## SANTA YNEZ COMMUNITY SERVICES DISTRICT MEMORANDUM

TO: Board of Directors

**FROM:** Loch Dreizler, General Manager

DATE: December 18, 2024

SUBJECT: Officer Elections and Committee Assignments for 2025

### **Discussion**

Discuss and nominate the Board President and Vice President for 2025. At the January board meeting, the 2025 Board President will appoint Directors to serve on Committees.

# **Recommendation / Proposed Nominations**

- 1. Proposed Nomination: I nominate "Director \_\_\_\_\_\_" for **Vice-President** of the Santa Ynez Community Services District in 2025.
- 2. Nomination Language: I nominate "Director \_\_\_\_\_\_" to be **President** of the Santa Ynez Community Services District beginning in 2025.

Office	2024	2025
President	Frank Redfern	TBD
Vice President	Bradlee Van Pelt	TBD
Director	David Beard	TBD
Director	Karen Jones	TBD
Director	Tina Padelford	TBD

### **Policy Implications**

Section 16 – Committees of the Board of Directors: The Board shall appoint and publicly announce the officers and committee members for the ensuing year no later than the Board's regular meeting in January.

### Fiscal Implications

None

### **Alternatives Considered**

None

### **Discussion**

The Board President directs the preparation of meeting agendas and coordinates with the directors regarding their preference(s) for committee assignments, which will be confirmed at the January regularly scheduled Board meeting.

Standing Committees	2024	2025
Finance/Budget	Beard/Padelford	TBD
Personnel	Redfern/Jones	TBD
Wastewater Treatment	Beard/Redfern	TBD
Community Interface	Redfern/Van Pelt	TBD