

**BOARD MEMBERS**

Frank Redfern, President  
 Tina Padelford, Director  
 David Beard, Director  
 Karen Jones, 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

<b>SPECIAL BOARD MEETING AGENDA</b>
-------------------------------------

**To Attend the Meeting Online:**

<https://us02web.zoom.us/j/88049528693> Password: 890079

**NOTE:** See page 3 for remote meeting access and meeting protocols.

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

See the last page for details.

**Date:** Tuesday, October 1, 2024

**Time:** 10:00 AM

**Location:**

District Board Room

1070 Faraday Street

Santa Ynez, California

1. **(Begin Recording) - CALL TO ORDER AND FLAG SALUTE**
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 within the Board's subject matter jurisdiction that are not on the agenda (Government Code §54954.3).
5. **REPORTS:** None
6. **CONSENT ITEMS:** None
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 board members to discuss the Motion. **9.** Take the vote. **10.** Announce the vote result.
  - A. Ductile Iron Pipe Bid Award—Discuss, approve, and modify, if necessary, the Ductile Iron Pipe contract to Insituform for \$332,737, as well as the staff's recommendation for the additional cost for project management/project inspections by Cannon Engineering and a contingency for unforeseen project expenses.

**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.*

**8. INFORMATIONAL ITEMS:** None

**9. ADJOURNMENT:** Board meetings are regularly scheduled for the 3<sup>rd</sup> Wednesday of the month. **(End Recording)**


**DIRECTORS AND STAFF, PLEASE CONFIRM THAT RECORDINGS ARE TURNED OFF**  
(YouTube, Zoom, Digital or Public Recordings, etc.)

**Note: Karen Jones, Board Director, will attend this Meeting remotely using traditional teleconference rules:**

- Teleconference locations identified in the agenda:
  - Karen Jones, 631 Harmon Hills, Dripping Springs, Texas 78620
- Copies of the agenda must be posted at all teleconference locations and
- 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.

**Attend the Meeting via the Internet:** <https://us02web.zoom.us/j/88049528693>

1. Meeting ID: [880 4952 8693](#)
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: [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/u/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](http://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 [admin@sycsd.com](mailto:admin@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](http://www.sycsd.com)

*Loch A. Dreizler*

Loch A. Dreizler, General Manager