



**SANTA YNEZ COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS' REGULAR MEETING
Minutes of February 16, 2022**

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

1. CALL TO ORDER-5:30 PM OPEN SESSION

President Jones called the meeting to order at 5:30 pm.

2. ROLL CALL:

Secretary Berry called the roll. Directors Present Jones via zoom, Beard, Redfern, Van Pelt, D'Ambra Staff Present: Mike LeBrun Interim General Manager, Rick Battles Legal Counsel, Wendy Berry Secretary/Treasurer

3. DIRECTORS COMMENTS:

Director Jones mentioned the County of Santa Barbara is redoing the County's recreation plan and trails.

4. PUBLIC COMMENT:

Mrs. Ivy retracts her comments from the January meeting and that she will not be the spokesperson for the Horizon Drive residents.

5. REPORTS:

A. General Manager – Interim General Manager presented the report and answered questions from the Board.

B. Legal Counsel – no report

C. Secretary/Treasurer - no report

D. Committees – both the GM Recruitment and Labor Negotiations ad hoc committees have continued to meet.

6. CONSENT ITEMS:

A. Approval of Regular Meeting Minutes of January 19, 2022.

B. Approval of Disbursements from January 15, 2022 through February 11, 2022

C. Adoption of Resolution No. 22-04, Authorizing Remote Teleconference Meetings of the District's Legislative Bodies Pursuant to Government Code Section 54953(e)

Board consensus was to pull Item C from the consent agenda and move it to the end of the actions items. David Beard motioned to approve items A and B on the consent agenda with

change of the date on the minutes to January 19th, 2022, Director Redfern seconded and the motion passed by a roll call vote:

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

Item C Consent agenda - Director Beard motioned to adopt Resolution No. 22-04, Authorizing Remote Teleconference Meetings of the District's Legislative Bodies Pursuant to Government Code Section 54953(e) subject to change the date in the heading of the resolution to February and March, Director Redfern seconded and the motion passed by a roll call vote:

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

7. ACTION ITEMS:

A. Audit Report: Receive presentation from the District's auditor Paul Kaymark and accept the audit report for June 30, 2021 as submitted by Nigro and Nigro. Paul Kaymark presented his report on the financial statements for fiscal year 2020-2021. Director D'Ambra motioned to accept the audit report for fiscal year ending 06-30-21, Director Beard seconded and the motion passed by a roll call vote:

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

B. Public Hearing: The public hearing is for approval of installment payment plan, election to have installments collected on the tax roll, and imposition of a lien to secure payment for 3066 Horizon Drive APN# 141-350-016. The public hearing was opened at 6:21 p.m. and closed at 6:31 p.m. with no protests. The public hearing notice was published on December 27, 2021, January 3 and January 10, 2022. The approved costs are \$66,204.98 over a 20-year term with a 4.25% interest rate commencing 2022-2023 with an annual payment of \$4,947.08.

Director Van Pelt motioned to approve Resolution 22-02, approving the installment payment plan for 3066 Horizon Drive, Director Beard seconded and the motion passed by a roll call vote:

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

C. Public Hearing – The public hearing is for approval of installment payment plan, election to have installments collected on the tax roll, and imposition of a lien to secure payment for 3063 Horizon Drive APN# 141-350-003. The public hearing was opened at 6:33 p.m. and closed at 6:34 p.m. with no protests. The public hearing notice was published on December 27, 2021, January 3 and January 10, 2022. The approved costs are \$68,199.76 over a 20-year term with a 4.25% interest rate commencing 2022-2023 with an annual payment of \$5,096.14.

Director Beard motioned to adopt Resolution 22-03, approving the installment payment plan for 3063 Horizon Drive, Director D'Ambra seconded, and the motion passed by a roll call vote:

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

D. General Manager Recruitment:

Interim General Manager presented the item and answered questions from the Board. By consensus, the Board directed staff to keep the requirements of the position open (not restricted) to only previous Managers and move forward with the recruitment.

E. California Special Districts Association (CSDA) Board of Directors Call for Nominations Seat B for 2023-2025 Term. Board consensus was to table this item until the March meeting for Director Van Pelt to learn a little more about it and allow discussion by the Board.

8. INFORMATIONAL ITEMS:

None

9. LABOR MATTERS:

A. Closed session:

- 1) Public comments on closed session agenda items**
- 2) Closed session conference with labor negotiators pursuant to Government Code Section 54957.6**

**Agency designated representatives: Nate Kowalski, Legal Counsel,
Director Redfern, Director Jones**

Employee organization: Teamsters Local 986

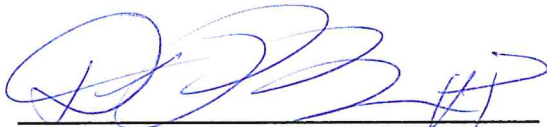
- 3) Open session report on closed session agenda items**

The Board entered into closed session at 7:13 p.m. with no public comment on the closed session items. The Board came out of closed session at 9:02 p.m. and gave direction to the designated representatives.

10. ADJOURNMENT: The meeting was adjourned at 9:20 p.m.

The next regular Board of Directors meeting is scheduled for Wednesday, March 16, 2022.

APPROVED:



David Beard, Vice President Board of Directors

ATTEST:


Wendy Berry, Secretary Board of Directors