



**SANTA YNEZ COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS' SPECIAL MEETING
Minutes of July 14, 2022**

NOTE: This meeting was held in person and via teleconference, pursuant to AB 361

1. CALL TO ORDER/FLAG SALUTE/ROLL CALL:

President Jones called the meeting to order at 10:01 a.m. Secretary Berry called the role.
Directors Present: Redfern and Padelford in-person, Jones, Beard via zoom. Absent - Van Pelt.
Staff Present: General Manager Loch Dreizler, Secretary/Treasurer Wendy Berry.

2. PUBLIC COMMENT: None

3. ACTION ITEMS:

A. Adoption of Resolution No. 22-15, Authorizing Remote Teleconference Meetings of the District's Legislative Bodies Pursuant to Government Code Section 54953(e). Resolution 22-15 will authorize the continuance to hold remote teleconference meetings under the guidelines of AB 361 from July 14, 2022, pursuant to Government Code Section 54953(e). Director Beard motioned to approve Resolution 22-15 Authorizing Remote Teleconference Meetings of the District's Legislative Bodies Pursuant to Government Code Section 54953(e), Director Padelford seconded and the motion passed by a roll call vote:

AYES: Beard, Jones, Padelford, Redfern **ABSENT:** Van Pelt

4. ADJOURNMENT. Director Redfern motioned to adjourn the meeting at 10:05 a.m., Director Beard seconded, and the motion passed by a roll call vote:

AYES: Beard, Jones, Redfern, Padelford **ABSENT:** Van Pelt

APPROVED:

Karen Jones, President Board of Directors

ATTEST:

Wendy Berry, Secretary Board of Directors