



Santa Ynez Community Services District

1070 Faraday Street, Santa Ynez, California 93460

Phone: (805) 688-3008 • Fax: (805) 688-3006

REGULAR BOARD MEETING AGENDA

Date: Wednesday, December 21, 2022

Time: 5:30 PM

Location:

District Board Room
1070 Faraday Street
Santa Ynez, California

Board Members:

Karen Jones President
David Beard, Vice President
Frank Redfern, Director
Bradlee Van Pelt, Director
Betina Padelford, Director

Staff:

Loch Dreizler, General Manager
Jeanne Goodwell, Interim Admin. Assistant

NOTE: See the last page for remote meeting access and meeting protocols

1. **CALL TO ORDER AND FLAG SALUTE**
2. **ROLL CALL**
3. **DIRECTOR'S COMMENTS:** This item is the opportunity for Board Members to make brief announcements or reports, ask questions related to District business, request Staff to report back 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 that are within the subject matter jurisdiction of the Board and not on the agenda (Government Code §54954.3).
5. **REPORTS:**
 - A. General Manager
 - B. Legal Counsel
 - C. Secretary/Treasurer
 - D. Committees

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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.

- 6. CONSENT ITEMS:** The public may comment on Consent Items before Board action. However, the following items are routine and may be approved by a single action. A board member may remove items from the Consent Agenda and discuss them as an Action Item. Board members may ask questions or request clarifications without removing the item from the Consent Agenda.
- A. Approval of Regular Meeting Minutes of October 19, 2022
 - B. Approval of Special Meeting Minutes of October 26, 2022
 - C. Approval of Regular Meeting Minutes of November 16, 2022
 - D. Approval of Disbursements September 10 through December 6, 2022
- 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 could 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 discussion of the motion by board members. **9.** Take the vote. **10.** Announce the vote result.
- A. Appoint General Manager as District Treasurer and Secretary
 - B. Oath of Office - Directors Beard and Padelford
 - C. Officer Elections and Committee Assignments for 2023
 - D. Adoption of Resolution No. 22-27 – Remote Teleconference
 - E. Open Meetings, Local Agencies, Teleconferences AB 2449
 - F. Horizon Drive Sewer Easement Subsidence
 - G. General Manager 6-Month Performance Review
- 8. INFORMATIONAL ITEMS:**
- A. California Bereavement - New State Law
- 9. CLOSED SESSION:** None
- 10. ADJOURNMENT:** The next regular Board of Directors meeting is scheduled for **Wednesday, January 18, 2023**

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
3. The Board can exercise their 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 to participate in the meeting, contact the District at least three (3) days before the meeting by telephone at (805) 688-3008 or by email to loch@sycsd.com

Agenda posted on the bulletin board prior to the meeting at the Santa Ynez Community Services District Office

Loch A. Dreizler

Loch A. Dreizler, General Manager