



**SANTA YNEZ COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS' SPECIAL MEETING**

Minutes of November 1, 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 Jones called the meeting to order at 3:02 p.m.

2. ROLL CALL:

Secretary Berry called the roll. Directors Present: D'Ambra, Beard, Van Pelt. Director Jones, attended by zoom along with Nate Kowolski, Legal Counsel – Legal Counsel Absent: Redfern. Director Redfern attended the meeting by zoom at 3:10 p.m. 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 3:04 p.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 3:07 p.m. with no reportable action.

5. ADJOURNMENT:

Director Beard motioned to adjourn the meeting at 3:58 p.m., Director Redfern seconded, and the motion passed by a roll call vote:

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

APPROVED:

Karen Jones, President Board of Directors

ATTEST:

Wendy Berry, Secretary Board of Directors