



**SANTA YNEZ COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS' SPECIAL MEETING
Minutes of June 22, 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:

Director Beard called the meeting to order at 10:02 a.m.

2. ROLL CALL:

Secretary Berry called the roll. Directors Present: D'Ambra, Beard. Directors Redfern, Jones, and Van Pelt attended by zoom along with Rick Battles, Legal Counsel and Nate Kowolski – Legal Counsel Negotiator. Staff Present: General Manager Jose Acosta.

3. PLEDGE OF ALLEGIANCE

4. LABOR NEGOTIATIONS:

- A. Closed session: No public was in attendance The Board entered into closed session at 10:04 a.m.

Closed session conference with labor negotiators pursuant to Government Code 54957.6

Agency designated representatives: Nate Kowalski, labor attorney, Karen Jones, Board President, and Frank Redfern, Director

Employee organization: Teamsters Local 986

Open session report on closed session agenda item. The Board entered into open session at 11:00 a.m. with no reportable action.

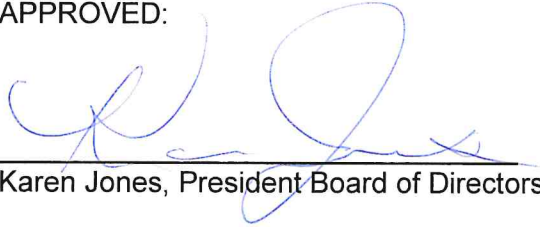
5. ADJOURNMENT:

Director Jones motioned to adjourn the meeting at 11:00 a.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, July 21, 2021.

APPROVED:

A handwritten signature in blue ink, appearing to read "Karen Jones", written over a horizontal line.

Karen Jones, President Board of Directors

ATTEST:

A handwritten signature in black ink, appearing to read "Wendy Berry", written over a horizontal line.

Wendy Berry, Secretary Board of Directors