



**SANTA YNEZ COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS' SPECIAL MEETING  
Minutes of May 13, 2020**

**1. 5:30 PM OPEN SESSION/CALL TO ORDER/PLEDGE OF ALLEGIANCE:**

President Jones called the meeting to order at 5:30 pm.

**2. ROLL CALL:**

Interim General Manager D'Ornellas called the roll. Directors Present: Beard, Redfern, Jones, Mueller, D'Ambra

**3. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

No public comment

**4. DESIGNATION OF LABOR NEGOTIATOR(S) FOR AGENDA ITEM 6.B, BELOW.**

The Board designated John D'Ornellas, Interim General Manager, as the Labor Negotiator for item 6.B below.

**5. ADJOURN TO CLOSED SESSION:**

The Board adjourned into closed session at 5:34

- 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

**6. ADJOURN TO OPEN SESSION:** The Board will reconvene to Open Session and announce any reportable action from the Closed Sessions.

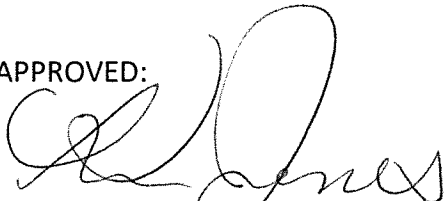
The Board reconvened to Open Session at 9:43. President Jones announced interviews were held for the position of General Manager and Jose Acosta was the unanimous choice by the Board as the top candidate. President Jones

authorized John D'Ornellas, Interim Manager to move to the next step in the recruitment process including background, reference checks, and negotiating terms of employment based on published compensation.

## 7. ADJOURNMENT.

A motion was made by Director Beard and seconded by Director D'Ambra to adjourn the meeting on 9:45


APPROVED:



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Karen Jones, President Board of Directors

ATTEST:



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Wendy Berry, Secretary Board of Directors