

**NOTICE AND AGENDA**  
**ANNUAL MEETING OF THE BOARD OF DIRECTORS**  
**SANTA YNEZ RIVER WATER CONSERVATION DISTRICT, IMPROVEMENT DISTRICT NO.1**  
**FINANCING CORPORATION**

will be held at **2:30 P.M., Tuesday, December 20, 2022**  
**In-Person - 1070 Faraday Street, Santa Ynez, CA - Conference Room**

**OR VIA TELECONFERENCE**  
**TELECONFERENCE PHONE NUMBER: 1-669-900-9128**  
**MEETING ID: 929 0039 9487#**  
**PARTICIPANT ID No.: 180175#**  
**MEETING PASSCODE: 180175#**

**Important Notice Regarding Public Participation in This Meeting:** For those who may not attend the meeting in person or teleconference but wish to provide public comment on an Agenda Item, please submit any and all comments and written materials to the District via electronic mail at [general@syrwd.org](mailto:general@syrwd.org). All submittals should indicate “December 20, 2022 Financing Corporation Board Meeting” in the subject line. Public comments and materials received by the District will become part of the post-meeting Board packet materials available to the public and posted on the District’s website. In the interest of clear reception and efficient administration of the meeting, all persons participating via teleconference are respectfully requested to mute their voices after dialing-in and at all times unless speaking.

1. **CALL TO ORDER AND ROLL CALL**
2. **REPORT BY THE SECRETARY TO THE BOARD REGARDING COMPLIANCE WITH THE REQUIREMENTS FOR POSTING OF THE NOTICE AND AGENDA**
3. **CONSIDERATION OF RESOLUTION NO. 05-2022 – A Resolution of the Board of Directors of the Santa Ynez River Water Conservation District, Improvement District No.1 Financing Corporation Authorizing Remote Teleconference Meetings under the Ralph M. Brown Act in accordance with AB 361**
4. **CONSIDERATION OF THE MINUTES OF THE ANNUAL MEETING OF DECEMBER 21, 2021**
5. **ADDITIONS OR CORRECTIONS, IF ANY, TO THE AGENDA**
6. **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.
7. **MANAGER’S REPORT – STATUS, DISCUSSION, AND POSSIBLE ACTION ON THE FOLLOWING SUBJECTS:**
  - A. Annual Report – Verbal Report by the General Manager
  - B. Update on Required Annual Federal & State Filings
8. **ADJOURNMENT**

This Agenda was posted at 3622 Sagunto Street, Santa Ynez, California, and notice was delivered in accordance with Government Code Section 54950, Corporations Code Section 5211, 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 at 3622 Sagunto Street, Santa Ynez. 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. Question concerning any of the Agenda items may be directed to the Corporation’s General Manager at (805) 688-6015. If a court challenge is brought against any of the Board’s decisions related to the Agenda items above, the challenge may be limited to those issues raised by the challenger or someone else during the public meeting or in written correspondence to the Board prior to or during the public meeting. In compliance with the Americans with Disabilities Act, any person needing special assistance to review Agenda materials or participate in this meeting may contact the Corporation Secretary at (805) 688-6015. Notification 72 hours prior to the meeting will best enable the Corporation to make reasonable arrangements to ensure accessibility to this meeting.