

SANTA YNEZ COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS

SPECIAL MEETING MINUTES

February 3, 2020

4:30 P.M.

1070 Faraday, Santa Ynez, CA. 93460

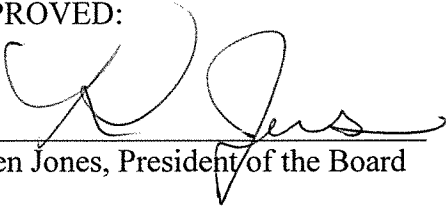
BOARD MEMBERS PRESENT: David Beard, Karen Jones, Frank Mueller, Bob D’Ambra, and Frank Redfern

OTHERS PRESENT: Rick Battles – Legal Counsel by phone

1. **CALL TO ORDER:** The meeting was called to order at 4:33 p.m.
2. **ROLL CALL:** Director Beard, Director Jones, Director Mueller, Director D’Ambra, Director Redfern
3. **CLOSED SESSION: PUBLIC EMPLOYMENT**
 - A. Public comments on closed session agenda item: **No public attendance**
 - B. Enter in closed session pursuant to Government Code Section 54957(b)(1) – Public Employment
Title: Interim General Manager
The Board conducted interviews with two potential candidates.
 - C. Reconvene to open session and public report on action (if any) taken in closed session. **The Board reconvened at 6:21 into open session and the Board acted to unanimously offer the Interim General Manager position to John D’Ornellas subject to a background, reference check and other contingencies.**
4. **CLOSED SESSION – LABOR NEGOTIATIONS**
 - A. Public comments on closed session agenda item: **No public in attendance**
 - B. Designation of Labor negotiator: **The Board voted 5/0 to appoint Nate Kowalski as the labor negotiator and to reschedule the closed session to Monday, February 10, 2020 at 5:30 p.m.**
 - C. Enter in closed session pursuant to Government Code Section 54957.6 - Conference with labor negotiator: Agency designated representative: Nate Kowalski
Unrepresented employee: Interim General Manager
The Board did not enter into closed session.
 - D. Reconvene to open session and public report on action (if any) taken in closed session

4. **ADJOURNMENT:** The meeting was adjourned at 6:29 p.m.

APPROVED:



Karen Jones, President of the Board



Wendy Berry, Secretary of the Board