

**SANTA YNEZ COMMUNITY SERVICES DISTRICT  
MEMORANDUM**

**TO:** Board of Directors  
**FROM:** Loch Dreizler, General Manager  
**DATE:** January 17, 2024  
**SUBJECT:** Committee Assignments for 2024

**Recommendation / Proposed Motion**

Review and approve the President’s committee recommendations for the calendar year 2023.

Proposed Motion #1: Approve the President’s recommendations as indicated in the table below.

Proposed Motion #2: Approve decommissioning the current Ad-Hoc Committees as indicated in the table below.

**Policy Implications**

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

**Fiscal Implications**

None

**Alternatives Considered**

Ad-hoc committees are appointed as needs arise.

**Discussion**

The Board approved the President and Vice President at our previous regular meeting. In addition, the board president recommends that directors serve on the various committees for the calendar year and that ad-hoc committees can be created as needs arise.

**Recommended Committee Assignments for Calendar Year 2024**

<b>Standing Committees</b>	<b>2023</b>	<b>2024 Recommendations</b>
Finance/Budget	Beard/Padelford	Beard/Padelford (no change)
Personnel	Jones/Redfern	Jones/Redfern (no change)
Wastewater Treatment	Redfern/Beard	Redfern/Beard (no change)
Community Interface	Van Pelt/Redfern	Van Pelt/Redfern (no change)
<b>Ad Hoc Committees</b>		
At-Large Elections	Recommend Decommission	
General Counsel RFP		
Municipal Services Review		

## Upcoming Committee Meetings

1. Finance/Budget
  - a. Proposed Date: February 14 @ 9:30 AM
  - b. Proposed Topics:
    - i. Cost Accounting Act
    - ii. Budget 24/25
    - iii. Other Topic: \_\_\_\_\_
  
2. Personnel
  - a. Proposed Date: February 7 @ 9:30 AM
  - b. Proposed Topics:
    - i. Employee Handbook
    - ii. Other Topic: \_\_\_\_\_
  
3. Wastewater Treatment
  - a. Proposed Date: January 31 @ 9:30 AM
  - b. Proposed Topics:
    - i. Expansion Project
    - ii. Ductile Iron Pipe Update
    - iii. Other Topic: \_\_\_\_\_
  
4. Community Interface
  - a. Proposed Date: TBD
  - b. Proposed Topics: TBD
    - i. Other Topic: \_\_\_\_\_