BOARD MEMBERS
Frank Redfern, President
David Beard, Vice President
Tina Padelford, Director
Brett Marymee, Director
Don Kelleher, Director

STAFF
Loch Dreizler, General Manager
Alicia Marin, Office Manager
Jeff Hoskinson, Legal Counsel

Santa Ynez Community Services District
1070 Faraday Street, Santa Ynez, California 93460
Phone: (805) 688-3008 • Fax: (805) 688-3006

Finance Committee Meeting Agenda

This Meeting is NOT available on Zoom:
NOTE: See page 2 for meeting protocols.
Directors, giving advance notice, can attend via traditional teleconference rules.

Date: Wednesday, April 30, 2025
Time: 9:30 AM

Location:
District Board Room
1070 Faraday Street
Santa Ynez, California

1. **RECOGNIZE THOSE ATTENDING**
2. **DIRECTOR'S COMMENTS:** This item allows Board Members to make brief announcements or reports, ask questions related to District business, request Staff to report on a particular matter, or request that an item be considered for a future committee meeting.
3. **PUBLIC COMMENT:** Public Members may address the Board on any items of interest within the Board's subject matter jurisdiction and not on the agenda (Government Code §54954.3).
4. **DISCUSSION ITEMS:**
   - **A.** Final Budget before being presented to the Board
   - **B.** Capital Improvement Plan and Reserves
   - **C.** Rate Study Calendar for 25/26
   - **D.** Future Sewer Expansion Cost and Letter of Intent
   - **E.** Certificates of Deposit – Mature Date and Reinvest
   - **F.** Employee Handbook Language – sick, vacation, and hour accumulation
   - **G.** Other topics/projects related to the District's finances
5. **ADJOURNMENT**

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.

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 that 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

Loch A. Dreizler

Loch A. Dreizler, General Manager