



Santa Ynez Community Services District
1070 Faraday Street, Santa Ynez, California 93460
Phone: (805) 688-3008 • Fax: (805) 688-3006

SPECIAL BOARD MEETING AGENDA

To Attend the Meeting Online:

<https://us02web.zoom.us/j/82099406024> **Password:** not required
See the last pages for remote meeting access and meeting protocols.

Date: Tuesday, May 23, 2023
Time: 10:30 AM

Location:
District Board Room

1070 Faraday Street
Santa Ynez, California

Board Members:
Frank Redfern, President
Karen Jones*, Vice President
Tina Padelford, Director
David Beard*, Director
Bradlee Van Pelt, Director

Staff:
Loch Dreizler, General Manager
Alicia Marin, Office Manager

Director Jones and Beard will attend via traditional teleconference; see page 2 for specific details.

- 1. CALL TO ORDER AND FLAG SALUTE** (Begin Recording)
- 2. ROLL CALL**
- 3. DIRECTOR'S COMMENTS:** This item allows Board Members to make brief announcements or reports, ask questions related to District business, request Staff to report 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 for the Special Meeting
- 6. CONSENT ITEMS:** None for the Special Meeting

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.

7. ACTION ITEMS: As a reference, follow *Rosenberg's Rules of Order* for Action Item discussion: **1.** The Chair states the title of the Action Item. **2.** The Chair introduces the presenter. **3.** The Board may ask clarifying questions following the presentation. **4.** Invite public comment and, when appropriate, close public comment. **5.** Invite a motion, if necessary. **6.** Invite a second. **7.** Ensure the motion is understood. **8.** If necessary, invite discussion of the motion by board members. **9.** Take the vote. **10.** Announce the vote result.

- A.** Consider and discuss forming an Ad-Hoc Committee to recruit District General Counsel.
- a. Staff recommends creating the Ad-Hoc Committee, determining the Board representatives for the committee, and directing the Ad-Hoc Committee to determine the most productive, inclusive way to work through the other considerations outlined in the Information *Item* on 5/17/23 (attached).
 - b. Ad-Hoc Committee also to review the current General Counsel's Retainer Proposal.
 - c. Goal: A Board approved new General Counsel.

8. INFORMATIONAL ITEMS: None for the Special Meeting

9. CLOSED SESSION: None for the Special Meeting

10. ADJOURNMENT: The next regular Board of Directors meeting is scheduled for Wednesday, June 21, 2023

11. STAFF TO CONFIRM THAT ALL RECORDINGS STOPPED
(YouTube Streaming, Zoom, Digital Recording, Public, etc.)

Note: Director Beard and Director Jones will attend this meeting remotely using traditional teleconference rules:

- Teleconference locations must be identified in the agenda:
 - Karen Jones 375 Avenida Cortez, Abilene, TX 79602
 - David Beard 1435 E. Mountain Drive, Santa Barbara, CA 93108
- Copies of the agenda must be posted at all teleconference locations.
- A quorum of the Board members participating remotely must do so from areas within the agency's jurisdiction.
- All votes must be by roll call.
- Meetings must be conducted to protect the rights of the public to appear before the body or wish to comment.
- All public members must be able to access the meeting and provide public comments.
- Teleconference locations must be open to the public.

Options for Remote Access to Board Meetings
If you can't attend in person

District Staff is inviting you to a scheduled Zoom meeting.

Topic: Special Board Meeting

Time: May 23, 2023 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82099406024>

Meeting ID: 820 9940 6024

One tap mobile

+16694449171,,82099406024# US

+16699006833,,82099406024# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 876 9923 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

Meeting ID: 820 9940 6024

Find your local number: <https://us02web.zoom.us/u/kzUlnxNYP>

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
6. If you can't attend the meeting, submit agenda-specific comments/materials at least 72 hours in advance to the District at admin@sycsd.com – The email subject line should indicate the Board meeting date. Written comments or materials received will be recognized at the meeting and noted in future Board meeting minutes.

[Loch A. Dreizler](#)

Loch A. Dreizler, General Manager