

Special Meeting of the
BOARD OF DIRECTORS

REVISED

**SANTA YNEZ RIVER WATER CONSERVATION DISTRICT, IMPROVEMENT DISTRICT NO. 1
FINANCING CORPORATION**

will be held at **3:00 P.M., THURSDAY, DECEMBER 14, 2017**

at 1070 Faraday Street, Santa Ynez, CA

Conference Room

Teleconference Location: Waikiki Beach Marriot Resort – 2552 Kalakaua Avenue, Honolulu, Hawaii

AGENDA

- I. CALL TO ORDER**
- II. REPORT BY THE SECRETARY TO THE BOARD REGARDING COMPLIANCE WITH THE REQUIREMENTS FOR POSTING OF THE AGENDA**
- III. CONSIDERATION OF THE MINUTES OF THE SPECIAL MEETING OF DECEMBER 20, 2016**
- IV. ADDITIONS OR CORRECTIONS, IF ANY, TO THE AGENDA**
- V. 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.
- VI. MANAGER'S REPORT – STATUS, DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING SUBJECTS:**
 - 1. ANNUAL REPORT – VERBAL REPORT BY THE GENERAL MANGER/TREASURER**
- VII. 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.

SANTA YNEZ RIVER WATER CONSERVATION DISTRICT, IMPROVEMENT DISTRICT NO. 1
FINANCING CORPORATION
DECEMBER 20, 2016 SPECIAL MEETING MINUTES

VI 1.

A Special Meeting of the Board of Directors of the Santa Ynez River Water Conservation District, Improvement District No. 1 Financing Corporation, was held at 5:15 p.m. on Tuesday, December 20, 2016 in the Conference Room at 1070 Faraday Street, Santa Ynez.

Directors Present: Kevin Walsh Harlan Burchardi
Michael Burchardi Jeff Clay

Directors Absent: Brad Joos

Others Present: Chris Dahlstrom Mary Martone
Karen King Gary Kvistad

I. CALL TO ORDER:

President Walsh called the meeting to order at 5:15 p.m. and stated this was a Special Meeting of the Board of Directors. Mr. Dahlstrom reported all members of the Board were present, except Director Joos.

II. 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. The affidavit is filed as evidence of the posting of the agenda items contained therein.

III. CONSIDERATION OF THE MINUTES OF THE SPECIAL MEETING OF OCTOBER 18, 2016

The Minutes of the Special Meeting of October 18, 2016 were presented for consideration. President Walsh asked if there were any changes or additions to the Special Minutes of October 18, 2016. No corrections were requested.

It was **MOVED** by Director H. Burchardi, seconded by Director M. Burchardi and carried by a unanimous 4-0-0 voice vote, with Director Joos absent, to approve the October 18, 2016 Special Minutes as presented.

IV. ADDITIONS OR CORRECTIONS, IF ANY, TO THE AGENDA

There were no additions or corrections to the Agenda.

V. PUBLIC COMMENT:

There was no public comment.

VI. ACTION ITEM: CHANGE IN BY-LAWS OF THE FINANCING CORPORATION

1. *Approval of Resolution No. 03-2016:* entitled - RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT, IMPROVEMENT DISTRICT NO. 1 FINANCING CORPORATION; APPROVING AN AMENDMENT TO THE BYLAWS OF THE CORPORATION –ARTICLE III - SECTION 3.5 – ORGANIZATION AND ANNUAL MEETINGS

Mr. Dahlstrom reported there was a minor technical error in the By-laws of the Corporation approved by the Board of Directors at the October 18, 2016 Board Meeting. He reported the annual meeting date should be changed to coordinate with the Regular Board meeting of the Board of Trustees which is the third Tuesday of each month. The correction is necessary in Article III, Section 3.5 – Organization and Annual Meetings: The Board of Directors shall hold an annual meeting for the purpose of organization and the transaction of other business. Subject to Sections 3.7 and 3.11 hereof, annual meetings of the

1 Board of Directors shall be held on the date of the first regular meeting of the Board of Trustees of the
2 District, which is currently held on the third Tuesday in December of each year.

3 Mr. Dahlstrom recommended approval of Resolution No. 03-2016 approving the amendment to Section
4 3.5 – Organization and Annual Meetings as presented.
5

6 It was **MOVED** by Director H. Burchardi and seconded by Director Clay to Approve Resolution No. 03-
7 2016 Approving an Amendment to the By-laws of the Corporation – Article III. Section 3.5. Organization
8 and Annual Meetings.
9

10 The Resolution was adopted and carried by the following 4-0-0 roll call vote:

11
12 **AYES, Director:** Harlan Burchardi
13 Kevin Walsh
14 Michael Burchardi
15 Jeff Clay
16

17 **NOES, Director:** None
18 **ABSENT, Director:** Brad Joos
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21 **VII. ADJOURNMENT:**

22 There being no further business, the meeting was adjourned at 5:18 p.m.
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25 **RESPECTFULLY SUBMITTED,**

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29 **Mary Martone, Secretary**
30 **Santa Ynez River Water Conservation District, Improvement District No.1**
31 **Financing Corporation**
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35 **ATTEST:**

36 **Kevin Walsh, President**
37 **Santa Ynez River Water Conservation District, Improvement District No.1**
38 **Financing Corporation**