



**SANTA YNEZ COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS' SPECIAL MEETING
Minutes of June 13, 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 1:32 p.m. Secretary Berry called the role. Directors Present: Redfern, Jones, Beard and Van Pelt via zoom. Staff Present: Interim General Manager Mike LeBrun, Secretary/Treasurer Wendy Berry.

2. PUBLIC COMMENT: Sam Cohen stated the Tribe doesn't need licensed operators to run the Chumash WWTP. Greg Lowe would like a more interactive role with the SYCSD.

3. ACTION ITEMS:

A. Discussion and possible appointment to fill vacancy on the Board of Directors. The three Board candidates were present at the meeting. Ms. Brooks thanked the Board for the opportunity and gave her background. Director Beard asked each candidate about infrastructure and budget. Director Jones asked each candidate about conflict of interest. Reginald Pagaling formally withdrew his application for the Board of Directors. Director Jones, Redfern, Van Pelt and Beard all nominated and voted for Tina Padelford to fill the board vacancy.

B. Administer Oath of Office for newly appointed Director. Secretary Berry administered the Oath of Office and Director Padelford took her seat.

4. ADJOURNMENT. Director Redfern motioned to adjourn the meeting at 2:00 p.m., Director Padelford seconded, and the motion passed by a roll call vote:

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

APPROVED:

Karen Jones, President Board of Directors

ATTEST:

Wendy Berry, Secretary Board of Directors