

**SANTA YNEZ COMMUNITY SERVICES DISTRICT
MEMORANDUM**

TO: Board of Directors
FROM: Loch Dreizler, General Manager
DATE: September 18, 2024
SUBJECT: Safety Deposit Box – Discuss and approve Resolution 24-09B to allow access to the District's safety deposit box with the Santa Ynez Mechanic's Bank.

Proposed Motion / Recommendation

Adopt Resolution 24-09B to allow access to the District's safety deposit box with the Santa Ynez Mechanic's Bank.

Proposed Alternative Motions:

None

1. Purpose: This memo/resolution defines the use and access of the safety deposit box.
2. Keys: The District's main office will store a key associated with the safety deposit box.
3. Authorized Individuals: See attached Resolution 24-09B
4. Access Safe Deposit Box: See attached Resolution 24-09B
5. Contents: Based on an August 22, 2006, server document:
 - Faraday Lot Title
 - Trailer, Jetter & original Jetter, 2004 Chevy P/U, 1992 Ford P/U Pink Slips
 - White Disc #1-Collection Maps 8/7/02; Ordinances (all) 8/7/02; Permits
 - Reservation 8/7/02; Resolutions 2000-2010 8/7/02; Permits 600-899 8/7/02
 - White Disc #2-Resolutions 1971-2001 3/21/01
 - White Disc #3-Reservation 11/27/00
 - White Disc #4-Permits 001-199 11/27/00
 - White Disc #5-Permits 200-399 11/27/00
 - White Disc #6-Permits 400-599 11/27/00
 - White Disc #7-Permits 600-899 11/27/00
 - Letter Head-2 discs
 - Back-up discs x2 8/31/02-2/4/04
 - Back-up discs 8/26/04 and 12/17/04
 - QuickBooks Back-up 2/17/05 and 3/4/05
 - AFW (?) 5/04
 - District As-Builts 3/04/05
 - Assessor Maps 10/03
 - Secured Assessment Roll 7/01, 7/03, 7/04

RESOLUTION NUMBER 24-09B

A RESOLUTION AUTHORIZING SAFETY DEPOSIT BOX ACCESS.

BE IT RESOLVED BY THE SANTA YNEZ COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS, SANTA YNEZ, CALIFORNIA, rents Safety Deposit Box No. 405 from Mechanics Bank, Santa Ynez, California, subject to the rules and regulations provided by Mechanics Bank, governing safety deposit boxes. Access to the safety deposit box can be accessed by any two of the following: Board President, General Manager, or Directors, as indicated and signed below.

PASSED AND ADOPTED by the Santa Ynez CSD on this 18th day of September 2024

Frank Redfern, President

David Beard, Director

Loch A Dreizler, General Manager
District Treasurer

Tina Padelford, Director

ATTEST:

APPROVED:

Alicia Marin, Board Secretary

Frank Redfern, President