

Regular Meeting of the
BOARD OF TRUSTEES
SANTA YNEZ RIVER WATER CONSERVATION DISTRICT,
IMPROVEMENT DISTRICT NO. 1
will be held at **6:30 P.M., Tuesday, May 15, 2012**
at 3622 Sagunto Street, Santa Ynez, CA

- I. CALL TO ORDER AND ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. REPORT BY THE GENERAL MANAGER/SECRETARY REGARDING COMPLIANCE WITH THE REQUIREMENTS FOR POSTING OF THE AGENDA**
- IV. CONSIDERATION OF THE MINUTES OF THE SPECIAL MEETING OF APRIL 17, 2012**
- V. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETING OF APRIL 17, 2012**
- VI. ADDITIONS OR CORRECTIONS, IF ANY, TO THE AGENDA**
- VII. PUBLIC COMMENT** - Any member of the public may address the Board relating to any non-agenda matter within the District'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 District 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.
- VIII. MANAGER'S REPORT - STATUS, DISCUSSION AND POSSIBLE BOARD ACTION ON THE FOLLOWING SUBJECTS:**
 - A. DISTRICT ADMINISTRATION**
 1. Financial Report on Administrative Matters - (Est. 20 Minutes)
 - a) Presentation of Monthly Financial Statements
 2. Fiscal Year 2012/2013 Preliminary Budget in Summary and Detail - (Est. 1 Hour 30 Minutes)
 - B. DISTRICT OPERATIONS & MAINTENANCE**
 1. North Still Meadow Road - Small Diameter Water Main Replacement - (Est. 5 Minutes)
 - a) Consideration and Award of Bid
 2. Olive Street - Small Diameter Water Main Replacement - (Est. 5 Minutes)
 - a) Consideration and Award of Bid
 3. Replacement of District Dump Truck and Fleet Utility Vehicle - (Est. 5 Minutes)
 - a) Consideration and Award of Bid
- IX. 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**
- X. APPROVAL OF ACCOUNTS PAYABLE**
- XI. REQUESTS FOR ITEMS TO BE INCLUDED ON THE NEXT REGULAR MEETING AGENDA:** Any member of the Board of Trustees may place an item on the meeting agenda for the next regular meeting. Any member of the public may submit a written request to the General Manager of the District to place an item on a future meeting agenda, provided that the General Manager and the Board of Trustees retain sole discretion to determine which items to include on meeting agendas.
- XII. CORRESPONDENCE: GENERAL MANAGER/SECRETARY RECOMMENDS THE ITEMS NOT MARKED WITH AN ASTERISK (*) FOR FILE**
- XIII. NEXT SPECIAL MEETING OF THE BOARD OF TRUSTEES:** The next **Special** meeting of the Board of Trustees is scheduled for **June 12, 2012 at 6:30 p.m.**

XIV. CLOSED SESSION: The Board will hold a closed session to discuss the following items:

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

[Subdivision (a) of Section 54956.9 of the Government Code]

1. Name of Case: Kim Ann Brown vs. Santa Ynez River Water Conservation District, Improvement District No.1, Superior Court of the State of California for the County of Santa Barbara – Case #1375683

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

[Subdivision (a) of Section 54956.9 of the Government Code]

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 and complaints filed by the California Sport fishing Protection Alliance regarding the operating of the Cachuma Project and State Board Orders WR73-37, 89-18 and 94-5; and proposed changes to the place of use of waters obtained through aforementioned permits for the Cachuma Project

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to, [Subdivision (c) of Section 54956.9 of the Government Code – 2 cases]

XV. ADJOURNMENT

This Agenda was posted at 3622 Sagunto Street, Santa Ynez, California and notice was delivered in accordance with Government Code Section 54954. 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 District and available for public inspection during normal business hours. A person who has a question concerning any of the agenda items may call the District's General Manager at (805) 688-6015.

Written materials relating to an item on this Agenda that are distributed to the Board of Trustees 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 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 District Secretary at (805) 688-6015. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.