included a copy of the State of California Governor’s Office of Emergency Services, CalOES 130 Resolution.

Mr. Garcia explained that there is a potential for FEMA reimbursement of certain expenses related to COVID-19, aside from and in addition to potential state and/or federal funding for local agencies. He stated that Mr. Eric Tambini, Water Resources Manager, and Ms. Lydia Cardenas, Water Resources Associate, are currently working on the FEMA documentation and application process. Mr. Garcia indicated that one of the documents requiring Board approval is CalOES Form 130. He stated the CalOES Form 130 is referred to as a Designation of Applicant’s Agent Resolution for Non-State Agencies and would include and identify Paeter Garcia, General Manager; Mary Martone, Assistant General Manager; and Eric Tambini, Water Resources Manager as authorized agents to execute documents on behalf of the District for purposes of administering the FEMA application and related processes. Mr. Garcia recommended approval by the Board of CalOES Form 130, Designation of Applicant’s Agent for Non-State Agencies.

It was **MOVED** by Trustee Clay and seconded by Trustee Joos to adopt CalOES Form 130, Resolution Designating Applicant’s Agent for Non- State Agencies.

The Resolution was adopted and carried by the following 4-0-0 roll call vote:

AYES, Trustees: Michael Burchardi
Jeff Clay
Brad Joos
Lori Parker

NOES, Trustees: None
ABSTAIN, Trustees: None
ABSENT, Trustees: None

VII. PUBLIC COMMENT:

Mr. Garcia stated the Agenda for this Regular Meeting included important information regarding public participation during the teleconference only meeting. He reviewed the Agenda notice that requested any members of the public who may have an item or items they wish to speak on during the meeting to submit advance written comments via electronic mail to the District’s general email account no later than 5:00 p.m. on Monday April 20, 2020. Mr. Garcia stated that no advance written comments were submitted to the District for this meeting. He offered time for any member of the public participating telephonically to speak and address the Board. There was no public comment.

VIII. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 18, 2020:

The Minutes of the Regular Meeting of February 18, 2020 were presented for consideration.

President Clay asked if there were any changes or additions to the Regular Meeting Minutes of February 18, 2020. There were no changes or additions requested.

It was **MOVED** by Trustee Joos, seconded by Trustee Parker, and carried by a unanimous 4-0-0 roll call vote to approve the February 18, 2020 Regular Meeting Minutes as presented.

IX. CONSENT AGENDA:

The Consent Agenda Report was provided in the Board packet.

Mr. Garcia reviewed the Consent Agenda Report for the month of March and April. He reported there was a minor correction needed on page 1, paragraph 4 of the Consent Agenda Report, which should read: "Reservoir evaporation in February ~~March~~ was 507.0 AF."

It was **MOVED** by Trustee Parker, seconded by Trustee Burchardi, and carried by a 4-0-0 roll call vote to approve the Consent Agenda as corrected.

X. MANAGER REPORTS - STATUS, DISCUSSION AND POSSIBLE BOARD ACTION ON THE FOLLOWING SUBJECTS:

A. DISTRICT ADMINISTRATION:

1. Financial Report on Administrative Matters

a) Presentation of Monthly Financial Statements – Revenues and Expenses

Ms. Martone reported that the Board was provided the Statement of Revenues and expenses for the month of March via email, and they were posted on the District's website in the Board packet materials for anyone wishing to receive a copy.

Ms. Martone reviewed the Statement of Revenues and Expenses for the month of March. She reported that expenses exceeded revenues by \$55,173.06 and the year-to-date net revenues are \$1,870,308.95. She reminded the Board that the YTD surplus is being accumulated to pay the District's annual State Water Project cost, which will be paid in June.

b) Approval of Accounts Payable: February 19, 2020 through March 18, 2020

The Warrant List for February 19, 2020 through March 18, 2020 was provided in the Board packet.

The Board reviewed the Warrant List which covered warrants 22933 through 23008 for the period of February 19, 2020 through March 18, 2020 in the amount of \$881,120.59. Ms. Martone stated that due to the cancellation of the March 18, 2020 Board meeting all bills listed on the report were paid in order to remain in good standing with vendors; however, ratification of the warrants by the Board was required.

c) Approval of Accounts Payable: March 19, 2020 through April 21, 2020

The Warrant List for March 19, 2020 through April 21, 2020 was provided to the Board via email and is included in the Board packet materials posted on the District website for anyone wishing to review a copy.

The Board reviewed the Warrant List which covered warrants 23009 through 23075 for the time period of March 19, 2020 through April 21, 2020 in the amount of \$575,785.00.

It was **MOVED** by Trustee Burchardi, seconded by Trustee Joos and carried by a unanimous 4-0-0 roll call vote to ratify the Warrant List for February 19, 2020 through March 18, 2020 and approve the Warrant List for March 19, 2020 through April 21, 2020 as presented.

2. Appointment of District Representative to Central Coast Water Authority and Cachuma Contract Committee

Mr. Garcia explained that the Division 1 vacancy created by the passing of Trustee Harlan Burchardi affects the District's representation with certain participating agencies and District ad hoc committees. He stated that a Trustee will need to be selected to represent ID No1. on the Central Coast Water Authority Board of Directors, and separately as the ID

No.1 representative on the Cachuma Contract Ad Hoc Committee. Trustee Clay volunteered to serve as the designated representative on the Central Coast Water Authority Board of Directors and Trustee Joos volunteered to serve as the alternate.

After Board discussion, it was MOVED by Trustee Joos, seconded by Trustee Clay, and carried by a unanimous 4-0-0 roll call vote to designate Trustee Jeff Clay to serve as the District's representative on the Central Coast Water Authority Board of Directors, with Trustee Joos serving as the alternate.

Board discussion ensued regarding the ID No.1 Cachuma Contract Ad Hoc Committee. Trustee Burchardi nominated Trustee Parker. Trustee Parker agreed to participate on the Cachuma Contract Ad Hoc Committee.

It was MOVED by Trustee Clay, seconded by Trustee Burchardi, and carried by a unanimous 4-0-0 roll call vote to designate Trustee Lori Parker to the Cachuma Contract Ad Hoc Committee.

Trustee Joos inquired about the Santa Barbara County representation for the next Cachuma Contract and requested that a County representative be invited to a Board meeting to discuss the status and process for preparing the next Cachuma Contract.

Mr. Garcia explained that the current Cachuma Project Master Contract is due to expire on September 30, 2020 and there has been no activity made known to the Cachuma Member Units regarding negotiations for the new contract. He stated the District has requested on multiple occasions for USBR to look at alternative frameworks for making the District and other Cachuma Member Units direct signatories to the next contract; however, the Santa Barbara County Water Agency has insisted that the contract remain a two-party arrangement between USBR and the County only. Mr. Garcia stated he was not aware of who the designated Santa Barbara County representative is at this time to discuss the Cachuma Contract process, and that he would follow up on the matter and provide further information to the Board.

3. Board of Trustees Vacancy for Division 1

a) Update from General Manager

Mr. Garcia reported on the vacancy for the Division 1 Trustee position. He stated that the passing of Division 1 Trustee Harlan Burchardi prompts certain procedural steps that must be followed to fill the vacancy. He reported that the Santa Barbara County Elections Office must be notified that a vacancy has occurred within 15 days of the effective date of the vacancy. Mr. Garcia indicated that that written notification of the vacancy was sent to both the Santa Barbara County Elections Office and to the Santa Ynez River Water Conservation District (Parent District) within the statutory timeframe. Mr. Garcia explained that the Parent District's Board of Directors is tasked with making the formal appointment to fill the vacant Trustee position, and that ID No.1 provides a recommendation. He stated that a public notice of vacancy must be posted 15 days prior to the public meeting at which the appointment is made. He explained that such postings have been made on the Parent District website, the ID No.1 website, and at the ID No.1 office, the Parent District Office, and the Santa Ynez Community Services District office. Mr. Garcia explained that the ID No.1 Board of Trustees and the Parent District Board of Directors will schedule and conduct sequential meetings on the same day and an appointment will be made to fill the vacancy for Division 1. He stated that applications must be submitted by 5:00 p.m. on May 1, 2020. Mr. Garcia explained that once the Parent Board of Directors makes the appointment, the last step in the process is to inform the Santa Barbara County Elections Office within 15 days of the appointment.

4. District Resolution No. 798 – A Resolution of the Board of Trustees of the Santa Ynez River Water Conservation District, Improvement District No.1 Adopting A Policy Regarding Suspension of Water Service for Nonpayment and Amending the District’s Rules and Regulations to Incorporate the Policy

The Board packet included an April 21, 2020 Staff Report discussing Resolution No. 798 Establishing a Policy Regarding Suspension of Water Service for Nonpayment and Amending the District’s Rules & Regulations to Incorporate the Policy; a copy of the proposed Policy Regarding Suspension of Water Service for Nonpayment (California Health & Safety Code ss116900-116926); and a copy of Resolution No. 798.

Mr. Garcia reviewed the Staff Report and provided an overview of the requirements of Senate Bill 998 (SB 998), the Water Shutoff Protection Act (the Act). He explained that the Act requires all urban and community water systems to adopt a written policy regarding the discontinuation of residential water service for non-payment. The Act requires that the written policy include specific information and requires water providers to extend the delinquency period for at least 60 days before residential water service may be disconnected. He stated the requirements for the Act applies to the District beginning April 2020. Mr. Garcia reviewed the current District process for water service suspensions and the new requirements included in the new proposed policy. He added that District staff is recommending that the policy be applied to all water service classifications and not only the residential water service classification to allow for a more efficient administrative process and parity among all of the District’s customer classes. Mr. Garcia stated that upon adoption of the Resolution the new policy will be included in the District’s Rules and Regulations. Mr. Garcia recommended the Board adopt Resolution No. 798 establishing a policy for suspending water service for nonpayment and amend Article 14 of the District’s Rules and Regulations to incorporate and add the new policy as Section 1401A.

Board discussion ensued and questions and comments included current shutoff charge versus proposed new policy charges; statewide mandates forced on public agencies that cause financial impacts; the impact on revenues due to new provisions; the inability to recover lost revenues; penalty issues; and customer trends (e.g., average amount of customer shutoffs, late penalties, and special circumstances).

President Clay asked if there was any public comment on the proposed policy. There was no public comment.

After discussion, it was **MOVED** by Trustee Clay and seconded by Trustee Burchardi to adopt Resolution No. 798, a Resolution of the Board of Trustees of the Santa Ynez River Water Conservation District, Improvement No. 1 Establishing a Policy for the Suspension of Water Service for Nonpayment

The Resolution was adopted and carried by the following 4-0-0 roll call vote:

AYES, Trustees:	Michael Burchardi Jeff Clay Brad Joos Lori Parker
NOES, Trustees:	None
ABSTAIN, Trustees:	None
ABSENT, Trustees:	None

5. SCADA System Upgrade

a) Review Proposal Results

The Board packet included an April 21, 2020 Staff Report discussing the District's SCADA System Upgrade and Evaluation of Proposals and Recommendations.

Mr. Eric Tambini, Water Resources Manager, reported that a request for proposals was released in February and the District received two proposals for the SCADA System Upgrade Project. Mr. Tambini reviewed the proposal results from Cannon Corporation and Aspect Engineering. He explained that District staff, with assistance from the District's SCADA consultant, reviewed and evaluated the two proposals. Mr. Tambini explained the methodology used to evaluate the proposals, the major differences in the proposal costs, and based on the review results, recommended that the Board authorize the General Manager to accept and award the contract to Aspect Engineering to perform the SCADA System Upgrade Project.

b) Award of Contract

It was **MOVED** by Trustee Burchardi, seconded by Trustee Clay, and carried by a unanimous 4-0-0 roll call vote, to authorize the award of the District's SCADA System Upgrade Project to Aspect Engineering and authorize the General Manager to execute a contract with Aspect Engineering in the amount of \$120,964.00.

B. OPERATIONS AND MAINTENANCE:

1. Update from Water Resources Manager

Mr. Eric Tambini reported on the Phase 2 Lateral Replacement Project. He stated that work commenced in February and two streets, Cedar East and Paloma West, were completed prior to the March rains and restrictions resulting from the COVID-19 crisis. He stated there is remaining paving work for Paloma West and additional streets to begin once restrictions related to COVID-19 are lifted.

Mr. Tambini reported on the Meter Replacement Project activities being performed by the District field crew. He stated the Phase 1 replacement work commenced in the fall. He explained that three routes have been completed to date; however, due to COVID-19 restrictions, Project implementation has been temporarily suspended. He reported that the District has enough meters to complete another route by the end of this fiscal year (June 30, 2020); however, this will only occur if COVID-19 restrictions are lifted.

2. Update on Hexavalent Chromium (Cr6) MCL

The Board packet included a Revised Notice of Opportunity for Public Comment and Staff Workshop from the California State Water Boards; a March Notice of Opportunity for Public Comment and Staff Workshop; a February 2020 SWRCB White Paper Discussion on Economic Feasibility Analysis in Consideration of a Hexavalent Chromium MCL; and a March 31, 2020 Association of California Water Agencies letter regarding review of Public Health Goal for Hexavalent Chromium in Drinking Water.

Mr. Garcia reviewed the State Water Resources Control Board (SWRCB) activities related to the Chromium 6 MCL. He stated that in February the SWRCB prepared and released a White Paper on the Economic Feasibility Analysis in Consideration of a Hexavalent Chromium Maximum Contaminant Level. He reported that the SWRCB and Division of Drinking Water would be holding a video/teleconference meeting on Monday April 27, 2020 for public comment on the White Paper and related issues. He reported that staff will be attending the workshop via teleconference. Mr. Garcia explained that if the SWRCB again decides to adopt a Cr6 MCL in the future at 10 parts per billion (ppb), the District and many other California water agencies will be directly and severely impacted. Mr. Garcia

referred to the Association of California Water Agency's March 31, 2020 letter included in the Board packet and stated that ACWA sent a comment letter to the SWRCB recommending and requesting the SWRCB to complete its update of the public health goal to incorporate the best available science as well as the economic issues. He stated that staff will be monitoring this issue closely and provide further updates when available.

XI. REPORT, DISCUSSION AND POSSIBLE BOARD ACTION ON THE FOLLOWING SUBJECTS:

A. CACHUMA PROJECT - OPERATIONS AND SUPPLIES

1. Cachuma Project Water Service Contract No. I75r-1802R and Status of 2020 Water Service Contract Process

Mr. Garcia reported there was no new additional information to report on the 2020 Water Service Contract. Mr. Garcia stated he would follow up on Trustee Joos' request to obtain further information from the Santa Barbara County staff regarding representation and status of the negotiations.

B. SUSTAINABLE GROUNDWATER MANAGEMENT ACT

1. Eastern Management Area Update

Mr. Garcia stated the next meeting of the Groundwater Sustainability Agency for the Eastern Management Area is scheduled for May 21, 2020 at 6:30 p.m. at the Solvang City Council Chambers, which meeting may take place via teleconference only. He reported on the current activities related to the Eastern Management Area.

2. Proposed Confidentiality Agreement for Eastern Management Area

The Board packet included an April 21, 2020 Staff Report regarding the Eastern Management Area Confidentiality Agreement.

Mr. Garcia summarized the background work that has been completed to date for the Eastern Management Area (EMA). He explained the purpose of the proposed Confidentiality Agreement (Agreement) and stated that each of the parties to the EMA must review and approve the Agreement. He reported that the Parent District approved the Agreement at their March 4th meeting, the City of Solvang approved the Agreement on April 13th, and the Santa Barbara County Board of Supervisors would be acting on the Agreement at their April 21st meeting. He indicated that the Agreement was jointly prepared and reviewed by legal counsel for all of the four parties to the EMA. Mr. Garcia recommended approval of the SGMA Confidentiality Agreement for the Eastern Management Area between the Santa Ynez River Water Conservation District, ID No.1, the City of Solvang, and the Santa Barbara County Water Agency.

It was **MOVED** by Trustee Joos, seconded by Trustee Clay, and carried by a unanimous 4-0-0 roll call vote to approve and authorize the General Manager to sign the Confidentiality Agreement for the Eastern Management Area between SYRWCD, ID No.1, City of Solvang, and Santa Barbara County Water Agency.

XII. REPORTS BY THE BOARD MEMBERS OR STAFF, QUESTIONS OF STAFF, STATUS REPORTS, ANNOUNCEMENTS, COMMITTEE REPORTS, OBSERVATIONS AND OTHER MATTERS AND/OR COMMUNICATIONS NOT REQUIRING ACTION:

Mr. Garcia summarized the report items included in the Board packet, including a news article and ACWA Regulatory Alert regarding the State Water Resources Control Board lowering of response levels for PFOA & PFOS; Senate Bill 756; the January 2020 Family Farm Alliance Monthly Briefing; and Federal House Bill 4723, the "FISH Act of 2019."

XIII. CORRESPONDENCE: GENERAL MANAGER RECOMMENDS THE ITEMS NOT MARKED WITH AN ASTERISK (*) FOR FILE:

The Correspondence list was received by the Board.

XIV. REQUESTS FOR ITEMS TO BE INCLUDED ON THE NEXT REGULAR MEETING AGENDA:

Trustee Joos requested staff to contact Santa Barbara County to provide information to the Board regarding County representation and negotiations for the 2020 Cachuma Contract.

There were no other requests from the Board.

XV. NEXT MEETING OF THE BOARD OF TRUSTEES:

President Clay stated the next Regular Meeting of the Board of Trustees is scheduled for May 19, 2020 at 3:00 p.m.

Mr. Garcia announced that the Open Session public participation phone line would be closed for sixty (60) minutes to allow the Board to convene into Closed Session. He explained that the public participation phone line would be reopened in sixty (60) minutes for the remaining Agenda items. Mr. Garcia thanked everyone for participating in the teleconference and asked if there was anyone on the line that wished to speak before Open Session was closed.

Ms. Frances Komoroske provided public comment.

XVI. CLOSED SESSION:

The Board adjourned at 7:00 p.m. for a brief recess. At 7:05 p.m. the Board reconvened and adjourned to Closed Session to discuss Agenda items XVI. A. & B.

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

[Subdivision (d)(1) of Section 54956.9 of the Government Code - 3 cases]

1. Name of Case: Adjudicatory proceedings pending before the State Water Resources Control Board regarding Permits 11308 and 11310 issued on Applications 11331 and 11332 to the United States Bureau of Reclamation for the Cachuma Project
2. Name of Case: Adjudicatory proceedings pending before the State Water Resources Control Board regarding Permit 15878 issued on Application 22423 to the City of Solvang, Petitions for Change, and Related Protests
3. Name of Case: Santa Barbara County Superior Court Case No. 19CV01873, Cachuma Operation and Maintenance Board v. Santa Ynez River Water Conservation District, Improvement District No.1

B. CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION

[Subdivision (d)(2) of Section 54956.9 of the Government Code - 2 potential cases]

XVII. RECONVENE INTO OPEN SESSION

[Sections 54957.1 and 54957.7 of the Government Code]

The public participation phone line was re-opened, and the Board reconvened to Open Session at approximately 8:00 p.m. Mr. Garcia announced that the Board met in Closed Session concerning Agenda Items XVI. A. & B. He reported that there was no reportable action on Agenda Items XVI. A. & B.

XVIII. ADJOURNMENT:

Being no further business, it was **MOVED** by Trustee Joos, seconded by Trustee Burchardi, and carried by a 4-0-0 roll call vote to adjourn the meeting at approximately 8:01 p.m.

THE APRIL 21, 2020 MINUTES WERE APPROVED AT THE REGULAR MEETING OF MAY 19, 2020.