



Santa Ynez Community Services District

1070 Faraday Street, Santa Ynez, California 93460

Phone: (805) 688-3008 • Fax: (805) 688-3006

REGULAR BOARD MEETING AGENDA

To Attend the Meeting via the Internet:

<https://us02web.zoom.us/j/88049528693> Password: 890079

Date: Wednesday, February 15, 2023

Time: 5:30 PM

Location:

District Board Room

1070 Faraday Street

Santa Ynez, California

Board Members:

Frank Redfern, President

Karen Jones, Vice President

David Beard, Director

Bradlee Van Pelt, Director

Betina Padelford, Director

Staff:

Loch Dreizler, General Manager

Jeanne Goodwell, Interim Admin. Assistant

NOTE: See the last page for remote meeting access and meeting protocols

1. CALL TO ORDER AND FLAG SALUTE

2. ROLL CALL

3. DIRECTOR'S 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 considered for a future meeting.

4. PUBLIC COMMENT: Public Members may address the Board on any items of interest that are within the subject matter jurisdiction of the Board and not on the agenda (Government Code §54954.3).

5. REPORTS:

A. General Manager

B. Legal Counsel

C. Secretary/Treasurer

D. Committees (District Divisions, Wastewater Committee)

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.

6. **CONSENT ITEMS:** The public may comment on Consent Items before Board action. However, the following items are routine and may be approved by a single action. A board member may remove items from the Consent Agenda and discuss them as an Action Item. Board members may ask questions or request clarifications without removing the item from the Consent Agenda.
 - A. Approval of Regular Meeting Minutes of December 21, 2022
 - B. Approval of Disbursements December 7 through January 13, 2022
7. **ACTION ITEMS:** As a reference, follow *Rosenberg's Rules of Order* for Action Item discussion:
 1. The Chair states the title of the Action Item.
 2. The Chair introduces the presenter.
 3. The Board may ask clarifying questions following the presentation.
 4. Invite public comment and, when appropriate, close public comment.
 5. Invite a motion, if necessary.
 6. Invite a second.
 7. Ensure the motion is understood.
 8. If necessary, invite discussion of the motion by board members.
 9. Take the vote.
 10. Announce the vote result.
 - A. Board Compensation Discussion
 - B. Eide Bailly Contract Extension
 - C. Adoption of Resolution No. 23-03; Remote Teleconference
 - D. General Manager 6-Month Performance Review – Salary and Benefit Increase
8. **INFORMATIONAL ITEMS:**
 - A. Remote Board Meetings - Alternatives for the Future
 - B. Capacity Charge increases and other rate increases.
9. **CLOSED SESSION:** None
10. **ADJOURNMENT:** The next regular Board of Directors meeting is scheduled for Wednesday, March 15, 2023.

Options for Remote Access to Board Meetings

If you can't attend in person

Attend the Meeting via the Internet: <https://us02web.zoom.us/j/88049528693>

1. Meeting ID: 880 4952 8693
2. Password: 890079
3. Press: "Raise Hand"  to comment, and the Chair will call you

Attend the Meeting via Phone:

1. Dial: 1(408) 638-0968
2. Meeting ID: 880 4952 8693
3. Password: 890079
4. Press: *9 to comment, and the Chair will call you
5. Find your local number: <https://us02web.zoom.us/u/kdFagYmnan>

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 loch@sycsd.com
5. Any public records which 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](http://www.sycsd.com)

Loch A. Dreizler

Loch A. Dreizler, General Manager

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