

SANTA YNEZ COMMUNITY SERVICES DISTRICT

MEMORANDUM

TO: Board of Directors
FROM: Wendy Berry, Secretary/Treasurer
DATE: January 19, 2022
SUBJECT: Appointment of Board President, Vice President and Board Committees

Recommendation

Board will accept nominations and election for Board President, Vice President and Board Committee members.

Policy Implications

Per the SYCSD Amended and Restated Board Policy Manual your Board must select a President, Vice President, and Committee members on an annual basis no later than January.

Fiscal Implications

There are no fiscal implications with selection of the Board President, Vice President and Committee members.

Alternatives Considered

There are not alternatives to this policy and procedure.

Discussion

This matter was carried over from the December 15, 2021 board meeting. Your Board must nominate and select a Board President, Vice President and Board members to the standing committees of the SYCSD, on an annual basis. The policy for nominating a Board President and Vice President is referenced in the SYCSD Amended and Restated Board Policy Manual.

Section 8, Board Meetings of the current policy manual states the following, regarding nomination of Board President and Vice President:

Annual Organizational Meeting. The Board of Directors shall hold an annual organizational meeting at its regular meeting in December. At this meeting, the Board will elect a President and Vice President from among its members to serve during the coming calendar year. At this meeting, the Board will also appoint members to the Standing Committees.

Based on discussions between District staff, District legal counsel, and the Board President, the procedure set forth below is recommended for the election of the Board President and Vice President and the appointment of standing committee members. Before proceeding, the Board should take formal action (motion, second, roll call vote) to approve this procedure, or such other procedure as a majority of the Board determines.

1. The Board Secretary calls for nominations for the Board President and records the nominations. A Board member may nominate himself/herself.
2. The nominees are each given an opportunity to discuss their vision for the District and other information they deem relevant.
3. The Board Secretary polls each Board member as to their vote and tallies the votes.
4. The nominee that receives the most votes is elected.
5. In the event of a tie, the Board Secretary again polls each Board member to determine if they wish to change their vote. The votes are then tallied again.

The same procedure is then followed for the Vice President and each standing committee member.

The Board President will then complete the process for nominations and election for Board Vice President. The Board will then proceed to nominate and elect Board members to the Board Standing Committees, for the 2022 calendar year. Attached is a list of the current committees and their current Board representatives.

Attachments:

List of Current Committees

**Santa Ynez Community Services District
2021**

BOARD OF DIRECTORS

President: Karen Jones Vice-President: David Beard
Board Members: Bob D'Ambra and Frank Redfern

COMMITTEE ASSIGNMENTS

FINANCE/BUDGET

David Beard
Bob D'Ambra

PERSONNEL

Karen Jones
Frank Redfern

WASTEWATER TREATMENT

Frank Redfern
David Beard

SBCSDA REPRESENTATIVE/ALTERNATE

