



**SANTA YNEZ COMMUNITY SERVICES DISTRICT
FINANCE COMMITTEE MEETING
Minutes of March 29, 2022**

NOTE: This meeting was held in person and via teleconference, pursuant AB 361.

1. Call To Order/Roll Call:

David Beard called the meeting to order at 9:00 a.m. Staff present: Secretary/Treasurer Wendy Berry, Director Beard and Director D'Ambra

2. Public comments: No public was in attendance

3. Review and discussion of draft budget for fiscal year 2022-2023. The committee reviewed the draft budget and had no changes. It is projected that \$261,465.00 into reserves. The committee asked to look at CD rates now that the interest rates are increasing again.

4. Review of Capital Improvement plan (CIP) for fiscal year 2022-2023. The committee reviewed the 10-year CIP and would like the force main bracing to be a priority.

5. ADJOURNMENT. The meeting was adjourned at 9:30 a.m.

APPROVED:

Karen Jones, President Board of Directors

ATTEST:

Wendy Berry, Secretary Board of Directors