**Santa Ynez Community Services District**

1070 Faraday Street, Santa Ynez, California 93460

Phone: (805) 688-3008 • Fax: (805) 688-3006

# Personnel Committee Meeting Agenda

**To Attend the Zoom Meeting Online:**

[**https://us02web.zoom.us/j/2591784134**](https://us02web.zoom.us/j/2591784134)

***NOTE:*** See page 2 for remote meeting access and meeting protocols.

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

See page 3 for details.

**Date:** Monday August 26, 2024 **Location:**

**Time:** 8:30 AM District Board Room

1070 Faraday Street

Santa Ynez, California

1. **C****ALL TO ORDER**
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 meeting.
4. **PUBLIC COMMENT:** Public Members may address the Board on any items of interest that are within the Board's subject matter jurisdiction andnot on the agenda (Government Code §54954.3).
5. **REPORTS:** None
6. **CONSENT ITEMS:** None
7. **DISCUSSION ITEMS:**
   1. General Manager Evaluation Process
   2. Personnel Discussion
8. **CLOSED SESSION:** None
9. **ADJOURNMENT**

**Note: Karen Jones, Board Vice President, will attend this meeting remotely using traditional teleconference rules:**

* Teleconference locations identified in the agenda: Karen Jones, 631 Harmon Hills Cove, Dripping Springs, TX 78620
* Copies of the agenda must be posted at all teleconference locations.
* 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:** [see](https://us02web.zoom.us/j/2591784134) the first page for web address

1. Meeting ID:
2. Password**:**
3. Press: "Raise Hand" A picture containing handwear

   Description automatically generated 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](http://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](http://www.sycsd.com)

Loch A. Dreizler

Loch A. Dreizler, General Manager