

**SANTA YNEZ COMMUNITY SERVICES DISTRICT
MEMORANDUM**

TO: Board of Directors
FROM: Loch Dreizler, General Manager
DATE: October 16, 2024
SUBJECT: Safety Deposit Box – Discuss and adopt Resolution 24 -10 to terminate the District’s safety deposit box with the Santa Ynez Mechanic’s Bank.

Proposed Motion / Recommendation

Adopt Resolution 24-10 to allow the closure of the District's safety deposit box with Mechanic's Bank of Santa Ynez.

Fiscal Implications

The Safety Deposit Box costs the District \$70 per year.

Discussion

The District previously-stored the contents listed below in the Safety Deposit Box, which can now be stored in the cloud or the District’s fire safe.

Safety Deposit Contents:

Envelope #1 Faraday Property Grant Deed

Envelope #2 Pink Slips

- 2004 Chevy 4x4 flatbed truck
- 2006 Eco Quiet (blue) pump trailer
- 2006 Wells Cargo trailer (video)
- 2007 Chevy Ext Cab truck

Compact Storage Disks

- Coll. Maps 2002, Ordinances all-2002, Permit -reservation 2002, Res. 2000-2010, Permits 600-899A
- Resolutions 1971-2001
- Reservation 11-27-00
- District As-Builts
- Bobbie's Computer (Image of Drive)
- Collection system manhole Map
- Permits 600-721
- Resolutions & Ordinances 1971-2012
- Ordinances, Public Notices, Resolutions 1971-2001
- Robert Haight, 1,000,000 SY 2006 Office Bldg Project
- Collection system map with creek manholes
- SYCSD Westside Assessment Dist. No. 1 Record Drawings 1986
- Aerial Photo 2004
- Scan Disk - Recording of meetings from 2013

Attachment: Resolution 24 -10

RESOLUTION NUMBER 24-10

A RESOLUTION AUTHORIZING SAFETY DEPOSIT BOX CLOSURE

BE IT RESOLVED BY THE SANTA YNEZ COMMUNITY SERVICES DISTRICT'S BOARD OF DIRECTORS TO APPROVE THE TERMINATION AND CLOSURE OF SAFETY DEPOSIT BOX NUMBER 405 FROM MECHANICS BANK, SANTA YNEZ, CALIFORNIA.

This resolution will serve as notice to Mechanic's Bank of the District's intent to remove all contents and return the safety deposit keys. The Board President or the District Treasurer has the authority and permission to sign any necessary documents to release the bank from any liability and authorize the safety deposit box closure, as well as any additional terms and conditions for terminating the safe deposit box:

PASSED AND ADOPTED by the Santa Ynez Community Services District Board of Directors on this 16th day of October 2024

Frank Redfern
Board President

David Beard
Finance Committee Member

Loch A Dreizler
General Manager, District Treasurer

Tina Padelford
Finance Committee Member