



Santa Ynez Community Services District

1070 Faraday Street, Santa Ynez, California 93460

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

Santa Ynez Community Services District Mission Statement

The mission of the District 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.

SPECIAL BOARD MEETING AGENDA

Date: Monday June 13, 2022

Time: 1:30 PM

**Location: District Board Room
1070 Faraday Street
Santa Ynez, California**

Board Members:

Karen Jones President
David Beard, Vice President
Frank Redfern, Director
Bradlee Van Pelt, Director
Vacant

Staff:

Michael LeBrun, Interim General Manager
Wendy Berry, Secretary/Treasurer

NOTE:

- All comments concerning any item are to be directed to the Board President.
- To reduce the risk of spreading coronavirus (COVID-19) within the community, the Santa Ynez Community Services District will be practicing social distancing guidance as instructed by the Governor and the Center for Disease Control.
- This meeting is available via video conference on Zoom, and members of the public are encouraged to observe the meeting and offer public comment via Zoom. To join the meeting from a PC, Mac, iPad, iPhone or Android device with high-speed internet enter or click on <https://us02web.zoom.us/j/2591784134> and enter the password 1070.
- Any public records which are distributed less than 72 hours prior to 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.
- Persons with disabilities who require any disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the meeting, are asked to contact the District's Board Secretary at least three (3) days prior to the meeting by telephone (805) 688-3008 or by email to wendy@syicsd.com.
- The District Board Room will be open to the public for this meeting.
- Items may be taken out of order.
- District prepared staff reports and supporting documents are generally posted on the District's website www.syicsd.com on the same date the agenda is posted.
- Please silence all cell phones during the meeting, as a courtesy to others.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT: Members of the public may address the Board on any items of interest that are within the subject matter jurisdiction of the Board but that are not on the agenda.

5. ACTION ITEMS:**A. Discussion and possible appointment to fill vacancy on the Board of Directors:**

(Action required: 1) receive staff report; 2) open public comment; 3) close public comment; 4) discussion, motion, roll call vote

B. Administer Oath of Office for newly appointed Director.**6. ADJOURNMENT:** The next regular Board of Directors meeting is scheduled for Wednesday, June 15, 2022

Remote Access Instructions for Board of Directors meeting on June 13, 2022 audio at 1 408-638-0968, Meeting ID: 2591784134; Password/Member ID 1070.

1. If you are joining the meeting via Zoom and wish to make a comment, press the "raise a hand" button or Q and A button. If you are joining the meeting by phone, press *9 to indicate a wish to make a comment. The chair will call you by name or phone number when it is your turn to comment. Speakers will be limited to 3 minutes each.
2. Individuals with disabilities who wish to request a reasonable modification or accommodation to observe and participate in the meeting remotely should contact the District by phone at (805) 688-3008 or by email at wendy@syicsd.com to resolve the request.
3. Members of the public may also attend the meeting in person and offer public comment at the location stated above. Appropriate social distancing practices will be required for all individuals attending the meeting in person.

This is to certify that on June 9, 2022 this agenda was posted at the Santa Ynez Community Services District Office and on the District's website, and was distributed according to requests received by the District.

Wendy Berry, Secretary/Treasurer