

SANTA YNEZ COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS

SPECIAL MEETING MINUTES

January 30, 2019

5:30 P.M.

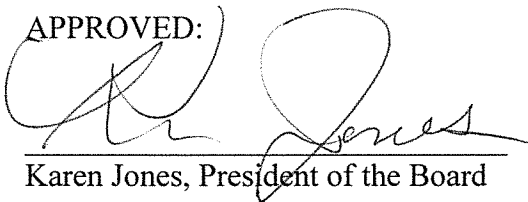
1070 Faraday, Santa Ynez, CA

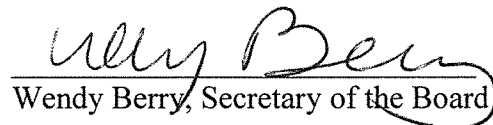
**BOARD MEMBERS PRESENT:** David Beard, Bob D'Ambra, Karen Jones, Carl Maler, Frank Mueller

**OTHERS PRESENT:** Jeff Hodge-General Manager, Rick Battles-District Legal Counsel, Wendy Berry – Secretary/Treasurer

1. **CALL TO ORDER:** Director Jones called the meeting to order at 5:30 p.m.
2. **ROLL CALL:** Beard, D'Ambra, Jones, Maler, Mueller
3. **PUBLIC COMMENTS:** None
4. **DISCUSSION AND POSSIBLE ACTION ON THE CONTRACT WITH BUELLTON TO PROVIDE DISTRICT STAFF TO OPERATE BUELLTON'S WASTEWATER TREATMENT PLANT.** Director Beard motioned to approve the contract, Director Mueller seconded and the motion passed by a roll call vote: ayes; Beard, D'Ambra, Jones, Maler, Mueller.
5. **ADJOURNMENT:** Director Jones adjourned the meeting at 5:49 p.m.

APPROVED:

  
Karen Jones, President of the Board

  
Wendy Berry, Secretary of the Board