

**BOARD MEMBERS**

Frank Redfern, President  
 David Beard, Vice President  
 Tina Padelford, Director  
 Brett Marymee, Director  
 Don Kelleher, Director

**STAFF**

Loch Dreizler, General Manager  
 Alicia Marin, Office Manager  
 Jeff Hoskinson, Legal Counsel

**Santa Ynez Community Services District**  
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<b>SPECIAL BOARD MEETING AGENDA</b>
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**THIS MEETING WILL NOT BE AVAILABLE ONLINE:**

**Date:** Monday, May 4, 2026

**Time:** 6:30 PM

**Location:**

District Board Room  
 1070 Faraday Street  
 Santa Ynez, California

**1. RECOGNIZE THOSE IN ATTENDANCE**

**2. PUBLIC COMMENT:** Public Members may address the Board on the closed session agenda item (Government Code §54954.3).

**3. GENERAL MANAGER CANDIDATE SALARY AND BENEFIT DISCUSSION**

**4. Open Session -** Take any public comments about the closed session before the closed session begins.

- Announcement: Conference with Labor Negotiators (Govt. Code § 54957.6) Agency's GM Recruitment Consultant: John D'Ornellas
- Closed Session – General Manager's Salary and Benefits

**5. Adjourn to Closed session pursuant to Government Code § 54957(b)(1)**

- Record Time
- Discuss the candidate's salary and benefits

**6. Reconvene to Open Session – Reportable Action from Closed Session**

- Note time
- Determine what the next steps might be – i.e., another Special Meeting
- Report any actionable action (see options below)

**Mission Statement**

*The District's mission is to respond to the needs of its citizens and represent them, as a group, at State and Federal levels in solving local problems affecting the common good.*

1. Option 1: Consultant to contact the candidate about with the Board's decision regarding salary and benefits.
2. Option 2: There was no reportable action from the closed session.

## **7. ADJOURNMENT**

### **General Closed Session Procedures**

#### **GM Candidate Salary and Benefits**

**Discussion:** The district may hold this closed meeting with the local agency's designated consultant, John D'Ornellas, to discuss the candidate's salary and benefits, and any other matters within the legally authorized scope of representation.

**Policy Implications:** Government Code § 54957 – Generally, before the closed session begins, the legislative body of the local agency must hold an open, public session in which it identifies its designated representatives.

1. Government Code §54957.6 – Conference with Labor Negotiator (director/representative)
2. Government Code §54957.6 (a) – Notwithstanding any other provision of law, a legislative body of a local agency may hold closed sessions with the local agency's designated representatives regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits of its represented and unrepresented employees, and, for represented employees, any other matter within the statutorily provided scope of representation.
3. The closed sessions shall not include final action on any specifics of the contract agreement.
4. An agreement will be approved at the regular Board Meeting on May 20, 2026, in open session.