

SANTA YNEZ COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS

SPECIAL MEETING MINUTES

August 21, 2017

5:30 P.M.

1070 Faraday, Santa Ynez, CA

BOARD MEMBERS PRESENT: Frank Mueller, David Seymour, Karen Jones, Carl Maler, David Higgins

OTHERS PRESENT: Jeff Hodge-General Manager, Wendy Berry-Secretary/Treasurer, Rick Battles-Legal Counsel, Joan Jamieson, Ryan Toussaint, Fred Kovol, Fabian Torres, Craig Kapner, Joe McCollum, Kevin McKennon, Lynn Swenson

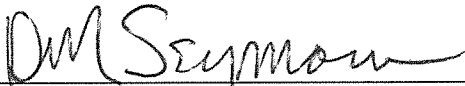
1. **CALL TO ORDER:** Director Seymour called the meeting to order at 5:32 p.m.
2. **ROLL CALL:** Jones, Mueller, Seymour, Higgins, Maler
3. **PLEDGE OF ALLEGIANCE:** Director Seymour lead the pledge of allegiance
4. **PUBLIC COMMENTS:** Lynn Swenson-Teamsters Area Coordinator and Alex Jones- SY Resident
5. **ACTION ITEMS: (ACTION-ROLL CALL VOTE)**

A. Discussion and action on the MMBA Representation Petition. The MMBA Representation petition is a petition asking the teamsters to be the exclusive union representative for the employees of the SYCSD. The District's Legal Counsel recommends the District hire a law firm that specializes in unions to process the petition.

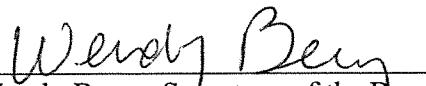
Director Higgins motioned to hire Atkinson, Andelson, Loya, Ruud & Romo to be the law firm to handle the petition, Director Mueller seconded and the motion passed by a roll call vote: ayes; Mueller, Seymour, Higgins, Maler Noes; Jones. The reason Director Jones did not vote for the attorney presented in the motion was because the attorney presented was a choice offered by people who had not shared information and the clock was ticking in a timely way.

6. **ADJOURNMENT:** Director Seymour adjourned the meeting at 6:17 p.m.

APPROVED:



David Seymour, President of the Board



Wendy Berry, Secretary of the Board