

BOARD MEMBERS

Frank Redfern, President
David Beard, Vice President
Tina Padelford, Director
Brett Marymee, Director
Don Kelleher, Director

**STAFF**

Loch Dreizler, General Manager
Alicia Marin, Office Manager
Jeff Hoskinson, Legal Counsel

Santa Ynez Community Services District
1070 Faraday Street, Santa Ynez, California 93460
Phone: (805) 688-3008 • Fax: (805) 688-3006

SPECIAL BOARD MEETING AGENDA

THIS MEETING WILL NOT BE AVAILABLE ONLINE:

Date: Monday, April 13,
2026 **Time:** 10:00 AM

Location:
District Board Room
1070 Faraday Street
Santa Ynez, California

- 1. RECOGNIZE THOSE IN ATTENDANCE**
- 2. PUBLIC COMMENT:** Public Members may address the Board on the closed session agenda item (Government Code §54954.3).
- 3. GENERAL MANAGER CANDIDATE INTERVIEWS**
- 4. Open Session -** Take any public comments about the closed session before the closed session begins.
 - Announcement: Conference with Labor Negotiators (Govt. Code § 54957.6) Agency's GM Recruitment Consultant: John D'Ornellas
 - Closed Session – General Manager Candidate Interviews
- 5. Adjourn to Closed session pursuant to Government Code § 54957(b)(1)**
 - Record Time
 - Conduct Candidate Interviews – one at a time
 - Discuss candidates as needed after interviews
- 6. Reconvene to Open Session – Reportable Action from Closed Session**
 - Note time
 - Determine what the next steps might be – another Special Meeting
 - Report any actionable action (see options below)

Mission Statement

The District's mission is to respond to the needs of its citizens and represent them, as a group, at State and Federal levels in solving local problems affecting the common good.

1. Option 1: A conditional selection of the GM was made and is pending contract negotiations and a background check.
2. Option 2: There was no reportable action from the closed session.

7. ADJOURNMENT

General Closed Session Procedures GM Candidate Interviews

Discussion: The district may hold this closed meeting with the local agency's designated consultant, John D'Ornellas, to discuss and hold interviews of candidates for the General Manager position and any other matters within the legally authorized scope of representation.

During Closed Session

1. The Board will meet in closed session to conduct private interviews with each of the four GM candidates.
2. Candidates will be invited into Board Room one at a time for questioning by the Board.
3. After all interviews are complete, the Board may discuss the candidates among themselves.

Policy Implications: Government Code § 54957 – Generally, before the closed session begins, the legislative body of the local agency must hold an open, public session in which it identifies its designated representatives.

1. Government Code §54957.6 – Conference with Labor Negotiator (director/representative)
2. Government Code §54957.6 (a) – Notwithstanding any other provision of law, a legislative body of a local agency may hold closed sessions with the local agency's designated representatives regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits of its represented and unrepresented employees, and, for represented employees, any other matter within the statutorily provided scope of representation.
3. The closed sessions shall not include final action on the proposed modifications. These will be announced in the Open Session.