

**SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
IMPROVEMENT DISTRICT NO. 1
JANUARY 7, 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 1:00 p.m. on **Tuesday, January 7, 2020** in the Conference Room at 1070 Faraday Street, Santa Ynez.

Trustees Present: Harlan Burchardi Michael Burchardi
 Jeff Clay Brad Joos
 Lori Parker

Trustees Absent: None

Others Present: Paeter Garcia Mary Martone Gary Kvistad
 Karen King Fred Kovol

I. CALL TO ORDER AND ROLL CALL:

President Clay called the meeting to order at 1:00 p.m., he stated this was a Special Meeting of the Board of Trustees. Mrs. Martone reported 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:

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 related 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:

Mr. Fred Kovol provided comment to the Board.

V. CLOSED SESSION:

The Board adjourned at 1:02 p.m. to closed session to discuss agenda item V.A.1.

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

1. Name of Case: Santa Barbara Superior Court Case No. 18CV05437, Santa Ynez River Water Conservation District, Improvement District No.1 v. Holland, et al.

VI. RECONVENE INTO OPEN SESSION:

[Sections 54957.1 and 54957.7 of the Government Code]

The Board reconvened to open session at 2:13 p.m. Mr. Garcia announced that the Board met in Closed Session concerning Agenda Item V.A.1. He reported that there is no reportable action on Agenda Item V.A.1.

VII. ADJOURNMENT:

Being no further business, it was **MOVED** by Trustee Parker, seconded by Trustee M. Burchardi and carried by a unanimous 5-0-0 voice vote, to adjourn the meeting at 2:13 p.m.

THE JANUARY 7, 2020 SPECIAL MEETING MINUTES WERE APPROVED AT THE SPECIAL JANUARY 28, 2020 MEETING.