

**SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
IMPROVEMENT DISTRICT NO. 1
MAY 12, 2020 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 5:30 p.m. on **Tuesday, May 12, 2020** via teleconference due to the COVID-19 Emergency and Governor Newsom’s Executive Order Nos. N-29-20 and N-33-20.

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 Amber Thompson
 Cynthia Allen Patrick Kennedy Brett Marymee
 Lee Rosenberg Steve Torigiani Kevin Walsh

I. CALL TO ORDER AND ROLL CALL:

President Clay called the meeting to order at 5:30 p.m. and stated this was a Special Meeting of the Board of Trustees via teleconference. Ms. Martone conducted a roll call and reported that all 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, specifically Section 54956 related to noticing for Special Meetings, and also pursuant to Resolution No. 340 of the District. The affidavit was filed as evidence of the posting of the agenda items contained therein.

Ms. Martone 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, the Board meeting would occur 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. ADDITIONS OR CORRECTIONS, IF ANY, TO THE AGENDA:

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

V. PUBLIC COMMENT:

Mr. Garcia stated that the Notice and Agenda for this Special Meeting requested members of the public to submit advance written comments to the District via electronic mail by 5:00 p.m. on Monday, May 11, 2020. Mr. Garcia reported that no public comments were submitted to the District for the meeting. He offered time for any member of the public participating telephonically to speak and address the Board. There was no public comment.

VI. BOARD OF TRUSTEES – DIVISION 1 VACANCY:

a) Consider candidates for the position of Trustee for Division 1 of the District

Mr. Garcia reported that the Public Notice of the Trustee Vacancy was posted on April 17, 2020, with an application deadline of 5:00 p.m. on May 1, 2020. He stated that two applications were received by the May 1st deadline. He explained that both the ID No.1 Board of Trustees and the

Santa Ynez River Water Conservation District Board of Directors were provided copies of the applications for review. He also indicated that the Board packet materials included copies of the applications.

Mr. Garcia reported that both applicants met the requirements set forth in the Water Code to serve as a Trustee. He also informed the Board that he contacted both applicants via telephone to discuss the potential for actual or perceived conflicts that may exist by virtue of either applicant's prior or current work or other experience with agencies on the south coast or within the Santa Ynez Valley. Mr. Garcia reported that based on his conversations with the applicants, there was nothing to report.

President Clay called for public comment. There was no public comment. Mr. Garcia reported that no written comments had been submitted to the District in accordance with the Notice and Agenda for the meeting.

President Clay invited each applicant to provide any additional information or remarks to the Board and the public. Mr. Rosenberg stated he had no additional information to provide. Mr. Kennedy provided comments to the Board. President Clay thanked the applicants for their applications, remarks, and for participating in this process.

Board discussion ensued regarding the applicants. The Board thanked and commended both applicants for their interest in serving the community.

- b) Consider recommendation, if any, to the Santa Ynez River Water Conservation District, regarding the position of Trustee for Division 1 of the District

Following Board discussion, it was **MOVED** by Trustee Burchardi, seconded by Trustee Parker and carried by a 3-1-0 roll call vote, with Trustee Clay voting no, to recommend to the Santa Ynez River Water Conservation District (Parent District) that Mr. Lee Rosenberg be appointed to fill the Division 1 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 Joos, seconded by Trustee Burchardi, and carried by a 4-0-0 roll call vote to adjourn the meeting at 5:52 p.m.

THE MAY 12, 2020 SPECIAL MEETING MINUTES WERE APPROVED AT THE REGULAR JUNE 16, 2020 MEETING.