



**SANTA YNEZ COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS' SPECIAL MEETING  
Minutes of August 25, 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 10:00 a.m. Secretary Berry called the role. Directors Present: Jones and Padelford in-person, Redfern and Van Pelt via zoom. Absent: Beard attended by zoom at 10:02 a.m. Staff Present: General Manager Loch Dreizler, Secretary/Treasurer Wendy Berry. Rick Battles and Nate Kowolski Legal Counsels via zoom.

**2. PUBLIC COMMENT:** No public in attendance

**3. ACTION ITEMS:**

**A. Adoption of Resolution No. 22-19**, Authorizing Remote Teleconference Meetings of the District's Legislative Bodies Pursuant to Government Code Section 54953(e). Resolution 22-19 will authorize the continuance to hold remote teleconference meetings under the guidelines of AB 361 from August 25, 2022 to September 23, 2022 pursuant to Government Code Section 54953(e). Director Beard motioned to approve Resolution 22-19 Authorizing Remote Teleconference Meetings of the District's Legislative Bodies Pursuant to Government Code Section 54953(e), Director Redfern seconded and the motion passed by a roll call vote:

**AYES: Beard, Jones, Padelford, Redfern, Van Pelt**

**4. Closed Session:**

- **Public comments on closed session item** No public in attendance. The board entered into closed session at 10:06 a.m.
- **Closed session pursuant to Government Code Section 54956.9(d)(1)  
Conference with legal counsel - existing litigation**

**Name of case: Teamsters Local Union No. 986 v. Santa Ynez Community Services District Unfair Practice Charge No. LA-CE-1590-M**

- **Public report on closed session item**  
The Board came out of closed session at 12:01 p.m. with no reportable action.

**5. ADJOURNMENT.** Director Padelford motioned to adjourn the meeting at 12:01 p.m., Director Redfern seconded, and the motion passed by a roll call vote:

**AYES: Beard, Jones, Redfern, Padelford, Van Pelt**

APPROVED:

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Karen Jones, President Board of Directors

ATTEST:

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Wendy Berry, Secretary Board of Directors