

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>
--

This Meeting will not be available to the public via Remote Access

Date: Thursday, March 28, 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 (USDA, Private, Bond, etc.,)
- B.** Budget Calendar for the next Fiscal Year
- C.** Discuss COLA increase for next year
- D.** Discuss Health Care increase for next year
- E.** City of Solvang – Wastewater Treatment Plant – 20 million
- F.** Other Budget, Reserve, or other Financial Questions or Concerns

7. CLOSED SESSION: None

8. ADJOURNMENT

9. DIRECTORS AND STAFF TO CONFIRM THAT ALL RECORDINGS ARE TURNED OFF
 (YouTube, Zoom, Digital or Public Recordings, etc.)

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.