

**SANTA YNEZ COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS**

SPECIAL MEETING MINUTES

June 20, 2018

4:00 P.M.

1070 Faraday, Santa Ynez, CA

BOARD MEMBERS PRESENT: David Seymour, Carl Maler, David Higgins

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

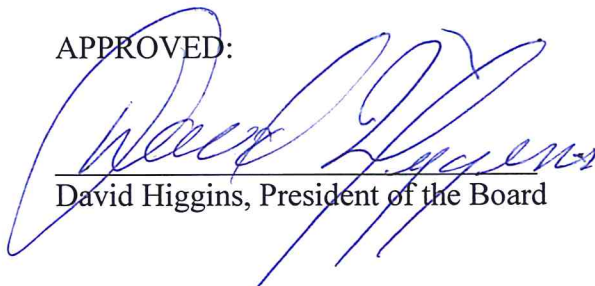
1. **CALL TO ORDER:** Director Higgins called the meeting to order at 4:04 p.m.
2. **ROLL CALL:** Seymour, Higgins, Maler Absent: Frank Mueller, Karen Jones
3. **PUBLIC COMMENTS:** Lynn Swenson, Teamsters thank the Board.
4. **CLOSED SESSION:** Conference with labor negotiators pursuant to Government Code 54957.6

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

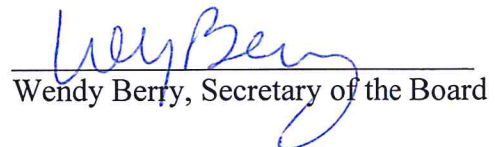
Employee organization: Teamsters Local 986

5. **OPEN SESSION REPORT ON ACTION TAKEN IN CLOSED SESSION:**
No reportable action.
6. **ADJOURNMENT:** Director Higgins adjourned the meeting at 4:20 p.m.

APPROVED:



David Higgins, President of the Board



Wendy Berry, Secretary of the Board