



**SANTA YNEZ COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS' SPECIAL MEETING
Minutes of February 3, 2021**

NOTE: This meeting was held via teleconference, pursuant to the Governor's Executive Order N-29-20 (March 17, 2020)

1. CALL TO ORDER:

President Jones called the meeting to order at 5:30 pm.

2. ROLL CALL:

Secretary Berry called the roll. Directors Present: D'Ambra, Beard, Redfern by zoom, Jones by zoom. Staff Present: General Manager Jose Acosta, Secretary/Treasurer Wendy Berry. Legal Counsel, Rick Battles by zoom for closed session only
Others in Attendance: Cathy Springer – Hamner & Jewell, Jay Freeman

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT:

General Manager Acosta read a letter of support for Bradlee Van Pelt for the Director position by Alan Jones, SYV Real Estate

5. ACTION ITEMS

A. Discussion and possible appointment to fill vacancy on the Board of Directors:

The Board of Directors interviewed both candidates Bradlee Van Pelt and Barry White. Director Redfern motioned to appoint Bradlee Van Pelt as Director to fill the vacancy, Director Jones seconded and the motion passed by a roll call vote:

AYES: Jones, Redfern, Beard Noes: D'Ambra

B. Administer Oath of Office for newly appointed Director.

Secretary Berry administered the Oath of Office to Bradlee Van Pelt and he took the Director's seat.

6. CLOSED SESSION

A. Public comments on closed session item

No public comments

B. Closed session pursuant to Government Code Section 54956.8

Conference with real property negotiators

Property: Sewer easement over 3100 Horizon Drive, Santa Ynez, California (APN 141-350-014)

Agency negotiators: Jose Acosta and Cathy Springford

Negotiating party: Marilyn A. Larson

Under negotiation: Instructions to the District's negotiators will concern price and terms of payment

The Board entered into closed session at 6:12 p.m.

C. Open Session report on action taken in closed session.

The Board reconvened into open session at 6:54 p.m. with no reportable action.

7. DIRECTORS COMMENTS:

Director Van Pelt stated he is looking forward to working with the District

- 8. ADJOURNMENT.** Director Beard motioned to adjourn the meeting at 6:55 p.m., Director Redfern seconded, and the motion passed by a roll call vote:

AYES: Beard, Jones, Redfern, D'Ambra, Van Pelt

The next regular Board of Directors meeting is scheduled for Wednesday, February 17, 2021.

APPROVED:



David Beard, Vice President Board of Directors

ATTEST:


Wendy Berry, Secretary Board of Directors