

**SANTA YNEZ COMMUNITY SERVICES DISTRICT
MEMORANDUM**

TO: Board of Directors
FROM: Loch Dreizler, General Manager
DATE: January 18, 2023
SUBJECT: Committee Assignments for 2023

Recommendation / Proposed Motion

Review and approve the President’s committee recommendation for the calendar year 2023.

Policy Implications

Section 15 – Committees of the Board of Directors; The Board shall appoint and publicly announce the members of the standing committees for the ensuing year no later than the Board’s regular meeting in January.

Fiscal Implications

None

Alternatives Considered

None

Discussion

The Board approved the President and Vice President at our previous regular meeting. In addition, the Board President will appoint Directors to serve on the various Committees for the calendar year 2023.

Committee Assignments for Calendar Year 2023

Standing Committees	2022	2023
Finance/Budget	Beard/Padelford	Beard/Paddleford (no change)
Personnel	Jones/Van Pelt	Jones/Redfern
Wastewater Treatment	Beard/Redfern	Beard/Redfern (no change)
Ad Hoc Committees		
At-Large Elections	Jones/Redfern	Jones/Redfern (no change)
Tribal Interface	Jones/Beard	Eliminated
Municipal Services Review	Jones/Van Pelt	Jones/Van Pelt (no change)
MOU Negotiations	Jones/Redfern	Incorporated into Personnel

There was preliminary discussion about creating a Standing Committee titled *Community Interface* to work with; Chumash, Chamber, Solvang, Janin Acres, etc., with Jones and Padelford as the committee members – To be determined at a later date.