



**SANTA YNEZ COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Minutes of October 19, 2022**

NOTE: This meeting was held in person and via teleconference, pursuant to AB 361

1. CALL TO ORDER-5:30 PM OPEN SESSION

President Jones called the meeting to order at 5:30 PM

2. ROLL CALL:

Secretary/Treasurer Wendy Berry called the roll. Directors present: Beard, Redfern, Padelford, Jones, and Van Pelt. Staff Present: Loch Dreizler, General Manager, Secretary/Treasurer Wendy Berry

3. DIRECTORS COMMENTS:

President Jones stated that the Closed Session would not be held tonight because of a scheduling conflict with the attorney.

4. PUBLIC COMMENT: None

5. REPORTS:

A. General Manager:

- A Special Meeting on MSR is scheduled for 10/26/2022 at 5:00 PM
- There is a meeting with Plan West on 11/8/2022 at 11:00 AM about creating at-large districts.
- Mr. Dreizler attended the California Finance Coordinating Committee (CFCC) online meeting to gather information on State and Federal grants, loans, and other resources that may provide additional resources for the District.

B. Legal Counsel: None

C. Secretary/Treasurer:

- The District passed the renewal process for the Transparency Certificate
- The District purchased a 12-month CD at 4.10%, an 18-month CD at 4.25%, and a 24-month CD at 4.30%
- The quarterly meeting of the Santa Barbara County Chapter of the Special District Association will be on October 24, 2022.

D. Committees:

- Director Redfern, Van Pelt, and the General Manager met with LAFCO.
- President Jones stated that the collective bargaining committee would meet as needed.

6. CONSENT ITEMS:

A. Approval of Regular Meeting Minutes of September 21, 2022. The board consensus was to include whom the speaker represented under Item F from September 21, 2022. These are reflected in the signed meeting minutes.

B. Approval of Disbursements from September 9, 2022, through October 14, 2022;
Director Beard motioned to approve the consent agenda with modifications as outlined in consent item "A" above. Director Van Pelt seconded, and the motion passed by a roll call vote:

AYES: Beard, Jones, Padelford, Redfern, Van Pelt

7. ACTION ITEMS:

A. Installment payment agreement for 141-201-064, Approve installment payment plan agreement.

i. Staff report and discussion: John Martin of 3025 Calle Pico wishes to connect to the sewer system. He will put in a mainline extension. When asked by Mr. Martin, the Directors explained the cost structure. They also explained that other nearby residences might choose to connect later.

ii. Director Van Pelt motioned to approve Resolution 141-201-064, Director Redfern seconded, and the motion passed by a roll call vote:

AYES: Beard, Jones, Padelford, Redfern, Van Pelt

B. Discuss Horizon Drive Sewer Easement Subsidence.

i. Staff report and discussion: The General Manager presented a chronology of the subsidence issue. Since the last Board Meeting, Mr. Dreizler met with Specialty Construction and contracted with Earth Systems to take compaction samples.

C. Authorization of Signers for the National Financial Services (NFS).

i. Staff report and discussion: The Secretary/Treasurer reported that the Board Members must be authorized signers on the NFS account where the CDs are held.

Director Van Pelt motioned to approve the authorization of signers for the National Financial Services, Director Padelford seconded, and the motion passed by a roll call vote:

AYES: Jones, Redfern, Padelford, Beard, Van Pelt

D. Adoption of Resolution No 2-24, Authorizing Remote Teleconference Meetings of the District's Legislative Bodies Pursuant to Government Code Section 54953(e).

i. Staff report and discussion: The Secretary/Treasurer reported this is the routine authorization required every 30 days for teleconferencing.

Director Van Pelt motioned to approve the authorization of remote teleconferencing, Director Beard seconded, and the motion passed by a roll call vote:

AYES: Jones, Redfern, Padelford, Beard, Van Pelt

8. **INFORMATIONAL ITEMS:** Treasurer Report – Submit and review quarterly cash position according to Government Code §61053 for the quarter ending 07-31-22. The current interest rate is 1.30% on LAIF investments and 1.16% on Five Star Money Market accounts earning \$14,211.34 in interest, and the District currently has \$5,488,299.46.
9. **ADJOURNMENT:** Director Redfern motioned to adjourn the meeting at 6:41 PM, and Director Beard seconded and the motion passed by a roll call vote:
AYES: Beard, Jones, Redfern, Padelford, Van Pelt

APPROVED:

Karen Jones, President, Board of Directors

ATTEST:

Loch Dreizler, General Manager