



# Santa Ynez Community Services District

1070 Faraday Street, Santa Ynez, California 93460

Phone: (805) 688-3008 • Fax: (805) 688-3006

## **SPECIAL BOARD MEETING AGENDA**

**Date: Wednesday May 13, 2020**

**Time: 5:30 PM**

**Location: District Board Room**

**1070 Faraday Street**

**Santa Ynez, California**

### **Board Members:**

Karen Jones President

Frank Mueller, Vice President

Bob D'Ambra, Director

David Beard, Director

Frank Redfern, Director

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT:** Members of the public may address the Board on the agenda items listed below before the Board enters Closed Session.
5. **DESIGNATION OF LABOR NEGOTIATOR(S) FOR AGENDA ITEM 6.B, BELOW.**
6. **ADJOURN TO CLOSED SESSION:**
  - A. Pursuant to Government Code section §54957 - Public Employment: Title: General Manager
  - B. Pursuant to Government Code §54957.6 - Labor Negotiations: Conference with labor negotiator(s)
    - Agency designated representative(s): To be determined prior to entering closed session
    - Unrepresented employee: General Manager
7. **ADJOURN TO OPEN SESSION:** The Board will reconvene to Open Session and announce any reportable action from the Closed Sessions.
8. **ADJOURNMENT.** *(Action required: by motion and voice vote adjourn meeting)*  
The next regular Board of Directors meeting is scheduled for Wednesday, May 20, 2020.