

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

1. AGENDA

1.1. February 21, 2018 Regular Meeting Agenda

Documents:

[REGULAR MEETING 02-21-18.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 January 17, 2018

Documents:

[REGULARMEETING1-17-18.PDF](#)

6.1. B. Approval Of Disbursements From January 13, 2018 Through February 16, 2018

Documents:

[DISBURSEMENTS FROM JANUARY 13, 2018-FREBRUARY 16, 2018.PDF](#)

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

7.1. A. Audit Report: The Board Will Listen To A Presentation By The District's Auditor, Jeff Palmer And Accept The Audit Report For June 30, 2017 As Submitted By Fedak And Brown.

Documents:

[7A. AUDIT REPORT FISCAL YEAR 16-17.PDF](#)

7.2. 7B. Approve Budget To Actual For Fiscal Year Ending 06-30-17

Documents:

[7B. APPROVE BUDGET TO ACTUAL FOR FISCAL YEAR ENDING 06-30-17.PDF](#)

7.3. 7C. Mid-Year Budget Report: The Board Will Review The Mid-Year Budget Report For The Period Ending December 31, 2017.

Documents:

[7C. MID YEAR BUDGET REPORT FOR PERIOD ENDING 12-31-17.PDF](#)

7.4. 7D. Discussion And Possible Action On Ad Hoc Committee Report For Public Outreach

Documents:

[7D. DISCUSSION AND POSSIBLE ACTION OF AD HOC COMMITTEE REPORT FOR PUBLIC OUTREACH.PDF](#)

7.5. 7E. Appointment Of Committee Assignments For 2018.

Documents:

[COMMITTEE ASSIGNMENTS 2018.PDF](#)

7.6. 7F. Discussion And Approval Of Blue Ribbon Committee For Recycled Water Facilities Plan Study

Documents:

[7F. DISCUSSION AND APPROVAL OF BLUE RIBBON COMMITTEE FOR RECYCLED WATER FACILITIES PLAN STUDY.PDF](#)

7.7. 7G. Update And Possible Action On LAFCO Bill For West Santa Ynez Annexation

Documents:

[7G. UPDATE AND POSSIBLE ACTION ON LAFCO BILL FOR WEST SANTA YNEZ ANNEXATION.PDF](#)

7.8. 7H. Update On Labor Negotiations With Teamsters Local 986

Documents:

[7H. UPDATE ON LABOR NEGOTIATIONS WITH TEAMSTERS LOCAL 986.PDF](#)

8. INFORMATIONAL ITEMS:

8.1. 8A. Treasurer Report: Submittal And Review Of Quarterly Cash Position Pursuant To Gov't Code 61053 For Quarter Ending 06-30-17.

Documents:

[8A. TREASURER REPORT FOR 06-30-17.PDF](#)

- 8.2. 8B. Treasurer Report: Submittal And Review Of Quarterly Cash Position Pursuant To Gov't Code 61053 For Quarter Ending December 31, 2017

Documents:

[8B. TREASURER REPORT FOR PERIOD ENDING 12-31-17.PDF](#)

- 8.3. 8C. Status Of Reserves For Fiscal Year Ending 06-30-17

Documents:

[8C. STATUS OF RESERVES FOR 06-30-17.PDF](#)

9. REPORTS:

- 9.1. A. Manager's Report

9.1. B. Legal Counsel's Report

9.1. C. Secretary/Treasurer Report

9.1. D. Committee Report

10. Tentative Agenda Items:

Sewer Code, Employee Handbook, 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