

**SANTA YNEZ COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
5:30 p.m.
1070 Faraday St., Santa Ynez, CA**

1. AGENDA

1.1. Agenda - January 16, 2019

Documents:

[REGULAR MEETING 01-16-19.PDF](#)

2. CALL TO ORDER/ROLL CALL - 5:30 PM

3. PLEDGE OF ALLEGIANCE

4. DIRECTOR COMMENTS:

Directors will give reports on any meetings that they attended on behalf of the District and/or choose to comment on various District activities.

5. PUBLIC COMMENTS:

Members of the public may address the Board on any items of interest within the subject matter and jurisdiction of the Board but not on the agenda today (Government Code - 54954.3).

6. CONSENT AGENDA: (ACTION-VOTE)

The following items are considered routine and non-controversial and may be approved by one motion if no member of the Board asks to have an item removed. If discussion is desired, the item may be removed from the Consent Agenda by any Board member and will be considered separately. Questions or clarifications may be made by the Board members without removal from the Consent Agenda. All individual items on the Consent Agenda are approved by a single vote that approves the entire Consent Agenda, unless an item is pulled for separate consideration. Members of the public may comment on the Consent Agenda items.

6.1. Approval Of Minutes Of The Regular Board Meeting Of December 19, 2018.

Documents:

[MINUTES.PDF](#)

6.2. Approval Of Disbursements From December 15 Through January 11, 2019

Documents:

[JAN2019CHECKS.PDF](#)

7. ACTION ITEMS: (ACTION-ROLL CALL VOTE)

7.1. Adopt Resolution 19-01, A Resolution Of The Board Of Directors Of The Santa Ynez Community Services District Initiating Proceedings For Annexation Of Assessor's Parcel No. 141-211-046

Documents:

[7ARES.1901.PDF](#)

- 7.2. Audit Report: Listen To A Presentation From The District's Auditor Jeff Palmer And Accept The Audit Report For June 30, 2018 As Submitted By Fedak And Brown.

Documents:

[7B AUDIT PRESENTATION.PDF](#)

- 7.3. 7C. Discussion And Possible Action On City Of Solvang's Final Billing For Fiscal Year 2017/2018.

Documents:

[SOLVANG FINALL BILLING.PDF](#)

- 7.4. 7D. Discussion And Possible Action Regarding Providing A Chief Plant Operator And Other Plant Operation Personnel As Needed While Buellton Continues To Recruit Wastewater Personnel.

Documents:

[BUELLTON.PDF](#)

- 7.5. 7E. Mid-Year Budget Report: The Board Will Review The Financial Report For The Period Ending December 31, 2018 And Approve Mid-Year Budget Adjustments

Documents:

[MID YEAR.PDF](#)

- 7.6. 7F. Discussion And Possible Action On Purchasing Additional Capacity In The Solvang Wastewater Treatment Plant.

Documents:

[7F CAPACITY.PDF](#)

- 7.7. 7G. Discussion And Possible Action On Ad Hoc Committee Recommendations For Public Outreach.

Documents:

[PUBLIC OUTREACH.PDF](#)

- 7.8. 7H. Discussion And Possible Action On Undertaking The Process To Convert To Elections By District

Documents:

[ELECTION.PDF](#)

8. INFORMATIONAL ITEMS:

- 8.1. 8A. Treasurer Report - Submittal And Review Quarterly Cash Position Pursuant To Government Code 61053 For Quarter Ending 12-31-18

Documents:

[DEC INVESTMENT.PDF](#)

9. REPORTS:

- 9.1. A. Manager's Report
- 9.2. B. Legal Counsel's Report
- 9.3. C. Secretary/Treasurer Report
- 9.4. D. Committee Reports

10. Tentative Agenda Items:

Sewer Code, Mainline Sewer Extension Agreement, Design Specifications, Revise water softener ordinance

11. ADJOURNMENT

Persons with disabilities who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact the District's Board Secretary at least three (3) days prior to the meeting by telephone (805) 688-3008 or by email to WENDY@SYCSD.COM. Any public records which are distributed less than 72 hours prior to 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.