



**SANTA YNEZ COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS' SPECIAL MEETING
Minutes of March 24, 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 5:35 pm.

2. ROLL CALL:

Secretary Berry called the roll. Directors Present: D'Ambra, Beard, Redfern, Jones, Absent: Van Pelt. Staff Present: General Manager Jose Acosta, Secretary/Treasurer Wendy Berry. Legal Counsel, Rick Battles by phone Others in Attendance: Jennifer Mizrahi and Cathy Springford from Hamner and Jewell.

3. PLEDGE OF ALLEGIANCE

4. CLOSED SESSION

A. Public comments on closed session item: No public was in attendance.

B. Closed session conference with legal counsel - anticipated litigation

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): Two (2) potential cases. The Board went into closed session at 5:36 p.m.

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

The Board reported out of closed session at 6:18 p.m. with no reportable action.

5. ADJOURNMENT:

Director Beard motioned to adjourn the meeting at 6:19 p.m.,
Director D'Ambra seconded, and the motion passed by a roll call vote:

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

The next regular Board of Directors meeting is scheduled for Wednesday, April 21, 2021.

APPROVED:



Karen Jones, President Board of Directors

ATTEST:



Wendy Berry, Secretary Board of Directors