

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

1. AGENDA

1.1. April 15, 2020 - Agenda

Documents:

[AGENDA4-15-20.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 Regular Meeting Minutes Of March 18, 2020

Documents:

[MARCHMINUTES.PDF](#)

5.2. B. SYCSD Treasurer's Dashboard March Report 1. Approval Of Disbursements From March 13, 2020 To April 9, 2020 2. Profit & Loss Budget Performance

Documents:

[DASHBOARD MARCH.PDF](#)

5.3. C. Treasurer Report – Submittal And Review Quarterly Cash Position Pursuant To Government Code §61053 For Quarter Ending 03-31-2020

Documents:

[QUARTERLY FINANCE.PDF](#)

6. ACTION ITEMS:

6.1. A. Sanja Cota Motor Lodge: Review/Adopt Resolution 20-01 For The Grant Of Rights For

Sewer Facilities, Review/Approve The Easement Deed At The Sanja Cota Motor Lodge, And Approve Return Of Cash Deposit To Owner. (Action Required: 1) Receive Staff Report; 2) Open Public Comment; 3) Close Public Comment; 4) Discussion, Motion, Roll Call Vote).

Documents:

[SANJACOTA.PDF](#)

- 6.2. B. Capacity Charge Model: Provide Staff And Consultant Comments/Direction On Capacity Charge Model For A Future Mainline Extension Project. (Action Required: 1) Receive Staff And Consultant's Report; 2) Open Public Comment; 3) Close Public Comment; 4) Discussion, Direction To Staff).

Documents:

[CAPACITY.PDF](#)

- 6.3. C. LAFCO Election: Designate A Director As A Voting Member For The Open Special District Seats On Santa Barbara County Local Agency Formation Commission, Review/Consider The Nominations For The Special District Seats On The LAFCO Board. (Action Required: 1) Receive Staff Report; 2) Open Public Comment; 3) Close Public Comment; 4) Discussion, Motion, Roll Call Vote).

Documents:

[LAFCO ELECTION.PDF](#)

7. REPORTS:

- 7.1. Manager's Report
- 7.2. Legal Counsel Report
- 7.3. Secretary/Treasurer Report
- 7.4. Committee Reports

8. 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.

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.

Remote Access Instructions for Upcoming Board of Directors meeting on April 15, 2020:
Based on guidance from the California Department of Public Health and the California Governor's Officer, in order to minimize the spread of the COVID-19, please do the following:

1. You are encouraged to participate at the Board of Directors meeting with your PC, Mac, iPad, iPhone or Android device via Zoom at <https://us02web.zoom.us/j/370386242> enter the password 671799. If you do not have speakers or a microphone on your computer, you can dial in for audio at 1 408-638-0968, Meeting ID: 370 386 242, Password/Member ID 671799
2. If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make comment. The chair will call you by name or phone number when it is your turn to comment. Speakers will be limited to 3:00 minutes.