



**SANTA YNEZ COMMUNITY SERVICES DISTRICT
FINANCE COMMITTEE MEETING
Minutes of March 11, 2022**

NOTE: This meeting was held in person and via teleconference, pursuant AB 361.

1. CALL TO ORDER/ROLL CALL:

David Beard called the meeting to order at 9:00 a.m. Staff present: Secretary/Treasurer Wendy Berry, Director Beard and Director D'Ambra

2. Public comments: No public was in attendance

3. Review and discussion of City of Solvang's final billing for 2020-2021. The committee reviewed the City of Solvang's invoice for fiscal year 2020-2021. Staff will ask the City about the Alisal permit fees and the phone charges for Solvang's Water Supervisor to see if those are appropriate charges for the WWTP.

4. Selection of date for preliminary budget review. The committee will meet on March 29, 2022 at 9:00 a.m. to review the draft budget.

5. ADJOURNMENT. The meeting was adjourned at 9:17 a.m.

APPROVED:

David Beard, Vice President Board of Directors

ATTEST:

Wendy Berry, Secretary Board of Directors