

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

1. AGENDA

1.1. February 19, 2020 Agenda

Documents:

[FEBAGENDA.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 Meeting Of January 15, 2020

Documents:

[REGULAR MEETING 1-15-20.PDF](#)

6.2. Approval Of Minutes Of The Special Meeting Of February 3, 2020.

Documents:

[SPECIAL MEETING02032020.PDF](#)

6.3. SYCSD Treasurer's Dashboard January Report 1. Approval Of Disbursements From January 11, 2020 Through February 14, 2020. 2. Profit & Loss Budget Performance

Documents:

[DASHBOARD.PDF](#)

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

7.1. Approval Of Interim General Manager's Contract.

Documents:

[INTERINGM.PDF](#)

7.2. Mainline Extension On Horizon Drive.

Documents:

[HORIZON.PDF](#)

7.3. Approval Of Proposal From Hamner, Jewel & Associates For Easement Acquisition Services For Horizon Drive Main Line Extension Project.

Documents:

[HAMNER.PDF](#)

7.4. Approval Of Proposal From Terra Verde For Environmental Review Services For Horizon Drive Main Line Extension Project

Documents:

[TERRAVERDE.PDF](#)

7.5. Solvang Wastewater Treatment Plant Upgrade Project

Documents:

[UPGRADE.PDF](#)

7.6. Approval Of Proposal From Tuckfield & Associates For A Financial Plan Update

Documents:

[TUCKFIELD.PDF](#)

7.7. Approval Of The City Of Solvang Final Invoice For Fiscal Year 2018/2019

Documents:

[SOLVANGFINALBILL.PDF](#)

7.8. California Special District Association (CSDA) Board Of Directors Vacancy - Call For Nominations: Seat B – Coastal Network

Documents:

[CSDA.PDF](#)

7.9. Proposal To Provide Contract Operations For The Solvang Wastewater Treatment Plant

Documents:

PROPOSAL.PDF

8. CLOSED SESSION: I. Public Comments On Closed Session Agenda Item li. Enter Into Closed Session: Conference With Legal Counsel - Anticipated Litigation Significant Exposure To Litigation Pursuant To Government Code Section 54956.9(D)(2) One Potential Case Reconvene To Open Session And Public Report On Action (If Any) Taken In Closed Session

9. INFORMATIONAL ITEMS:

9.1. Sanitary Sewer Management Plan (SSMP)

10. REPORTS:

10.1. Legal Counsel Report

10.2. Secretary/Treasurer Report

10.3. Committee Report

11. Tentative Agenda Items:

Sewer Code, Design Specifications

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