



Santa Ynez Community Services District

1070 Faraday Street, Santa Ynez, California 93460

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

REGULAR BOARD MEETING AGENDA

To Attend the Meeting Online:

<https://us02web.zoom.us/j/88049528693> Password: 890079

Date: Wednesday, April 19, 2023

Time: 5:30 PM

Location:

District Board Room

1070 Faraday Street

Santa Ynez, California

Board Members:

Frank Redfern, President

Tina Padelford, Director

David Beard, Director

Bradlee Van Pelt, Director

Karen Jones, VP, is attending via traditional teleconference rules. See note on page 3 for details.

Staff:

Loch Dreizler, General Manager

Jeanne Goodwell, Interim Admin. Assistant

NOTE: See the last page for remote meeting access and meeting protocols

1. **CALL TO ORDER AND FLAG SALUTE** (Begin Recording)
2. **ROLL CALL**
3. **DIRECTOR'S COMMENTS:** This item allows Board Members to make brief announcements or reports, ask questions related to District business, request Staff to report on a particular matter, or request that an item be considered for a future meeting.
4. **PUBLIC COMMENT:** Public Members may address the Board on any items of interest that are within the subject matter jurisdiction of the Board and not on the agenda (Government Code §54954.3).
5. **REPORTS:**
 - A. General Manager
 - B. Legal Counsel
 - C. Secretary/Treasurer
 - D. Committees (District Divisions, Finance/Budget Calendar)

Mission Statement

The District's mission is to respond to the needs of its citizens and represent them, as a group, at State and Federal levels in solving local problems affecting the common good.

6. **CONSENT ITEMS:** The public may comment on Consent Items before Board action. However, the following items are routine and may be approved by a single action. A board member may remove items from the Consent Agenda and discuss them as an Action Item. Board members may ask questions or request clarifications without removing the item from the Consent Agenda.
 - A. Regular Meeting Minutes from March 15, 2023.
 - B. Finance Committee Meeting Minutes from March 28, 2023,
 - C. Disbursements 2/1/2023 – 3/31/2023 (to be distributed at the Board meeting)
7. **ACTION ITEMS:** As a reference, follow *Rosenberg's Rules of Order* for Action Item discussion:
 1. The Chair states the title of the Action Item. 2. The Chair introduces the presenter. 3. The Board may ask clarifying questions following the presentation. 4. Invite public comment and, when appropriate, close public comment. 5. Invite a motion, if necessary. 6. Invite a second. 7. Ensure the motion is understood. 8. If necessary, invite discussion of the motion by board members. 9. Take the vote. 10. Announce the vote result.
 - A. FY 2021/2022 Audit – presentation by Paul J. Kaymark, CPA from Nigro & Nigro
 - B. **Public Hearing** – to adopt an ordinance increasing Director compensation. Oral or written protests may be made at the Hearing. **Action required:** 1) Open the Public Hearing 2) Receive public comments; 3) Close public hearing 4) Receive staff report; 5) Receive public comment; 6) Discussion to consider a motion to adopt Ordinance O-23-310, roll call vote.
 - C. Chumash Administration Building – proposed wastewater treatment provider
 - D. Resolution 23-310A: Signature Card for Mechanic's Bank account and safety deposit box
 - E. **Public Hearing** – Public Hearing on approval of installment payment plan, election to have installments collected on the tax roll, and imposition of a lien to secure payment for 1265 Calzada APN# 141-170-068. Oral or written protests may be made at the Hearing. The Board will also consider adopting Resolution 23-419, Resolution of the Board of Directors of the Santa Ynez Community Services District, approving the installment payment plan. (Action required: 1) Open the Public Hearing 2) receive public comments; 3) close public hearing 4) receive staff report; 5) receive public comment; (6) discussion, motion, to adopt Resolution 23-419, roll call vote).
 - F. Consideration and Adoption of Resolution Establishing Community Interface Committee, appointing initial committee members, and amending Board Policy Manual
8. **INFORMATIONAL ITEMS:** (Documents to be distributed at the Board meeting)
 - A. Municipal Service Review (MSR) - transportation update
 - B. GIS Mapping
 - C. Recognize Jeanne Goodwell for her service to the District as Interim Admin. Assistant
9. **CLOSED SESSION:** None
10. **ADJOURNMENT:** The next regular Board of Directors meeting is scheduled for Wednesday, May 17, 2023
11. **STAFF TO CONFIRM THAT ALL RECORDINGS STOPPED**
(YouTube Streaming, Zoom, Digital Recording, Public, etc.)


Note: Karen Jones, Board Vice President, will attend tonight's Meeting remotely using traditional teleconference rules:

- Teleconference locations must be identified in the agenda: 631 Harmon Hills Cove, Dripping Springs, Texas 78620
- Copies of the agenda must be posted at all teleconference locations, and
- A quorum of the Board members participating remotely must do so from areas within the agency's jurisdiction.
- All votes must be by roll call.
- Meetings must be conducted to protect the rights of the public to appear before the body or wish to comment.
- All public members must be able to access the Meeting and provide public comments.
- Teleconference locations must be open to the public.

Options for Remote Access to Board Meetings

If you can't attend in person

Attend the Meeting via the Internet: <https://us02web.zoom.us/j/88049528693>

1. Meeting ID: [880 4952 8693](#)
2. Password: [890079](#)
3. Press: "Raise Hand"  to comment, and the Chair will call you

Attend the Meeting via Phone:

1. Dial: 1(408) 638-0968
2. Meeting ID: [880 4952 8693](#)
3. Password: [890079](#)
4. Press: *9 to comment, and the Chair will call you
5. Find your local number: <https://us02web.zoom.us/u/kdFagYmnan>

Meeting Protocols

1. Direct comments to the Board President
2. District-prepared staff reports and supporting documents are usually posted on the District's website www.sycsd.com
3. The Board can exercise an option to limit speakers to three (3) minutes each and may limit the total time allotted for public comments to twenty (20) minutes.
4. For those persons with disabilities requiring modifications or accommodations, including auxiliary aids or services, to participate in the Meeting, contact the District at least one (1) day before the Meeting by telephone at (805) 688-3008 or by email to loch@sycsd.com
5. Any public records which are distributed less than 72 hours before 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. Such records may also be posted on the District's website at www.sycsd.com

Loch A. Dreizler

Loch A. Dreizler, General Manager