

SANTA YNEZ COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS

SPECIAL MEETING MINUTES

January 7, 2020

5:30 P.M.

1070 Faraday, Santa Ynez, CA

BOARD MEMBERS PRESENT: David Beard, Karen Jones, Frank Mueller, and Bob D'Ambra

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

1. **CALL TO ORDER:** The meeting was called to order at 5:30 p.m.
2. **ROLL CALL:** Director Beard, Director Jones, Director Mueller, and Director D'Ambra. Director Redfern was absent.
3. **CLOSED SESSION:**

Addition to agenda: **Motion was made by Director Beard and seconded by Director Mueller to add to the agenda discussion and action regarding the letter dated January 7, 2020 from Jeffrey Lee of Teamsters Local No. 986 based on findings that there is a need to take immediate action and that the need for action came to the attention of the District subsequent to the agenda being posted. The motion passed on a roll call vote: Ayes: Beard, Jones, Mueller, and D'Ambra; Absent: Redfern. The item was added as a closed session conference with legal counsel pursuant to Government Code Section 54957.9(d)(2) based on anticipated litigation (one potential case).**

Public comments on closed session items: **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. and came out of closed session at 7:41 p.m.

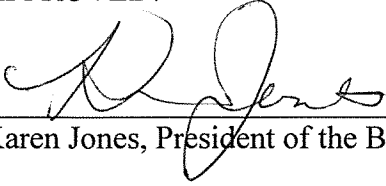
Public report on closed session: **The Board announced in open session that it had taken the following action in closed session:**

Direction by Board consensus to have Special Counsel Nate Kowalski prepare a letter responding to the letter from Jeffrey Lee of Teamsters Local No. 986.

The Board accepted the resignation of the General Manager, effective as of January 7, 2020, and authorized General Counsel Rick Battles to sign a term sheet, to be followed by a formal settlement agreement.

4. **ADJOURNMENT:** The meeting was adjourned at 7:45 p.m.

APPROVED:



Karen Jones, President of the Board

Wendy Berry, Secretary of the Board