



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, March 15, 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 (Attending via teleconference, see explanation at the bottom of next page)

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 February 15, 2023.
- B. Finance Committee Minutes from February 28, 2023.

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. Sewer System Expansion Project - preliminary graphic and cost estimate
- B. Horizon Drive Easement Subsidence Repairs - preliminary graphic and cost estimate
- C. Chumash Proposed Administration Building - wastewater treatment provider decision
- D. Proposed Community Outreach Committee - consider committee formation.

8. INFORMATIONAL ITEMS:

- A. Due to public notice requirements, Board Compensation Discussion will not be discussed at this Meeting.
- B. Audit update and status
- C. Lucky Lane annexation update, approved by County Supervisors and upcoming by LAFCO

9. CLOSED SESSION:

- A. Public comments on closed session item
- B. Closed session conference with legal counsel - anticipated litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): one potential case
- C. Adjourn closed session - open back up to the public session.
- D. Public report on closed session

10. ADJOURNMENT: The next regular Board of Directors meeting is scheduled for Wednesday, April 15, 2023.

11. STAFF TO CONFIRM THAT ALL RECORDINGS HAVE TERMINATED


(YouTube Streaming, Zoom, Digital Recording, Public, etc.)

* **Karen Jones, Board Vice President, will attend tonight's Meeting remotely for "just cause" - family childcare.** With "just cause," the member can participate remotely after giving notice as soon as possible. AB 2449 defines "just cause" as (a) a family childcare or caregiving need; (b) a contagious illness; (c) a need related to a physical or mental disability that is not otherwise accommodated; or (d) travel while on official business. The bill also limits a member to participating remotely under this provision to two meetings per calendar year.

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