



# 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.*

## **REGULAR BOARD MEETING AGENDA**

**Date: Wednesday, November 16, 2022**

**Time: 5:30 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

Betina Padelford, Director

### **Staff:**

Loch Dreizler, General Manager

Vacant, 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/84179985467> 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](mailto: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](http://www.syicsd.com) on the same date the agenda is posted.
- Please silence all cell phones during the meeting, as a courtesy to others.
- The Board may limit speakers to three (3) minutes each and may limit the total time allotted to public comments on an agenda item to twenty (20) minutes.

### **1. CALL TO ORDER AND FLAG SALUTE**

### **2. ROLL CALL**

### **3. DIRECTORS COMMENTS:**

This item is the opportunity for Board Members to make brief announcements or reports, ask questions related to District business, request Staff to report back on a particular matter, or request that an item be placed on the agenda for a future meeting.

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 (Government Code §54954.3). The public will be offered an opportunity to comment on agenda items when these items are presented.
5. **REPORTS:**
  - A. General Manager
  - B. Legal Counsel
  - C. Secretary/Treasurer
  - D. Committees
6. **CONSENT ITEMS:**

The following items are considered routine and may be approved by a single action. If discussion is desired, items may be removed from the Consent Agenda by any Board member and will be considered separately. If an item is removed for discussion, separate action must be taken to approve the item. Board members may ask questions or request clarifications without the removal of the item from the Consent Agenda. Members of the public may comment on Consent Agenda items prior to Board action.

**The following will be presented at the December meeting:**

  - A. Approval of Regular Meeting Minutes of October 19, 2022.
  - B. Approval of Special Meeting Minutes (MSR) of October 26, 2022
  - C. Approval of Disbursements from October 15 through November 9, 2022
7. **ACTION ITEMS:**
  - A. **Adopt Resolution 22-25 approving annexation of 3025 & 3035 Lucky Lane.** (Action required: 1) receive staff report; 2) open public comment; 3) close public comment; 4) discussion, motion, roll call vote).
  - B. **Discuss Horizon Drive Sewer Easement Subsidence** (Action required: 1) receive staff report, 2) open public comment; 3) close public comment; 4) discussion, motion, roll call vote).
  - C. **Adoption of Resolution No. 22-26, Authorizing Remote Teleconference Meetings of the District's Legislative Bodies Pursuant to Government Code Section 54953(e)** (Action required: 1) receive staff report; 2) open public comment; 3) close public comment; 4) discussion, motion, roll call vote).
  - D. **Hiring a new Secretary/Treasurer and/or Confidential Administrative Assistant** - Draft Timeline on filling Secretary/Treasurer role, short-term and long-term opportunities
8. **INFORMATIONAL ITEMS:**

None
9. **ADJOURNMENT:** The next regular Board of Directors meeting is scheduled for Wednesday, December 21, 2022

**Remote Access Instructions for Board of Directors meeting on November 16, 2022** audio at 1 408-638-0968, Meeting ID: 84179985467; 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 the 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](mailto: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 November 12, 2022, this agenda was posted at the Santa Ynez Community Services District Office and distributed according to requests received by the District.

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Loch A Dreizler, General Manager