

BOARD MEMBERS

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

**STAFF**

Loch Dreizler, General Manager
 Alicia Marin, Office Manager
 Jeff Hoskinson, Legal Counsel

Santa Ynez Community Services District
 1070 Faraday Street, Santa Ynez, California 93460
 Phone: (805) 688-3008 • Fax: (805) 688-3006

<i>Finance Committee Meeting Agenda</i>
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This Meeting will not be available to the public via Remote Access

Date: Wednesday, July 31, 2024

Time: 9:30 AM

Location:

District Board Room
 1070 Faraday Street
 Santa Ynez, California

1. RECOGNIZE THOSE ATTENDING

2. DIRECTOR'S COMMENTS: This item allows Board Members to make brief announcements or reports, ask questions related to District business, request Staff to report on a particular matter, or request that an item be considered for a future committee meeting.

3. PUBLIC COMMENT: Public Members may address the Board on any items of interest that are within the Board's subject matter jurisdiction and not on the agenda (Government Code §54954.3).

4. REPORTS: None

5. CONSENT ITEMS: None

6. DISCUSSION ITEMS:

- A.** Expansion Project funding
- B.** Upcoming Rate Study
- C.** Consultants vs. Part-Time Employee
- D.** City of Solvang – Wastewater Treatment Plant Update
- E.** Reserve Policy Discussion
- F.** Other Financial/Budget Questions or Concerns

7. ADJOURNMENT**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.

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 an 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, including auxiliary aids or services, to participate in the meeting, contact the District at least one (1) day before the meeting by telephone at (805) 688-3008 or by email to loch@sycsd.com
5. Any public records that are distributed less than 72 hours before this meeting to all, or a majority of all, of the District's Board members in connection with any agenda item (other than closed sessions) will be available for public inspection at the time of such distribution at the District's office located at 1070 Faraday, Santa Ynez, California 93460. Such records may also be posted on the District's website at www.sycsd.com

Loch A. Dreizler

Loch A. Dreizler, General Manager