

SANTA YNEZ COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS

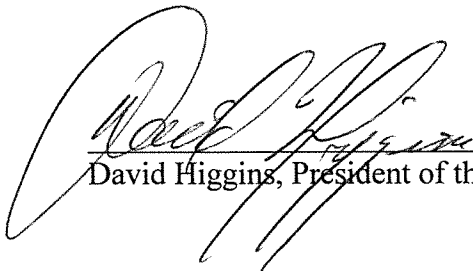
Minutes of the Special Meeting
February 17, 2016
3:00 P.M.

PRESENT: David Higgins
David Seymour Barry Marks

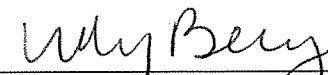
**ALSO
PRESENT:**

1. **CALL TO ORDER:** The meeting was called to order at 3:10 p.m.
2. **ROLL CALL:** Higgins, Seymour, Marks
3. **PLEDGE OF ALLEGIENCE**
4. **DIRECTOR COMMENTS:** None
5. **PUBLIC COMMENTS:** None
6. **ETHICS TRAINING**
Director Seymour, Director Marks and Director Higgins listened to the CSDA Ethics Training video and completed the test.
7. **ADJOURNMENT:** The meeting was adjourned by President Higgins at 5:18 p.m.

APPROVED:



David Higgins, President of the Board



Wendy Berry, Secretary of the Board