

SANTA YNEZ COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS

SPECIAL MEETING MINUTES

January 2, 2020

5:30 P.M.

1070 Faraday, Santa Ynez, CA

BOARD MEMBERS PRESENT: David Beard, Karen Jones, Frank Mueller, Bob D'Ambra, and Frank Redfern (arrived at 5:35)

OTHERS PRESENT: Jeff Hodge – General Manager, Rick Battles – Legal Counsel, Wendy Berry – Secretary/Treasurer, Nate Kowalski – Legal Counsel (by phone)

1. **CALL TO ORDER:** The meeting was called to order at 5:32 p.m.
2. **ROLL CALL:** Director Beard, Director Jones, Director Mueller, Director D'Ambra, Director Redfern (arrived at 5:35 p.m.)
3. **CLOSED SESSION:**

Public comments on closed session item: **None**

Closed session: Public Employee Performance Evaluation pursuant to Government Code Section 54957(b)(1)

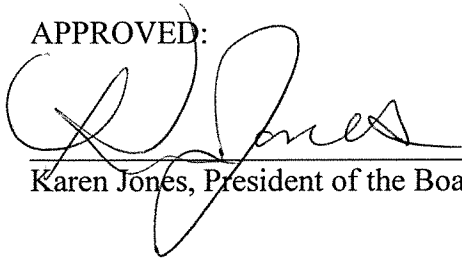
Title: General Manager

The Board entered closed session at 5:36 p.m. The Board came out of closed session at 7:40 p.m.

Public report on closed session: **The Board announced in open session that it had taken action to hold a closed session on January 7, 2020 at 5:30 p.m.**

4. **ADJOURNMENT:** The meeting was adjourned at 7:41 p.m.

APPROVED:



Karen Jones, President of the Board

Wendy Berry, Secretary of the Board