

NOTICE AND AGENDA
ANNUAL MEETING OF THE BOARD OF DIRECTORS
SANTA YNEZ RIVER WATER CONSERVATION DISTRICT, IMPROVEMENT DISTRICT NO.1
FINANCING CORPORATION
WILL BE HELD AT 2:30 P.M., TUESDAY, DECEMBER 21, 2021

VIDEO/TELECONFERENCE MEETING ONLY - NO PHYSICAL MEETING LOCATION

Public Participation:

Video: <https://zoom.us/j/92900399487>

Meeting passcode: 180175

or

Teleconference Phone Number: 1-669-900-9128

Meeting ID: 929 0039 9487#

Participant ID No.: 180175#

Meeting Passcode: 180175#

Important Notice Regarding Public Participation in This Meeting: For those who may not attend the meeting in person but wish to provide public comment on an Agenda Item, please submit any and all comments and written materials to the District via electronic mail at general@syrwd.org. All submittals should indicate “December 21, 2021 **Financing Corporation Board Meeting**” in the subject line. To the extent practicable, public comments and materials received by the District will be read into the public record during the meeting. Public comments and materials not read into the record will become part of the post-meeting Board packet materials available to the public and posted on the District’s website. In the interest of clear reception and efficient administration of the meeting, all persons participating via teleconference are respectfully requested to mute their voices after dialing-in and at all times unless speaking.

1. **CALL TO ORDER AND ROLL CALL**
2. **REPORT BY THE SECRETARY TO THE BOARD REGARDING COMPLIANCE WITH THE REQUIREMENTS FOR POSTING OF THE NOTICE AND AGENDA**
3. **CONSIDERATION OF RESOLUTION NO. 04-2021 – A Resolution of the Board of Directors of the Santa Ynez River Water Conservation District, Improvement District No.1 Financing Corporation Authorizing Remote Teleconference Meetings under the Ralph M. Brown Act in accordance with AB361**
4. **CONSIDERATION OF THE MINUTES OF THE ANNUAL MEETING OF DECEMBER 15, 2020**
5. **ADDITIONS OR CORRECTIONS, IF ANY TO THE AGENDA**
6. **PUBLIC COMMENT** - Any member of the public may address the Board relating to any non-agenda matter within the Corporation’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 Corporation 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.
7. **MANAGER’S REPORT – STATUS, DISCUSSION, AND POSSIBLE ACTION ON THE FOLLOWING SUBJECTS:**
 - A. Annual Report – Verbal Report by the General Manager
 - B. State of California Franchise Tax Board Exempt Determination
 - C. Form 990-N Filing
8. **ADJOURNMENT**

This Agenda was posted at 3622 Sagunto Street, Santa Ynez, California, and notice was delivered in accordance with Government Code Section 54950 and Section 5211(a)(2) of the Non-profit Corporation Law and Section 3.11 of the Financing Corporation By-Laws. This Agenda contains a brief general description of each item to be considered. The Board reserves the right to change the order in which items are heard. Copies of the staff reports or other written documentation relating to each item of business on the Agenda are on file with the Corporation and available for public inspection during normal business hours. A person who has a question concerning any of the Agenda items may call the Corporation’s General Manager at (805) 688-6015. Written materials relating to an item on this Agenda that are distributed to the Board of Directors within 72 hours (for Regular meetings) or 24 hours (for Special meetings) before it is to consider the item at its regularly or special scheduled meeting(s) 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 Santa Ynez River Water Conservation District’s website, subject to staff’s ability to post the documents before the regularly scheduled meeting. If you challenge any of the Board’s decisions related to the Agenda items above in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice or in written correspondence to the Board prior to the public hearing. 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 Corporation Secretary at (805) 688-6015. Notification 72 hours prior to the meeting will enable the Corporation to make reasonable arrangements to ensure accessibility to this meeting.