



**SANTA YNEZ COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS' SPECIAL MEETING
Minutes of June 8, 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 5:30 p.m. Secretary Berry called the roll. Directors Present: Beard, Redfern, Jones, Absent: Van Pelt. Van Pelt arrived at 5:34 p.m. Staff Present: Interim General Manager Mike LeBrun, Legal Counsel Rick Battles, Secretary/Treasurer Wendy Berry.

2. ACTION ITEMS:

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

The vacant seat on the Board of Directors needs to be filled by June 13, 2022 or the County Supervisors may appoint a board member. The District received three applicants to fill the Board vacancy. One applicant was not present at this meeting. Director Redfern nominated applicant Tina Padelford, Director Jones seconded the nomination for Tina Padelford. Director Beard nominated applicant Reginald Pagaling, Director Van Pelt seconded the nomination for Reginald Pagaling. The vote was split two/two. Board consensus was to hold a special meeting on June 13th at 1:30 p.m. to select an applicant for the vacant seat.

B. Administer Oath of Office for newly appointed Director. No oath administered.

3. LABOR AND EMPLOYEMENT

A. Open session public comments on closed session agenda items: Mrs. Ivy asked who legal counsel was.

B. Closed session pursuant to Government Code Section 54957(b)(1)
Public Employment
Title: General Manager

The Board entered into closed session at 6:05 p.m.

C. Closed session conference with labor negotiators pursuant to Government Code Section 54957.6

Agency designated representatives: Director Jones and Director Beard
Unrepresented employee: General Manager

D. 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

E. Open session report on closed session agenda items. The Board reported out of closed session at 7:26 p.m. with no reportable action for both item A and C.

4. ADJOURNMENT. Director Beard motioned to adjourn the meeting at 7:26 p.m., Director Van Pelt seconded, and the motion passed by a roll call vote:

AYES: Beard, Jones, Redfern, Van Pelt

APPROVED:

Karen Jones, President Board of Directors

ATTEST:

Wendy Berry, Secretary Board of Directors