

**SANTA YNEZ COMMUNITY SERVICES DISTRICT**  
**MEMORANDUM**

**TO:** Board of Directors  
**FROM:** Loch Dreizler, General Manager  
**DATE:** December 20, 2023  
**SUBJECT:** Officer Elections and Committee Assignments for 2024

**Discussion**

Discuss and nominate who the Board President and Vice President will be for the calendar year 2024. If necessary, the newly elected president will coordinate with the directors regarding their preference(s) for committee assignment at the January 17, 2024 meeting. The 2024 Board President will appoint Directors to serve on the designated Committees at the January Board meeting.

**Recommendation / Proposed Nominations**

1. Proposed Nomination: I nominate “Director \_\_\_\_\_” for **Vice-President** of the Santa Ynez Community Services District in 2024.
2. Nomination Language: I nominate “Director \_\_\_\_\_” to be **President** of the Santa Ynez Community Services District beginning in 2024.

<b>Office</b>	<b>2023</b>	<b>2024</b>
President	Frank Redfern (2024)	
Vice President	Karen Jones (2024)	
Director	David Beard (2026)	
Director	Bradlee Van Pelt (2024)	
Director	Tina Padelford (2026)	

**Policy Implications**

Section 15 – Committees of the Board of Directors: The Board shall appoint and publicly announce the officers and committee members for the ensuing year no later than the Board’s regular meeting in January.

**Fiscal Implications**

None

**Alternatives Considered**

None

**Committee Assignments are typically Determined at the  
Regular Board Meeting scheduled for January 17, 2024**

<b>Standing Committees</b>	<b>2023</b>	<b>2024</b>
Finance/Budget	Beard/Padelford	TBD
Personnel	Redfern/Jones	TBD
Wastewater Treatment	Beard/Redfern	TBD
Community Interface	Redfern/Van Pelt	
<b>Ad Hoc Committees</b>		
At-Large Elections	Jones/Padelford	NA
Municipal Services Review	Jones/Redfern	NA
General Counsel RFP	Beard/Van Pelt	NA