

SANTA YNEZ COMMUNITY SERVICES DISTRICT

MEMORANDUM

TO: Board of Directors
FROM: Loch Dreizler, General Manager
DATE: August 17, 2022
SUBJECT: Selection to fill the vacancy on the Finance Committee

Recommendation

Consider filling the vacancy in the finance/budget committee.

Policy Implications

The Board Policy Manual does not specifically outline the procedure for filling standing committee vacancies, however it does indicate that the board shall appoint and publicly announce the members of the standing committees.

Fiscal Implications

None

Alternatives Considered

None

Discussion

To fill a vacancy one director would offer a nomination, there would be a second and the Board Secretary would conduct a roll call vote.

Current Committee Assignments

Finance & Budget

- David Beard
- _____

Personnel

- Karen Jones
- Bradlee Van Pelt

Wastewater Treatment

- Frank Redfern
- David Beard

In December, at the regular Board Meeting, the Board of Directors nominates a President, Vice President and also directors to the standing committees. With the upcoming elections, it seems appropriate to wait and establish alternates to the committees at the December meeting.