

**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 - March 18, 2020

Documents:

[REGULAR MEETING 3-18-2020.PDF](#)

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

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS:

Members of the public may address the Board on any items of interest that are within the subject matter jurisdiction of the Board but that are not on the agenda (Government Code §54954.3). The public will be offered an opportunity to comment on agenda items when these items are presented.

5. CONSENT ITEMS:

The following items are considered routine and may be approved by a single action. If discussion is desired, items may be removed from the Consent Agenda by any Board member and will be considered separately. If an item is removed for discussion, separate action must be taken to approve the item. Board members may ask questions or request clarifications without removal of the item from the Consent Agenda. Members of the public may comment on Consent Agenda items prior to Board action.

5.1. A. Approval Of Special Meeting Minutes Of February 13, 2020

Documents:

[FEB13MIN.PDF](#)

5.2. B. Approval Of Regular Meeting Minutes Of February 19, 2020

Documents:

[FEB192020MIN.PDF](#)

5.3. C. SYCSD Treasurer's Dashboard February Report 1. Approval Of Disbursements From February 15, 2020 To March 13, 2020 2. Profit & Loss Budget Performance

Documents:

[DASHBOARD.PDF](#)

6. ACTION ITEMS:

6.1. A. Mainline Extension – Horizon Drive: Review/Take Action On Funding Method Of Project And Number Of Parcels To Include In Phase 1 Of Project Financing. (Action

Required: 1) Receive Staff And Engineer's Report; 2) Open Public Comment; 3) Close Public Comment; 4) Discussion, Motion, Roll Call Vote)

Documents:

[HORIZON.PDF](#)

- 6.2. B. Buellton Agreement: Review/Take Action On Continuation Or Cancellation Of Wastewater Treatment Plant Management Agreement With City Of Buellton. (Action Required: 1) Receive Staff Report; 2) Open Public Comment; 3) Close Public Comment; 4) Discussion, Motion, Roll Call Vote).

Documents:

[BUELLTON.PDF](#)

- 6.3. C. General Manager Recruitment: Review/Approve Ad Hoc GM Recruitment Committee Recommendations On Recruitment Process, Hiring Criteria, Compensation, And Timeline For SYCSD General Manager. (Action Required: 1) Receive Committee/Staff Report; 2) Open Public Comment; 3) Close Public Comment; 4) Discussion, Motion, Roll Call Vote).

Documents:

[GM RECRUITMENT.PDF](#)

- 6.4. D. Executive Order N-25-20/ Brown Act: Review/File Information On Temporary Waivers Of The Brown Act Contained In Governor Newsom's Executive Order N-25-20. (Action Required: 1) Receive/File Staff Report; 2) Open Public Comment; 3) Close Public Comment; 4) Discussion, Provide Direction).

Documents:

[EXECUTIVE ORDER.PDF](#)

- 6.5. E. CSDA Nomination – Seat A Coastal Network: Review/Consider Nomination Of Candidate To Seat A Of The California Special District Association Board Of Directors For The Coastal Network. (Action Required: 1) Receive Staff Report; 2) Open Public Comment; 3) Close Public Comment; 4) Discussion, Motion, Roll Call Vote).

Documents:

[CSDA SEAT C.PDF](#)

- 6.6. F. LAFCO Nomination: Review/Consider Nomination Of Candidate To The Special District Seat On The Santa Barbara County Local Agency Formation Commission. (Action Required: 1) Receive Staff Report; 2) Open Public Comment; 3) Close Public Comment; 4) Discussion, Motion, Roll Call Vote).

Documents:

[LAFCO.PDF](#)

7. REPORTS:

- 7.1. Manager's Report - March

Documents:

MANAGERS.PDF

7.2. Secretary/Treasurer Report

7.3. Committee Report

8. DIRECTOR COMMENTS:

This item is the opportunity for Board Members to make brief announcements or reports, ask questions related to District business, request Staff to report back on a particular matter, or request that an item be placed on the agenda for a future meeting.

9. ADJOURNMENT

(Action required: by motion and voice vote adjourn meeting)

The next regular Board of Directors meeting is scheduled for Thursday, April 15, 2020.

All comments concerning any item on the agenda are to be directed to the Board President. 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.

Persons with disabilities who require any disability-related modifications or accommodations, 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.