

SANTA YNEZ COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS

SPECIAL MEETING MINUTES

February 13, 2020

5:30 P.M.

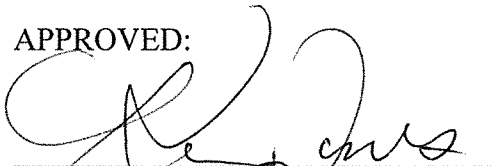
1070 Faraday, Santa Ynez, CA. 93460

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


OTHERS PRESENT: Nate Kowalski, Labor Negotiator – teleconference

1. **CALL TO ORDER:** The meeting was called to order at 5:33 p.m.
2. **ROLL CALL:** Director Beard, Director Jones, Director Mueller, Director D'Ambra,
Director Redfern
3. **CLOSED SESSION: NEGOTIATIONS**
 - A. Public comments on closed session agenda item: **No public attendance**
 - B. 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
 - C. Reconvene to open session and public report on action (if any) taken in closed session. **The Board reconvened at 5:53 p.m. into open session and Board action was to provide direction Nate Kowalski to facilitate the employment contract for the interim General Manager, John D'Ornellas and negotiate the terms of the agreement for Board approval at the February 18, 2020 regular meeting.**
4. **ADJOURNMENT:** The meeting was adjourned at 5:58 p.m.

APPROVED:



Karen Jones, President of the Board



Wendy Berry, Secretary of the Board