



Santa Ynez Community Services District

1070 Faraday Street, Santa Ynez, California 93460

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

PERSONNEL COMMITTEE MEETING AGENDA

Date: Thursday, August 31, 2023

Time: 10:00 AM

Location:

District Board Room
1070 Faraday Street
Santa Ynez, California

Committee Members:

Frank Redfern, President
Karen Jones, Vice President

Staff: Loch Dreizler, General Manager
Alicia Marin, Office Manager

(Vice President Jones will be accessing this Meeting meeting via traditional methods)

NOTE: This Meeting will be available for remote access – see next page for details

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **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 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:** If applicable, will be presented in informational items (shown below)
6. **CONSENT ITEMS:** This does not apply to committee meetings.
7. **ACTION ITEMS:** This does not apply to committee meetings.
8. **INFORMATIONAL ITEMS:**
 - a. Summary of the DRAFT Presentation of the 2023 Employee's Handbook
 - b. Next steps for special legal counsel's representation
9. **CLOSED SESSION:** This does not apply to committee meetings
10. **ADJOURNMENT:** Next committee to be determined

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.

Options for Remote Access to Board Meetings

Note: Karen Jones, Board Vice President, will attend this committee meeting remotely using traditional teleconference rules:

- Teleconference locations identified in the agenda: Karen Jones, 631 Harmon Hills, Dripping Springs, Texas 78620
- Copies of the agenda must be posted at all teleconference locations, and
- A quorum of the Board members does not apply to committee meetings
- Meetings must be conducted to protect the rights of the public to appear before the body or wish to comment.
- All public members must be able to access the Meeting and provide public comments.
- Teleconference locations must be open to the public.

Attend the Meeting via the Internet: <https://us02web.zoom.us/j/2591784134>

1. Meeting ID: [259 178 4134](#)
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: [259 178 4134](#)
3. Password: [See Above](#)
4. Press: *9 to comment, and the Chair will call you
5. Find your local number: <https://us02web.zoom.us/u/kebqAPfnFO>

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. Public records distributed less than 72 hours before this Meeting to more than two District Board members in connection with an agenda item (other than closed sessions) will also be available at the District's office at 1070 Faraday, Santa Ynez, California, 93460. These records may also be posted on the District's website at www.sycsd.com

Loch A. Dreizler

Loch A. Dreizler, General Manager