

SANTA YNEZ COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS

SPECIAL MEETING MINUTES

May 16, 2018

5:00 P.M.

1070 Faraday, Santa Ynez, CA

BOARD MEMBERS PRESENT: Frank Mueller, David Seymour, Karen Jones, Carl Maler, David Higgins

OTHERS PRESENT: Jeff Hodge-General Manager, Rick Battles-District Legal Counsel

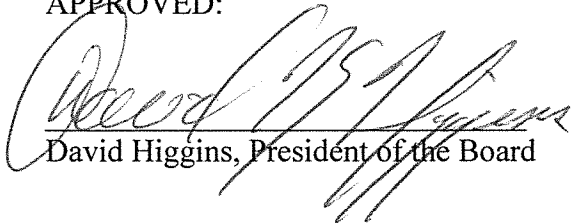
1. **CALL TO ORDER:** Director Higgins called the meeting to order at 5:00 p.m.
2. **ROLL CALL:** Jones, Mueller, Seymour, Higgins, Maler
3. **PUBLIC COMMENTS:** No public
4. **CLOSED SESSION:** Conference with labor negotiators pursuant to Government Code 54957.6

Agency designated representatives: Nate Kowalski, labor attorney, and Jeff Hodge, General Manager

Employee organization: Teamsters Local 986

5. **OPEN SESSION REPORT ON ACTION TAKEN IN CLOSED SESSION:**
No reportable action.
6. **ADJOURNMENT:** Director Higgins adjourned the meeting at 5:40 p.m.

APPROVED:


David Higgins, President of the Board


Wendy Berry, Secretary of the Board