



Santa Ynez Community Services District

1070 Faraday Street, Santa Ynez, California 93460

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

Santa Ynez Community Services District Mission Statement

The mission of the District 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.

REGULAR BOARD MEETING AGENDA

Date: Wednesday March 16, 2022

Location: District Board Room

Time: 5:30 PM

**1070 Faraday Street
Santa Ynez, California**

Board Members:

Karen Jones President
David Beard, Vice President
Bob D'Ambra, Director
Frank Redfern, Director
Bradlee Van Pelt, Director

Staff:

Michael LeBrun, Interim General Manager
Wendy Berry, Secretary/Treasurer

NOTE:

- All comments concerning any item are to be directed to the Board President.
- To reduce the risk of spreading coronavirus (COVID-19) within the community, the Santa Ynez Community Services District will be practicing social distancing guidance as instructed by the Governor and the Center for Disease Control.
- This meeting is available via video conference on Zoom, and members of the public are encouraged to observe the meeting and offer public comment via Zoom. To join the meeting from a PC, Mac, iPad, iPhone or Android device with high-speed internet enter or click on <https://us02web.zoom.us/j/84179985467> and enter the password 1070.
- Any public records which are distributed less than 72 hours prior to 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.
- Persons with disabilities who require any disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the meeting, are asked to contact the District's Board Secretary at least three (3) days prior to the meeting by telephone (805) 688-3008 or by email to wendy@syicsd.com.
- The District Board Room will be open to the public for this meeting.
- Items may be taken out of order.
- District prepared staff reports and supporting documents are generally posted on the District's website www.syicsd.com on the same date the agenda is posted.
- Please silence all cell phones during the meeting, as a courtesy to others.

1. CALL TO ORDER AND FLAG SALUTE

2. ROLL CALL

3. DIRECTORS 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 placed on the agenda for a future meeting.

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4. **PUBLIC COMMENT:** Members of the public may address the Board on any items of interest that are within the subject matter jurisdiction of the Board but that are not on the agenda (Government Code §54954.3). The public will be offered an opportunity to comment on agenda items when these items are presented.

5. **REPORTS:**
 - A. General Manager
 - B. Legal Counsel
 - C. Secretary/Treasurer
 - D. Committees

6. **CONSENT ITEMS:** The following items are considered routine and may be approved by a single action. If discussion is desired, items may be removed from the Consent Agenda by any Board member and will be considered separately. If an item is removed for discussion, separate action must be taken to approve the item. Board members may ask questions or request clarifications without removal of the item from the Consent Agenda. Members of the public may comment on Consent Agenda items prior to Board action.
 - A. Approval of Regular Meeting Minutes of February 16, 2022.
 - B. Approval of Finance Committee Meeting Minutes of March 11, 2022.
 - C. Approval of Disbursements from February 12, 2022 through March 11, 2022

7. **ACTION ITEMS:**
 - A. Review and discussion of Horizon Drive warranty work.** (Action required: 1) receive staff report; 2) open public comment 3) close public comment; 4) discussion, motion, roll call vote).

 - B. Santa Barbara LAFCO 2022 Special District Selection Election and Alternate nomination and Election Procedure.** (Action required: 1) receive staff report; 2) open public comment; 3) close public comment; 4) discussion, motion, roll call vote).

 - C. California Special Districts Association (CSDA) Board of Directors Call for Nominations Seat B for 2023-2025 Term** (Action required: 1) receive staff report; 2) open public comment; 3) close public comment; 4) discussion, motion, roll call vote).

 - D. Adoption of Resolution No. 22-05, Authorizing Remote Teleconference Meetings of the District's Legislative Bodies Pursuant to Government Code Section 54953(e)** (Action required: 1) receive staff report; 2) open public comment; 3) close public comment; 4) discussion, motion, roll call vote).

 - E. Consider Acceptance of streetlights on Numancia Street.** (Action required: 1) receive staff report; 2) open public comment; 3) close public comment; 4) discussion, motion, roll call vote).

 - F. Review and discussion of Santa Barbara LAFCO Municipal Service Review (MSR) Survey and Questionnaire.** (Action required: 1) receive staff report; 2) open public comment; 3) close public comment; 4) discussion, motion, roll call vote).

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G. Review and approval of City of Solvang's final invoice for fiscal year 2020-2021.

(Action required: 1) receive staff report; 2) open public comment; 3) close public comment; 4) discussion, motion, roll call vote).

8. INFORMATIONAL ITEMS:

Treasurer Report – Submittal and review quarterly cash position pursuant to Government Code §61053 for quarter ending 12-31-21.

9. CLOSED SESSION:

A. Closed session:

- 1) Public comments on closed session agenda items
- 2) Closed session conference with labor negotiators pursuant to Government Code Section 54957.6

Agency designated representatives: Nate Kowalski, Legal Counsel, Director Redfern, Director Jones

Employee organization: Teamsters Local 986

- 3) Closed session conference with legal counsel - anticipated litigation significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):
One potential case
- 4) Open session report on closed session agenda items

10. ADJOURNMENT: The next regular Board of Directors meeting is scheduled for Wednesday, April 20, 2022

Remote Access Instructions for Board of Directors meeting on March 16, 2022 audio at 1 408-638-0968, Meeting ID: 84179985467; Password/Member ID 1070.

1. If you are joining the meeting via Zoom and wish to make a comment, press the "raise a hand" button or Q and A button. If you are joining the meeting by phone, press *9 to indicate a wish to make a comment. The chair will call you by name or phone number when it is your turn to comment. Speakers will be limited to 3 minutes each.
2. Individuals with disabilities who wish to request a reasonable modification or accommodation to observe and participate in the meeting remotely should contact the District by phone at (805) 688-3008 or by email at wendy@syicsd.com to resolve the request.
3. Members of the public may also attend the meeting in person and offer public comment at the location stated above. Appropriate social distancing practices will be required for all individuals attending the meeting in person.

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This is to certify that on March 11, 2022 this agenda was posted at the Santa Ynez Community Services District Office and distributed according to requests received by the District.

Wendy Berry, Secretary/Treasurer