

**BOARD MEMBERS**

Frank Redfern, President  
Bradlee Van Pelt, Vice President  
Tina Padelford, Director  
David Beard, Director  
Karen Jones, 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 will not be available to the public via Remote Access**

**Date:** Monday, February 14, 2023

**Time:** 9:30 AM

**Location:**

District Board Room  
1070 Faraday Street  
Santa Ynez, California

1. **CALL TO ORDER** (Begin Recording if necessary)
2. **RECOGNIZE THOSE ATTENDING**
3. **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.
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:** None
6. **CONSENT ITEMS:** None
7. **DISCUSSION ITEMS:**
  - A. Expansion Project funding (USDA, Private, Bond)
  - B. Terminating Rick Battles' Contract?
  - C. Budget Calendar for the next Fiscal Year
  - D. California Uniform Public Construction Accounting Act
  - E. New Maintenance Vehicle
8. **CLOSED SESSION:** None
9. **ADJOURNMENT**
10. **DIRECTORS AND STAFF TO CONFIRM THAT ALL RECORDINGS ARE TURNED OFF** (YouTube, Zoom, Digital or Public Recordings, etc.)

**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.*