



**SANTA YNEZ COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS' SPECIAL MEETING
Minutes of December 8, 2021**

NOTE: This meeting was held via teleconference, pursuant to AB 361

1. CALL TO ORDER:

Director Jones called the meeting to order at 5:30 p.m.

2. ROLL CALL:

Secretary Berry called the roll. Directors Present: D'Ambra, Beard, Van Pelt. Director Jones attended by zoom, Legal Counsel – Rick Battles by zoom Absent: Redfern. Director Redfern arrived at 5:33 p.m. Staff Present: General Manager Jose Acosta, Secretary/Treasurer Wendy Berry

Others Present: Ivy, Waples, Rawtani, Holmlund

3. PLEDGE OF ALLEGIANCE

4. ACTION ITEMS:

A. Discussion and acceptance of Horizon Drive Capacity Fees.

SCI has completed all contractual obligations. Staff, SCI and Mr. Kerr, construction manager conducted a jobsite walkthrough on Friday October 22. There were a couple of concerns from residents along the easements and SCI returned to complete those tasks as well. The mainline is in place and ready for connection for the residences along Horizon Drive.

Staff received all final invoices for the project and Clayton Tuckfield, completed his final Horizon Drive capacity fee study to be presented. The loan amount from Municipal Finance is \$1.3 million for 20 years. Total cost of the project was \$1,332,254.00 and total capacity fees for Horizon Drive inclusive of annexation fee, inspection fee, regular capacity fee and plan check fee is \$67,195.00. If the resident wants the installment payment plan option, the total capacity fee will be \$68,195.00. If the Board accepts the proposed capacity fees, the fees will be brought back to the regular Board Meeting December 15, 2021 for the public hearing and adoption by Ordinance. Director Van Pelt motioned to accept the capacity fees as presented, Director Beard seconded and the motion passed by a roll call vote:

AYES: Beard, Redfern, Jones, D'Ambra, Van Pelt

B. Discussion and action regarding formation of ad hoc committee to review and make recommendations relating to employee benefits. The Ad Hoc Committee for negotiations would like a committee to review and make recommendations relating to the district's employee benefits. Director D'Ambra motioned to appoint Director Beard and D'Ambra to the Ad Hoc Committee to review employee benefits, Director Redfern seconded and the motion passed by a roll call vote:

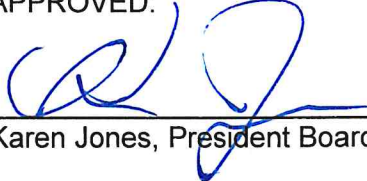
AYES: Beard, Jones, Redfern, Van Pelt, D'Ambra

5. ADJOURNMENT:

Director Beard motioned to adjourn the meeting at 6:02 p.m., Director Van Pelt seconded, and the motion passed by a roll call vote:

AYES: Beard, Jones, Redfern, D'Ambra, Van Pelt

APPROVED:



Karen Jones, President Board of Directors

ATTEST:



Wendy Berry, Secretary Board of Directors