

SANTA YNEZ COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS' SPECIAL MEETING

Minutes of September 6, 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 10:03 a.m. General Manager Dreizler called the role. Directors Present: Jones, Padelford, Redfern, Beard, Van Pelt via zoom. Staff Present: General Manager Loch Dreizler. Rick Battles and Nate Kowolski Legal Counsels via zoom.

- 2. PUBLIC COMMENT: No public in attendance
- 3. CLOSED SESSION:
 - **a. Public comments on closed session item:** No public in attendance. The board went into closed session at 10:04 a.m.
 - **b**. Closed session conference with labor negotiators pursuant to Government Code Section 54957 6

Agency designated representatives: Nate Kowalski, Legal Counsel, Director Redfern, Director Jones

Employee organization: Teamsters Local 986

- **c. Open session report on closed session agenda items:** The board came out of closed session at 11:12 a.m. No reportable action
- **4. ADJOURNMENT.** Director Beard motioned to adjourn the meeting at 11:13 a.m., Director Padelford seconded, and the motion passed by a roll call vote:

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

APPROVED:	
Karen Jones, President Board of Directors	ATTEST:
	Wendy Berry, Secretary Board of Directors