

REGULAR MEETING
5:30 p.m.
1070 Faraday St., Santa Ynez, CA
AGENDA

1. AGENDA

1.1. January 17, 2018

Documents:

[REGULAR MEETING 01-17-18.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. A. Approval Of Minutes Of The Regular Meeting Of November 15, 2017

Documents:

[REGULARMEETING11-15-17.PDF](#)

6.1. B. Approval Of Minutes Of The Regular Meeting Of December 20, 2017

Documents:

[REGULARMEETING12-20-17.PDF](#)

6.1. C. Approval Of Disbursements From December 16, 2017 Through January 12, 2018

Documents:

[JANUARYCHECKS.PDF](#)

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

7.1. A. Adopt Resolution 18-01, A Resolution Of The Board Of Directors Of The Santa Ynez Community Services District Initiating Proceedings For Annexation Of Assessor's

Parcel No. 141-211-09

Documents:

[RESOLUTION18-01.PDF](#)

7.1. B. Presentation Of Financial Report For Fiscal Year 2016-2017

Documents:

[20162017FINANCIAL STMT.PDF](#)

7.1. .1. C. Discussion And Possible Action On Ad Hoc Committee Report For Public Outreach

Documents:

[ADHOC.PDF](#)

7.1. D. Appointment Of Committee Assignments For 2018

Documents:

[BOARDCOMMITTEE2018.PDF](#)

7.1. E. Discussion On District Goals For 2018

Documents:

[DISTRICT GOALS.PDF](#)

7.1. F. Discussion And Possible Action On Formation Of Collective Bargaining Committee For Labor Negotiations With Teamsters Local 986

Documents:

[UNIONCOMMITTEE.PDF](#)

8. 8. A. Designation Of Labor Negotiator(S) For Negotiations With Teamsters Local 986

Documents:

[LABORNEGOTIATOR.PDF](#)

8.1. B. Public Comments On Closed Session Conference With Labor Negotiator(S)

8.2. C. Closed Session: Conference With Labor Negotiator(S) (Pursuant To Government Code 54957.6) Agency Designated Representative(S): To Be Determined In Open Session Prior To Closed Session Meeting Employee Organization: Teamsters Local 986

8.3. D. Open Session Report On Action Taken In Closed Session

9. 9. INFORMATIONAL ITEMS:

9.1. No Items

10. REPORTS:

10.1. A. Manager's Report

Documents:

[MANAGERREPORT.PDF](#)

10.2. B. Legal Counsel's Report

10.3. C. Secretary/Treasurer's Report

Documents:

[SECRETARY REPORT.PDF](#)

10.4. D. Committee Reports

11. Tentative Agenda Items:

Sewer Code, Employee Handbook, Mainline Sewer Extension Agreement, Design Specifications, revise water softener ordinance

12. 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