



**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

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