

**SANTA YNEZ RIVER WATER CONSERVATION DISTRICT  
IMPROVEMENT DISTRICT NO. 1  
MAY 23, 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 6:00 p.m. on **Thursday, May 23, 2019** in the Conference Room at 1070 Faraday Street, Santa Ynez.

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

Trustees Absent: None

Others Present: Paeter Garcia Mary Martone Gary Kvistad  
Karen King Eric Tambini Lori Parker  
Frances Komoroske Kevin Crossley Brian Schultz  
Raiza Giorgi Amber Thompson Cyndy Allen  
Art Hibbits Brett Marymee Bill Buelow  
Mark Altshuler Kevin Walsh

**I. CALL TO ORDER AND ROLL CALL:**

Trustee Joos called the meeting to order at 6:00 p.m. and stated this was a Special Meeting of the Board of Trustees. Mrs. Martone reported that four members of the Board were present, with Trustee Clay participating via teleconference from the Pono Kai Resort – 4-1250 Kuhio Hwy, Kapaa, HI 96746.

**II. PLEDGE OF ALLEGIANCE:**

Trustee Joos 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. ADDITIONS OR CORRECTIONS, IF ANY, TO THE AGENDA:**

There were no additions or corrections.

Mr. Paeter Garcia provided an overview regarding process to be followed for the remainder of the meeting, including differences between and the time for public comments that may be provided under agenda item V (public comment relating to any non-agenda matter within the District’s jurisdiction) and agenda item VI (Board of Trustees, Division 3 vacancy).

**V. PUBLIC COMMENT:**

There was no public comment.

**VI. BOARD OF TRUSTEES – DIVISION 3 VACANCY:**

Mr. Garcia reported that the Public Notice of Trustee Vacancy was posted on April 26, 2019 and that applications were due by 5:00 p.m. on May 13, 2019. He stated that two applications were submitted to the District by the May 13 deadline and that the Board of Trustees has copies of the applications. Mr. Garcia reported that no other applications were submitted.

Mr. Garcia stated that both applicants are customers of ID No.1. Mr. Garcia reported that he had contacted both applicants by telephone to see if there was anything staff needed to report to the Board regarding the potential for actual or perceived conflicts that may exist by virtue of any prior or current work or experience either of the applicants may have with agencies on the south coast or within the Santa Ynez Valley. Mr. Garcia reported that based on his conversations with the applicants, he sees nothing that needs to be presented to the Board at this time with regard to work related conflicts involving either of the applicants.

Trustee Joos inquired whether the candidates were present at the meeting. Mr. Garcia reported that Ms. Parker was present and that Mr. Cullen indicated, as the Board is aware, that he was unable to attend the meeting, although he was available to answer any questions or discuss his candidacy. Mr. Garcia noted that he had contacted Mr. Cullen regarding potential conflicts as previously discussed.

Trustee Joos called for public comment. Mr. Hibbits asked whether the applicant not present at the meeting was informed of the date of the meeting at the time he applied. Mr. Garcia reported that the date and time of this meeting was announced one week ago last Thursday, May 16. No other public comments were submitted, and the public comment period was closed.

The Board discussed the candidates and their applications.

Following Board discussion, it was **MOVED** by Trustee H. Burchardi, seconded by Trustee M. Burchardi and carried by a 4-0-0 voice vote to recommend to the Santa Ynez River Water Conservation District (Parent District) for Ms. Lori Parker to fill the Division 3 Trustee position of the Santa Ynez River Water Conservation District, Improvement District No.1.

**VII. ADJOURNMENT:**

Being no further business, it was **MOVED** by Trustee M. Burchardi, seconded by Trustee H. Burchardi to adjourn the meeting at 6:24 p.m.

**THE MAY 23, 2019 SPECIAL MEETING MINUTES WERE APPROVED AT THE REGULAR MEETING OF JUNE 18, 2019.**