**Santa Ynez Community Services District**

1070 Faraday Street, Santa Ynez, California 93460

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

WASTEWATER TREATMENT COMMITTEE M E E T I N G A G E N D A

**Date:** Monday, December 19, 2022 **Location:**

**Time:** 1:00 PM District Board Room

 1070 Faraday Street

 Santa Ynez, California

**Committee Members: Staff:** Loch Dreizler, General Manager

David Beard, Vice President Jeanne Goodwell, Interim Admin. Assistant

Frank Redfern, Director

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

1. **C****ALL TO ORDER**
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 andnot on the agenda (Government Code §54954.3).
5. **REPORTS:** None
6. **CONSENT ITEMS:** None
7. **ACTION ITEMS:** Discuss the process of connecting 3025 Calle Pico to the District’s Collection System
8. **INFORMATIONAL ITEMS**: None

**9. CLOSED SESSION:** None

**10. ADJOURNMENT:** The next regular Board of Directors meeting is scheduled for Wednesday, December 21, 2022

**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/2591784134>

1. Meeting ID: 259 178 4134
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: 259 178 4134
3. Password**:** NA
4. Press: \*9 to comment, and the Chair will call you
5. Find your local number: https://us02web.zoom.us/u/kebqAPfnFO

**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 their 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

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

Loch A. Dreizler

Loch A. Dreizler, General Manager

District Staff is inviting you to a scheduled Zoom meeting.

Topic: Wastewater/Collections Committee Meeting

Time: Dec 19, 2022 01:00 PM Pacific Time (US and Canada)