

BOARD MEMBERS

Frank Redfern, 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

REGULAR BOARD MEETING AGENDA

To Attend the Meeting Online:

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

NOTE: See page 3 for remote meeting access and meeting protocols.

Directors, giving advance notice, can attend via traditional teleconference rules.

See the last page for details.

Date: Wednesday, November 20, 2024

Time: 5:30 PM

Location:

District Board Room

1070 Faraday Street

Santa Ynez, California

1. **(Begin Recording) - CALL TO ORDER AND FLAG SALUTE**
2. **ROLL CALL**
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 meeting.
4. **PUBLIC COMMENT:** Public Members may address the Board on any items of interest within the Board's subject matter jurisdiction that are not on the agenda (Government Code §54954.3).
5. **REPORTS:**
 - A. General Manager
 - B. Legal Counsel
 - C. Board Secretary
 - D. Committees:
 - a. An opportunity for Directors to summarize a committee meeting they attended – see consent items for reference.
 - b. Proposed Upcoming Committee Meetings
 1. Wastewater Committee November 27 at 8:30 AM

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.

Recommended Motion: I move to approve all consent items in a single motion.

- A. Regular Meeting Minutes of October 16, 2024
 - B. Wastewater Committee Minutes of November 6, 2024
 - C. Finance Committee Minutes of November 6, 2024
 - D. Personnel Committee Minutes of November 12, 2024
 - E. Previous Month's Disbursements
 - F. Monthly Bank Account Balance
 - G. Budget to Actual (July 1-September 30, 2024)
 - H. Director's Meeting Attendance Tracker
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 may 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 board members to discuss the Motion. **9.** Take the vote. **10.** Announce the vote result.
- A. Discuss the *Operations and Maintenance Activity Report* - Develop a template and the frequency with which the activity report will be presented to the Board in future consent items.
 - B. Ductile Iron Pipe Cleaning and Video: Discuss using a pipe density analysis instead of our cleaning/video contractor and District engineer to determine the necessity of pipelining.
 - C. Discuss the procedures and requirements for increasing the compensation payable to the Santa Ynez Community Services District's Board of Directors. The discussion could lead to the adoption of a new Ordinance pending a Public Hearing.
 - D. Resolution for Director Jones to recognize 8 years of service with the District. Resolution to be distributed at Board Meeting.
 - E. General Manager, Annual Performance Review. Conference with Labor Negotiators (Govt. Code § 54957.6) Agency designated representatives: Board President Frank Redfern and Unrepresented employee: General Manager Loch A. Dreizler. And, if necessary, discuss any contract agreement or compensation modifications.
 - i. Closed Session – General Manager Evaluation
 - ii. Reconvene to Open Session – Reportable Action out of Closed Session
8. **INFORMATIONAL ITEMS:** (Some documents may be distributed at the Board meeting)
9. **ADJOURNMENT:** Board meetings are regularly scheduled for the 3rd Wednesday of the month. **(End Recording)**


DIRECTORS AND STAFF, PLEASE CONFIRM THAT RECORDINGS ARE TURNED OFF
(YouTube, Zoom, Digital or Public Recordings, etc.)

Note: Karen Jones and Tina Padelford, Directors, might attend tonight's Meeting remotely using traditional teleconference rules:

- Teleconference locations identified in the agenda:
 - Karen Jones, 631 Harmon Hills, Dripping Springs, Texas 78620
 - Tina Padelford, 3573 Willow Street, Santa Ynez, California 93460
- Copies of the agenda must be posted at all teleconference locations and
- A quorum of the Board members participating remotely must do so from areas within the agency's jurisdiction.
- All votes must be by roll call.
- Meetings must be conducted to protect the rights of the public to appear before the body or wish to comment.
- All public members must be able to access the Meeting and provide public comments.
- Teleconference locations must be open to the public.

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
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 admin@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