



Santa Ynez Community Services District

1070 Faraday Street, Santa Ynez, California 93460

Phone: (805) 688-3008 • Fax: (805) 688-3006

WASTEWATER TREATMENT COMMITTEE MEETING AGENDA

Date: Tuesday, February 7, 2023

Time: 11:00 AM

Location:

District Board Room
1070 Faraday Street
Santa Ynez, California

Committee Members:

David Beard, Vice President
Frank Redfern, Director

Staff: Loch Dreizler, General Manager

Jeanne Goodwell, Interim Admin. Assistant

NOTE: See the last page for remote meeting access and meeting protocols

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DIRECTOR'S COMMENTS:** This item is the opportunity for Board Members to make brief announcements or reports, ask questions related to District business, request Staff to report back on a particular matter, or request that an item be considered for a future meeting.
4. **PUBLIC COMMENT:** Public Members may address the Board on any items of interest that are within the subject matter jurisdiction of the Board and not on the agenda (Government Code §54954.3).
5. **REPORTS:** None
6. **CONSENT ITEMS:** None
7. **ACTION ITEMS:** None
8. **INFORMATIONAL ITEMS:**
 - A. Sewer system expansion areas
 - B. Horizon drive repairs
 - C. Recreational vehicle dump station
 - D. Planned Chumash Administrative Buildings
9. **CLOSED SESSION:** None
10. **ADJOURNMENT:** The next regular Board of Directors meeting is scheduled for Wednesday, February 15, 2023


Mission Statement

The District's mission is to respond to the needs of its citizens and represent them, as a group, at State and Federal levels in solving local problems affecting the common good.

Options for Remote Access to Board Meetings

If you can't attend in person

Attend the Meeting via the Internet: <https://us02web.zoom.us/j/2591784134>

1. Meeting ID: 259 178 4134
2. Password: 890079
3. Press: "Raise Hand"  to comment, and the Chair will call you

Attend the Meeting via Phone:

1. Dial: 1(408) 638-0968
2. Meeting ID: 259 178 4134
3. Password: NA
4. Press: *9 to comment, and the Chair will call you
5. Find your local number: <https://us02web.zoom.us/j/2591784134>

Meeting Protocols

1. Direct comments to the Board President
2. District-prepared staff reports and supporting documents are usually posted on the District's website www.sycsd.com
3. The Board can exercise an option to limit speakers to three (3) minutes each and may limit the total time allotted for public comments to twenty (20) minutes.
4. For those persons with disabilities requiring modifications or accommodations, including auxiliary aids or services, to participate in the Meeting, contact the District at least one (1) day before the Meeting by telephone at (805) 688-3008 or by email to loch@sycsd.com
5. Any public records which are distributed less than 72 hours before this Meeting to all, or a majority of all, of the District's Board members in connection with any agenda item (other than closed sessions) will be available for public inspection at the time of such distribution at the District's office located at 1070 Faraday, Santa Ynez, California 93460. Such records may also be posted on the District's website [at www.sycsd.com](http://www.sycsd.com)

Loch A. Dreizler

Loch A. Dreizler, General Manager