



SANTA YNEZ COMMUNITY SERVICES DISTRICT
FINANCE COMMITTEE MEETING
Minutes of September 9, 2021

NOTE: This meeting was held via teleconference, pursuant to the Governor's Executive Order N-29-20 (March 17, 2020)

1. 4:30 p.m. CALL TO ORDER/ROLL CALL:

David Beard called the meeting to order at 4:34 p.m. Staff present: General Manager Jose Acosta, Secretary/Treasurer Wendy Berry, Director Beard and Director D'Ambra

2. Public comments: No public was in attendance

3. Review and discussion of legal fees. The committee reviewed the legal fees for the current budget and prior years. The legal fees for the current budget have decreased compared to prior years. Staff will continue to utilize the attorney when necessary, in order to keep those costs down.

4. Review and discussion of daily expenses of doing business. The finance committee voiced their concerns about the health insurance and retirement benefits.

5. Review and discussion of budget vs. actual expenses for 2021/2022. Staff reviewed the budget to actual. The budget actual is under the budgeted amount for the fiscal year. The committee voiced their concerns about the large bill from the City of Solvang WWTP upgrade. The district has been preparing for the costs of the upgrade. The City of Solvang previously stated they would include the District in their financing for the upgrade.

6. ADJOURNMENT. The meeting was adjourned at 5:07 p.m.

APPROVED:

A handwritten signature in blue ink, appearing to read "Karen Jones", is written over a horizontal line.

Karen Jones, President Board of Directors

ATTEST:

A handwritten signature in blue ink, appearing to read "Wendy Berry", is written over a horizontal line.

Wendy Berry, Secretary Board of Directors