



**SANTA YNEZ COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS' SPECIAL MEETING
Minutes of December 21, 2021**

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

1. CALL TO ORDER:

Director Jones called the meeting to order at 5:31 p.m.

2. ROLL CALL:

Secretary Berry called the roll. Directors Present: Jones, Van Pelt and D'Ambra. Director Redfern attended the meeting by phone at 5:35 p.m. and left the meeting at 5:42 p.m. Director Beard attended by phone at 5:40 p.m. and arrived in person at 5:45 p.m. Staff Present: General Manager Jose Acosta, Secretary/Treasurer Wendy Berry

3. PLEDGE OF ALLEGIANCE

4. A. CLOSED SESSION:

1) Public comments on closed session agenda items. **No public was in attendance. The Board entered into closed session at 5:33 p.m.**

2) Closed session pursuant to Government Code Section 54957(b)(1)

Public Employment

Title: General Manager

The Board came out of closed session at 6:05 p.m. with a motion by Director Redfern, seconded by Director D'Ambra to contact John D'Ornellas asking to return as the Interim General Manager. The motion passed by a roll call vote:

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

B. Open Session:

1) Discussion and action regarding recruitment of new General Manager

Director Van Pelt motioned to form an ad hoc committee for the purpose of GM Recruitment with Directors Jones and Director Beard as the committee members, Director D'Ambra seconded and the motion passed by a roll call vote:

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

5. ADJOURNMENT:

Director Beard motioned to adjourn the meeting at 6:10 p.m., Director Van Pelt seconded, and the motion passed by a roll call vote:

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

APPROVED:

Karen Jones, President Board of Directors

ATTEST:

Wendy Berry, Secretary Board of Directors