

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

1. AGENDA

1.1. March 21, 2018

Documents:

[REGULAR MEETING 3-21-18.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 February 21, 2018.

Documents:

[6A REGULAR MEETING MINUTES.PDF](#)

6.2. B. Approval Of Disbursements From February 17, 2018 Through March 17, 2018

Documents:

[6B CHECK AUTHORIZATION.PDF](#)

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

7.1. A. Adopt Resolution 18-02, Resolution Of The Board Of Directors Of The Santa Ynez Community Services District Adopting A Social Media Policy.

Documents:

[7A SOCIAL MEDIA.PDF](#)

7.2. 7B. Appointment Of Ad Hoc Committee For Recycled Water Facilities Plan Study.

Documents:

[7B AD HOC.PDF](#)

- 7.3. 7C. Authorization To Purchase 3 Smart Covers To Monitor For Leaks Or Overflows And Comply With The Sanitary Sewer Management Plan (SSMP).

Documents:

[7C APPROVE STAFF TO PURCHASE SMART COVERS.PDF](#)

- 7.4. 7D. Authorization For Professional Services To Evaluate Slope Erosion At The Zanja Cota Creek In Cal Trans Right-Of-Way.

Documents:

[7D AUTHORIZATION FOR PROFESSIONAL SERVICES.PDF](#)

- 7.5. 7E. Adopt Resolution 18-03, Resolution Of The Board Of Directors Of The Santa Ynez Community Services District Authorizing The General Manager To Open A Commercial Credit Card Account.

Documents:

[7E ADOPT RESOLUTION 1803.PDF](#)

- 7.6. 7F. Consideration And Action Regarding Conversion Of A Guest House 1120 Cuesta Street.

Documents:

[7F CONSIDERATION AND ACTION.PDF](#)

8. REPORTS:

- 8.1. Managers Report

Documents:

[MANAGERS REPORT.PDF](#)

- 8.1. February Flows

Documents:

[FEB FLOWS.PDF](#)

- 8.1. B. Legal Counsel's Report

- 8.1. C. Secretary/Treasurer Report

- 8.1. .1. D. Committee Reports

9. A. Closed Session: Conference With Labor Negotiator(Pursuant To Gov't Code 54957.6)
Employee Organization: Teamsters Local 986

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