

**SANTA YNEZ COMMUNITY SERVICES DISTRICT
MEMORANDUM**

TO: Board of Directors
FROM: Loch Dreizler, General Manager
DATE: March 15, 2023
SUBJECT: Committee Assignments for 2023

Recommendation / Proposed Motion

Proposed Motion to nominate director _____ and _____ to the *Community Interface Committee*

Policy Implications

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

None

Discussion

The Board approved the current President and Vice President at the December meeting. In addition, the Board President and Directors approved the assignments shown below for the committees.

There was a preliminary discussion about creating a Standing Committee titled *Community Interface* to work with; Chumash, Chamber, Solvang, Janin Acres, etc., with Jones and Padelford as the committee members. However, Director Van Pelt expressed an interest in being on this committee, and like Director Padelford, Director Van Pelt is only on one committee currently.

Committee Assignments for Calendar Year 2023

Standing Committees	2023	Number of Committees Currently On	
Finance/Budget	Beard/Padelford	President Redfern	3
Personnel	Jones/Redfern	VP Jones	2
Wastewater Treatment	Beard/Redfern	Director Beard	2
Ad Hoc Committees		Director Van Pelt	1
At-Large Elections	Jones/Redfern	Director Padelford	1
Municipal Services Review	Redfern/Van Pelt		