



**SANTA YNEZ COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS' REGULAR MEETING
Minutes of July 20, 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: Beard, Redfern, Padelford, Jones and Van Pelt via zoom. Staff Present: Loch Dreizler General Manager, Wendy Berry Secretary/Treasurer

3. DIRECTORS COMMENTS:

None

4. PUBLIC COMMENT:

None

5. REPORTS:

A. General Manager – Met with Director Redfern, Greg Lowe, Jose Acosta, Mike LeBrun and staff. Thank you for the appointment of General Manager

B. Legal Counsel –None

C. Secretary/Treasurer – SBCSDA meeting is July 25 at the Isla Vista Community Center

D. Committees – Ad Hoc for negotiations will discuss in closed session and staff would like to meet with the at-large ad hoc committee to discuss the proposals.

6. CONSENT ITEMS:

A. Approval of Regular Meeting Minutes of June 15, 2022.

B. Approval of Special Meeting Minutes of June 13, 2022

C. Approval of Disbursements from June 11, 2022 through July 15, 2022

Director Padelford motioned to approve the consent agenda as presented, Director Redfern seconded and the motion passed by a roll call vote:

AYES: Beard, Jones, Van Pelt, Redfern, Padelford

7. ACTION ITEMS:

A. (1) PUBLIC HEARING: Public Hearing on election to have sewer fees and charges collected on the tax roll and the filing of a report related to such fees and charges for the fiscal year 2022-2023.

(2) Resolution 22-16: Resolution of the Board of Directors of the Santa Ynez Community Services District approving the budget for fiscal year 2022-2023.

(3) Approve the 10-Year Capital Improvement Plan for fiscal year 2022-2023.

This item was pulled from the agenda and the public hearing for the budget will be held in August.

B. Discussion and update on sewer line settlement investigative techniques.

At the June 15, 2022 board meeting, the District's Engineer, Mike Kielborne gave his report on Sewer Line Investigative techniques. The Board informally discussed soaking the area from Mrs. Larson's property to Highway 246 to determine if additional settling might occur and directed staff to begin the soaking.

Loch Dreizler, the new General Manager has also considered asking if Specialty Construction might extend the warranty for an additional 6 months (only for the area from Mrs. Larson's property to Highway 246, not the entire project) to see if fall and winter rainfall creates additional settling. The District has minimum backfill and compaction requirements as laid out in the Design and Construction Standards, as well as Standard Drawings S-2. All new sewer installations must adhere to and follow these requirements to minimize the potential for trench settlement. The warranty will expire on November 17, 2022. Director Redfern motioned to flood the soil from Horizon Drive to Hwy 246 to verify compaction on the Horizon Drive sewer line, Director Beard seconded and the motion passed by a roll call vote:

AYES: Beard, Jones, Padelford, Redfern, Van Pelt

C. Discussion and possible action on District Latent Powers: Discussion on latent powers available for community services districts.

The Municipal Services Review (MSR) Committee met in June and of the thirty-two different services a Special District can provide, the AD Hoc committee would like to look into the services to acquire, construct, improve and maintain streets, roads, right-of-way, bridges, culverts, drains, curbs, gutters, and sidewalks and acquire, construct, improve, and operate recreation facilities, including, but not limited to parks and open space, in the same manner as a recreation and park district. The General Manager would like to meet with the MSR Committee to discuss the latent powers. Director Van Pelt would like to have an in-depth discussion with the Board about the two powers the committee decided on. The MSR process is to be completed March 2023. Board direction was for the committee to meet with the General Manager for further discussion on latent powers.

D. Adoption of Resolution No. 22-17, Authorizing Remote Teleconference Meetings of the District's Legislative Bodies Pursuant to Government Code Section 54953(e). Adoption of Resolution 22-17 would allow the Board to continue conducting its Board meetings remotely

pursuant to Government Code 54953(e) and AB 361 for the period July 20, 2022 to August 18, 2022. Director Van Pelt motioned to approve Resolution 22-17, Director Redfern seconded and the motion passed by a roll call vote:

AYES: Van Pelt, Jones, Redfern, Padelford, Beard

8. INFORMATIONAL ITEMS:

Treasurer Report – Submittal and review quarterly cash position pursuant to Government Code §61053 for quarter ending 06-30-22. Interest earned was \$6,763.76 at .69% and total cash is \$5,797,300.16.

9. LABOR AND EMPLOYEMENT

A. Open session public comments on closed session agenda items: No comments on closed session items. The Board entered into closed session at 6:10 p.m.

B. 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

(C) Open session report on closed session agenda items. The Board came out of closed session at 6:38 p.m. with no reportable action.

10. ADJOURNMENT: Director Jones motioned to adjourn the meeting at 6:39 p.m., Director Padelford seconded and the motion passed by a roll call vote:

AYES: Beard, Jones, Redfern, Van Pelt, Padelford

APPROVED:

Karen Jones, President Board of Directors

ATTEST:

Wendy Berry, Secretary Board of Directors

