



**SANTA YNEZ COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS' SPECIAL MEETING
Minutes of March 30, 2022**

NOTE: This meeting was held in person and via teleconference, pursuant to AB 361

1. CALL TO ORDER/FLAG SALUTE/ROLL CALL:

President Jones called the meeting to order at 5:38 p.m Secretary Berry called the role. Directors Present: Beard, Van Pelt, D'Ambra, Redfern, Jones by zoom. Staff Present: Interim General Manager Mike LeBrun, Secretary/Treasurer Wendy Berry.

2. Adoption of Resolution No. 22-07, Authorizing Remote Teleconference Meetings of the District's Legislative Bodies Pursuant to Government Code Section 54953(e). If the Board adopts Resolution 22-07, attending meetings by teleconference under AB 361 and Government Code 54953(e) will continue and expire on April 29, 2022 unless, on or before that date and every thirty (30) days thereafter, the Board adopts a subsequent resolution setting forth the findings required by Government Code section 54953(e)(3) to extend the timeframe that the district may continue conducting its public meetings via teleconference in compliance with government Code Section 54953(b)(3). Director Van Pelt motioned to approve Resolution 22-07, Director Beard seconded and the motion passed by a roll call vote:

AYES: Beard, Jones, Van Pelt, Redfern Noes: D'Ambra

3. Receive presentation from Executive Officer of Santa Barbara LAFCO regarding Municipal Service Review (MSR) process. Discuss process and District response to

LAFCO questionnaire. Mr. Mike Prater, Executive Officer for Santa Barbara County LAFCO will provide an overview of LAFCO and the Municipal Services Review Process.

Santa Barbara LAFCO is made up of two members from the Board of Supervisors, two members from incorporated Cities within the County, two members from Special Districts within the County, and one member from the public at large.

On February 3, 2022, the Commission directed its staff to prepare an updated services review for water, wastewater, stormwater, and recycled water services within the County. The update process is scheduled to culminate at a LAFCO hearing in April 2023.

To initiate the update process, LAFCO staff sent a questionnaire to all agencies involved. The majority of the questionnaire deals with facts and figures regarding current District status eg. number of staff, facilities, finances, types of services. However, Section B. Boundaries and Section L. "Other Information" deal with policy related topics such as plans for expanding or contracting services and/or boundaries. The municipal services review and update process provides the Board an opportunity to outline a strategic plan for the District. Board consensus was to bring back the MSR at the April meeting to discuss latent powers and forming an AD Hoc Committee for the MSR process.

4. ADJOURNMENT. Director Beard motioned to adjourn the meeting at 7:23 p.m., Director Van Pelt seconded, and the motion passed by a roll call vote:

AYES: Beard, Jones, Redfern, D'Ambra, Van Pelt

APPROVED:

Karen Jones, President Board of Directors

ATTEST:

Wendy Berry, Secretary Board of Directors

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