BOARD MEMBERS
Frank Redfern, President
David Beard, Vice President
Tina Padelford, Director
Brett Marymee, Director
Don Kelleher, Director

STAFF
Alexandra Griffith, General Manager
Alicia Marin, Office Manager
Jeff Hoskinson, Legal Counsel

Santa Ynez Community Services District
1070 Faraday Street, Santa Ynez, California 93460
Phone: (805) 688-3008 • Fax: (805) 688-3006

Finance Committee Meeting Agenda

This Meeting will not be available via Zoom
NOTE: See page 2 for meeting protocols.
Directors who give advance notice can attend via traditional teleconference rules.

Date: Tuesday, December 1, 2026
Time: 9:30 AM

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

1. **RECOGNIZE THOSE ATTENDING**
2. **DIRECTOR'S COMMENTS:** This item allows Board Members to make brief announcements or reports, ask questions related to District business, request Staff to report on a particular matter, or request that an item be considered for a future committee meeting.
3. **PUBLIC COMMENT:** Public Members may address the Board on any items of interest within the Board's subject matter jurisdiction and not on the agenda (Government Code §54954.3).
4. **DISCUSSION ITEMS:**
   - **A.** Update on District Investments in Certificates of Deposit
   - **B.** Update on the Revision of the District's Reserve Policy
   - **C.** Discuss Draft Monthly Disbursement Report
   - **D.** Discuss Employee Healthcare Benefits
   - **E.** Discuss Legal Review of District's Resolution No. 17-11 (Accessory Dwelling Capacity (ADU) Capacity Fee)
   - **F.** Other Financial / Budget Topics
5. **ADJOURNMENT**

Mission Statement

The District's mission 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.

If a director attends remotely, it will be indicated here, along with the method of attendance, either using traditional teleconference rules or for "just cause."

Options for Remote Access to Board Meetings

Director _____will be attending this meeting remotely via traditional teleconference rules from the following address: _____

_____

Attend the Meeting via the Internet:

Meeting ID: xxx-xxx-xxxx
Passcode: xxxxxx

Meeting Protocols

1. Direct comments to the Board President.
2. District-prepared staff reports and supporting documents are usually posted on the District's website, www.sycsd.com.
3. The Board can exercise an option to limit speakers to three (3) minutes each and may limit the total time allotted for public comments to twenty (20) minutes.
4. For those persons with disabilities requiring modifications or accommodations, including auxiliary aids or services, to participate in the Meeting, contact the District at least one (1) day before the Meeting by telephone at (805) 688-3008 or by email to admin@sycsd.com.
5. Any public records that are distributed less than 72 hours before 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. Such records may also be posted on the District's website at www.sycsd.com.

Alexandra Griffith, GM