



**SANTA YNEZ COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS' SPECIAL MEETING
Minutes of April 28, 2022**

NOTE: This meeting was held in person and via teleconference, pursuant to AB 361

1. CALL TO ORDER/FLAG SALUTE/ROLL CALL:

President Jones called the meeting to order at 3:30 p.m. Secretary Berry called the role. Directors Present: Beard, Redfern, Jones. Staff Present: Consultant John D'Ornellas, Legal Counsel Rick Battles via zoom Secretary/Treasurer Wendy Berry. Absent: Van Pelt

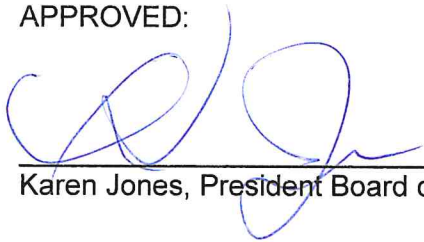
1. LABOR AND EMPLOYMENT

- (a) Open session public comments on closed session agenda items
- (b) Open session identification of designated representative(s) for labor negotiations with General Manager
- (c) Closed session pursuant to Government Code Section 54957(b)(1)
Public Employment
Title: General Manager
- (d) Closed session conference with labor negotiator(s) pursuant to Government Code Section 54957.6
Agency designated representative(s): Identified under agenda item 1(b), above
Unrepresented employee: General Manager
- (e) Open session report on closed session agenda items
- (a) No Public comments
- (b) Board consensus was for Director Beard and Director Jones for labor negotiations for the General Manager
- (c) The Board entered into closed session at 3:38 p.m. and came out of closed session at 7:25 p.m. with no reportable action.
- (d) The Board entered the second closed session at 7:26 p.m. and came out of closed session at 7:29 p.m. The Board's action was to receive input from Director Van Pelt on the GM candidates via another interview and future meeting of the Board.

4. **ADJOURNMENT.** Director Redfern motioned to adjourn the meeting at 7:30 p.m., Director Beard seconded, and the motion passed by a roll call vote:

AYES: Beard, Jones, Redfern, Absent: Van Pelt

APPROVED:



Karen Jones, President Board of Directors

ATTEST:



Wendy Berry, Secretary Board of Directors