



**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 view the meeting via the internet:**

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

**Date:** Wednesday, January 18, 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  
Betina Padelford, Director  
Bradlee Van Pelt, 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

**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
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 could 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. Installment Payment Plan for 1265 Calzada Avenue
  - B. Adoption of Resolution No. 23-01 – Remote Teleconference
  - C. Adoption of Resolution No. 23-02 – Approve General Manager as Trustee for retirement benefit with the National Benefit Services (NBS)
  - D. Committee Assignments for 2023 – Committee Assignments + Alternates
  - E. Horizon Drive Sewer Easement Subsidence
8. **INFORMATION ITEMS:**
  - A. Automatic rate increases
9. **CLOSED SESSION**
  - A. Closed session pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - General Manager
    - i. Take public comments on a closed session agenda item(s)
    - ii. Adjourn to closed session
    - iii. Adjourn to open session
    - iv. Report on action items from the closed session agenda item(s).
10. **ADJOURNMENT @ \_\_\_\_\_**

Meeting are regularly scheduled for the third Wednesday of the month.

## 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](http://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 to participate in the meeting, contact the District at least three (3) days before the meeting by telephone at (805) 688-3008 or by email to [loch@sycsd.com](mailto:loch@sycsd.com)

Agenda posted on the bulletin board before the meeting at the Santa Ynez Community Services District Office

*Loch A. Dreizler*

Loch A. Dreizler, General Manager