

**SANTA YNEZ COMMUNITY SERVICES DISTRICT**  
**MEMORANDUM**

**TO:** Board of Directors  
**FROM:** Loch Dreizler, General Manager  
**DATE:** January 21, 2026  
**SUBJECT:** Committee Assignments for 2026

**Recommendation / Proposed Motion(s)**

Review, discuss, make recommendations, and approve the President's committee recommendations for the 2026 calendar year.

Proposed Motion #1: Approve the President's recommendations as shown in Table A.1 below.

Proposed Motion #2: I move that the Board establish an ad-hoc committee for the purpose of assisting in the recruitment of a new General Manager. The committee shall consist of two members of the Board, Director Kelleher, and Director Padelford, which is less than a quorum, as recommended by the Board President. Including the italicized language below:

*The committee shall be advisory only, with no decision-making authority, and may be tasked with reviewing recruitment strategies, evaluating candidate qualifications, conducting initial interviews if appropriate, and providing recommendations to the full Board. The committee shall have a limited duration and shall dissolve upon the Board's selection of a General Manager or no later than December 31, 2026, whichever occurs first. This action complies with the Ralph M. Brown Act requirements for ad hoc committees, as set forth in Government Code Section 54952(b).*

**Policy Implications**

Board Policy - Section 16. Committees of the Board of Directors: The Board shall appoint and publicly announce the members of the standing committees for the ensuing year no later than the Board's regular meeting in January.

**Fiscal Implications**

None

**Alternatives Considered**

Ad-hoc committees are appointed as needs arise.

## Discussion

The Board approved the President and Vice President at our previous regular meeting. In addition, the board president recommends that directors serve on the various committees for the calendar year and that ad hoc committees be created as needed.

### Recommended Committee Assignments for Calendar Year 2026

Table A.1.

<b>Standing Committees</b>	<b>2025</b>	<b>2026 Recommendations</b>
Finance/Budget	Beard/Padelford	Beard & Padelford
Personnel	Padelford/Kelleher	Padelford & Marymee
Wastewater Treatment	Redfern/Beard	Redfern & Beard
Community Interface	Redfern/Marymee	Marymee & Redfern
<b>Ad-Hoc Committees</b>		
Ad-Hoc GM Recruit		Kelleher & Padelford
Committee Count: Beard(2), Padelford(3), Marymee(2), Redfern(2), Kelleher (1) = 10		

See the Next Page for Upcoming Committee Meetings

## Upcoming Committee Meetings

### 1. Finance/Budget

- a. Proposed Date: Thursday, January 29 @ 9:30 AM
- b. Proposed Topics:
  - i. Budget Calendar 25/26
  - ii. District Capacity Charge Discussion
  - iii. Rate Study Calendar for 25/26
  - iv. Current Investments
  - v. Other Finance/Budget Topic(s): \_\_\_\_\_

### 2. Wastewater Treatment

- a. Proposed Date: Thursday, February 5<sup>th</sup> @ 8:30 AM
- b. Proposed Topics:
  - i. Future Sewer Expansion
  - ii. Force Main Inspection
  - iii. Capital Projects
  - iv. Other Wastewater Topic(s): \_\_\_\_\_

### 3. Personnel - Not necessary at this time

- a. Personnel – day-to-day (from board mtg.)

### 4. Community Interface – Not necessary at this time

- a. Proposed Date: Thursday, January 27<sup>th</sup> @ 6:00 PM, a joint meeting with the League of Women Voters
- b. Proposed Date: Tuesday March 3<sup>rd</sup> Wednesday, March 4<sup>th</sup>, or Thursday, March 5<sup>th</sup>, for the community street light meeting. (Alvie, Chamber, We Watch, etc.)

### 5. Ad-Hoc GM Recruit

- a. Proposed Date: TBD