



**SANTA YNEZ COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS - SPECIAL MEETING  
Minutes of October 26, 2022**

**NOTE: This meeting was held in person and via teleconference, according to AB 361**

**1. CALL TO ORDER/FLAG SALUTE/ROLL CALL:**

President Jones called the meeting to order at 5:02 PM, and Secretary Berry called the role. Directors Present: Jones, Padelford, Redfern, Beard, Van Pelt. Staff Present: General Manager Loch Dreizler, Wendy Berry, Secretary/Treasurer

**2. DIRECTORS COMMENTS:** Director Van Pelt and Director Redfern met with a Chumash representative and the County Supervisor representative to discuss the future of Santa Ynez Park.

**3. PUBLIC COMMENT:** No public was in attendance.

**4. ACTION ITEMS:**

**5. A. Draft Municipal Service Review (MSR) from LAFCO:** LAFCO distributed the MSR survey to the District. Staff compiled the MSR survey data for Board review on April 20, 2022. LAFCO then prepared the draft MSR, and the Board of Directors reviewed it at the October 26, 2022, special meeting. Janin Acres is currently within the City of Solvang's sphere of influence and is designated as a special problem area. The draft LAFCO Staff Recommendation is that the SOI should include Study Area Three – Janin Acres. In addition, the lighting power of the District will be considered under a different MSR and evaluated by LAFCO with other agencies with lighting powers. The board consensus was to have staff make language changes and corrections and submit the revised draft to LAFCO with the understanding the draft would come back for further public and board review.

**6. INFORMATIONAL ITEMS:** No items.

Director Beard motioned to take a 10-minute break, Director Van Pelt seconded, and the motion passed by a roll call vote:

AYES: Beard, Jones, Redfern, Van Pelt, Padelford

**7. CLOSED SESSION:**

**The Board came back into session at 6:43 PM**

**A. Public comments on closed session agenda item:** No public was in attendance. The Board entered into a closed session at 6:43 PM

**B. Closed session conference with legal counsel** - anticipated litigation Significant exposure to litigation according to Government Code Section 54956.9(d)(2): Two potential cases

**C. Open session report on closed session agenda items.** The Board ended the closed session at 7:58 PM with no reportable action.

**8. ADJOURNMENT:** Director Redfern motioned to adjourn the meeting at 7:59 PM, Director Beard seconded and the motion passed by a roll call vote:

**AYES:** Beard, Jones, Redfern, Padelford, Van Pelt

APPROVED:

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Karen Jones, President, Board of Directors

ATTEST:

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Loch Dreizler, General Manager