

BOARD MEMBERS

Frank Redfern, President
 David Beard, Vice President
 Tina Padelford, Director
 Brett Marymee, Director
 Don Kelleher, Director

**STAFF**

Loch Dreizler, General Manager
 Alicia Marin, Office Manager
 Jeff Hoskinson, Legal Counsel

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

<i>Finance Committee Meeting Agenda</i>
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To Attend the Zoom Meeting Online:

<https://us02web.zoom.us/j/2591784134>

NOTE: See page 2 for remote meeting access and meeting protocols.

Directors, giving advance notice, can attend via traditional teleconference rules.

Date: Thursday, January 30, 2025

Time: 9:30 AM

Location:

District Board Room
 1070 Faraday Street
 Santa Ynez, California

1. RECOGNIZE THOSE ATTENDING

2. 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 committee meeting.

3. PUBLIC COMMENT: Public Members may address the Board on any items of interest within the Board's subject matter jurisdiction and not on the agenda (Government Code §54954.3).

4. DISCUSSION ITEMS:

- A.** Budget Calendar 25/26
- B.** District Capacity Charge Discussion
- C.** Rate Study Calendar for 25/26
- D.** Future Sewer Expansion
- E.** Camera Purchase
- F.** Other topics/projects related to the District's finances


5. ADJOURNMENT

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: [see the first page for web address](#)

1. Meeting ID:
2. Password:
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: 880 4952 8693
3. Password: 890079
4. Press *9 to comment, and the Chair will call you
5. Find your local number: <https://us02web.zoom.us/j/kdFagYmnan>

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 that 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

Loch A. Dreizler

Loch A. Dreizler, General Manager