

SANTA YNEZ COMMUNITY SERVICES DISTRICT
MEMORANDUM

TO: Board of Directors
FROM: Loch Dreizler, General Manager
DATE: December 21, 2022
SUBJECT: Officer Elections and Committee Assignments for 2023

Recommendation / Proposed Motion

Nominate and elect a President, and Vice-President, for the calendar year 2023.

Nomination Language: I nominate "Director _____" to be President of the Santa Ynez Community Services District beginning for the calendar year 2023.

Proposed Nomination: I nominate "Director _____" to be Vice-President of the Santa Ynez Community Services District for the calendar year 2023.

Policy Implications

Section 15 – 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

None

Discussion

Determine who the Board President and Vice President will be for the calendar year 2023. The newly elected President will coordinate with the Directors regarding their preference(s) for Committee assignment at the regular meeting on January 18, 2023. The 2023 Board President will appoint Directors to serve on the various Committees at the January Board meeting.

Office	2022	2023
President	Karen Jones (2024)	
Vice President	David Beard (2026)	
Director	Frank Redfern (2024)	
Director	Bradlee Van Pelt (2024)	
Director	Tina Padelford (2026)	

**Committee assignments determined at
regular meeting on January 18, 2023**

Standing Committees	2022	2023
Finance/Budget	Beard/Padelford	TBD
Personnel	Jones/Van Pelt	TBD
Wastewater Treatment	Beard/Redfern	TBD
Ad Hoc Committees		
At-Large Elections	Jones/Redfern	TBD
Tribal Interface	Jones/Beard	TBD
Municipal Services Review	Jones/Redfern	TBD
MOU Negotiations	Jones/Redfern	TBD