



Santa Ynez Community Services District

1070 Faraday Street, Santa Ynez, California 93460

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

FINANCE COMMITTEE MEETING AGENDA

Date: Tuesday, February 28, 2023,

Time: 9:00 AM

Location:

District Board Room

1070 Faraday Street

Santa Ynez, California

Committee Members:

David Beard, Director

Tina Padelford, 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. Summary of tasks completed by Eide Bailly to date, including audit preparation update.
- b. FY 22/23 ends in 4 months, preparation.
- c. Planning for 23/24 Budget
- d. Black Mountain Software or QuickBooks Online
- e. Additional services the District might consider having Eide Bailly provide in the future.

9. CLOSED SESSION: None

10. ADJOURNMENT: Next regular Board meeting: Wednesday, March 15, 2023, @ 5:30 PM


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/u/kebqAPfnFO>

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. Public records distributed less than 72 hours before this Meeting to more than two District Board members in connection with an agenda item (other than closed sessions) will also be available at the District's office at 1070 Faraday, Santa Ynez, California, 93460. These records may also be posted on the District's website at www.sycsd.com

Loch A. Dreizler

Loch A. Dreizler, General Manager