



Santa Ynez Community Services District

1070 Faraday Street, Santa Ynez, California 93460

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

SPECIAL BOARD MEETING AGENDA

To reduce the risk of spreading coronavirus (COVID-19) within the community, the Santa Ynez Community Services District will be practicing social distancing guidance as instructed by the Governor and the Center for Disease Control. This meeting is available via video conference on Zoom, and members of the public are encouraged to observe the meeting and offer public comment via Zoom. To join the meeting from a PC, Mac, iPad, iPhone or Android device with high-speed internet enter or click on <https://us02web.zoom.us/j/84541109206> and enter the Password 1070. The District Board Room will be open to the public for this meeting.

Date: Wednesday February 3, 2021

Time: 5:30 PM

Location: District Board Room

1070 Faraday Street

Santa Ynez, California

Board Members:

Karen Jones President

Bob D'Ambra, Director

David Beard, Director

Frank Redfern, Director

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT: Members of the public may address the Board on items within the jurisdiction of the Board.

5. ACTION ITEMS

A. Discussion and possible appointment to fill vacancy on the Board of Directors:

(Action required: 1) receive staff report; 2) open public comment; 3) close public comment; 4) discussion, motion, roll call vote

B. Administer Oath of Office for newly appointed Director.

6. CLOSED SESSION

A. Public comments on closed session item

B. Closed session pursuant to Government Code Section 54956.8

Conference with real property negotiators

Property: Sewer easement over 3100 Horizon Drive, Santa Ynez, California (APN 141-350-014)

Agency negotiators: Jose Acosta and Cathy Springford

Negotiating party: Marilyn A. Larson

Under negotiation: Instructions to the District's negotiators will concern price and terms of payment

C. Open Session report on action taken in closed session.

7. DIRECTORS COMMENTS:

8. ADJOURNMENT: *(Action required: by motion and voice vote adjourn meeting).*

The next regular Board of Directors meeting is scheduled for Wednesday, February 17, 2021.

All comments concerning any item on the agenda are to be directed to the Board President.

Any public records which are distributed less than 72 hours prior to 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.

Persons with disabilities who require any disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the meeting, are asked to contact the District's Board Secretary at least three (3) days prior to the meeting by telephone (805) 688-3008 or by email to wendy@sycsd.com.

Remote Access Instructions for Upcoming Board of Directors meeting on February 3, 2021

audio at 1 408-638-0968, Meeting ID: 84541109206; Password/Member ID 1070.

1. If you are joining the meeting via Zoom and wish to make a comment, press the "raise a hand" button or Q and A button. If you are joining the meeting by phone, press *9 to indicate a wish to make a comment. The chair will call you by name or phone number when it is your turn to comment. Speakers will be limited to 3 minutes each.
2. Individuals with disabilities who wish to request a reasonable modification or accommodation to observe and participate in the meeting remotely should contact the District by phone at (805) 688-3008 or by email at wendy@sycsd.com to resolve the request.
3. Members of the public may also attend the meeting in person and offer public comment at the location stated above. Appropriate social distancing practices will be required for all individuals attending the meeting in person.

Respectfully submitted,

Jose Acosta, General Manager

This is to certify that this agenda was posted at the Santa Ynez Community Services District Office and distributed according to requests on February 1, 2021.

Wendy Berry. Secretary/Treasurer