

**SANTA YNEZ COMMUNITY SERVICES DISTRICT  
MEMORANDUM**

**TO:** Board of Directors  
**FROM:** Loch Dreizler, General Manager  
**DATE:** January 15, 2025  
**SUBJECT:** Committee Assignments for 2025

**Recommendation / Proposed Motion**

Review, discuss, make recommendations, and approve the President’s committee recommendations for the 2025 calendar year.

Proposed Motion #1: Approve the President’s recommendations as indicated in table A.1. below.

**Policy Implications**

Board Policy - Section 16. Committees of the Board of Directors: The Board shall appoint and publicly announce the members of the standing committees for the ensuing year no later than the Board’s regular meeting in January.

**Fiscal Implications**

None

**Alternatives Considered**

Ad-hoc committees are appointed as needs arise.

**Discussion**

The Board approved the President and Vice President at our previous regular meeting. In addition, the board president recommends that directors serve on the various committees for the calendar year and that ad-hoc committees can be created as needs arise.

**Recommended Committee Assignments for Calendar Year 2025**

**Table A.1.**

<b>Standing Committees</b>	<b>2024</b>	<b>2025 Recommendations</b>
Finance/Budget	Beard/Padelford	Beard & Padelford (no change)
Personnel	Vacant/Redfern	Padelford & Kelleher
Wastewater Treatment	Redfern/Beard	Redfern & Beard (no change)
Community Interface	Vacant/Redfern	Marymee & Redfern

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## Upcoming Committee Meetings

### 1. Wastewater Treatment

- a. Proposed Date: Thursday, January 30 @ 8:30 AM
- b. Proposed Topics:
  - i. Ductile Iron Pipe Update
  - ii. Activity Report Review
  - iii. Solvang and Water Softeners (Reservation & SYCSD)
  - iv. WWTP and recycled water
  - v. Other Wastewater Topic(s): \_\_\_\_\_

### 2. Finance/Budget

- a. Proposed Date: Thursday, January 30 @ 9:30 AM
- b. Proposed Topics:
  - i. Budget Calendar 25/26
  - ii. District Capacity Charge Discussion
  - iii. Rate Study Calendar for 25/26
  - iv. Future Sewer Expansion
  - v. Camera Purchase
  - vi. Other Finance/Budget Topic(s): \_\_\_\_\_

### 3. Personnel - Not necessary at this time

### 4. Community Interface – Not necessary at this time