

REGULAR MEETING
May 16, 2018
5:30 p.m.
1070 Faraday St., Santa Ynez, CA
AGENDA

1. AGENDA

1.1. 05-16-18

Documents:

[REGULAR MEETING 5-16-18.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 Board Meeting Of April 18, 2018

Documents:

[6A. APRIL MINUTES.PDF](#)

6.1. B. Approval Of Wastewater Committee Minutes Of May 9, 2018

Documents:

[6B. WASTEWATER.PDF](#)

6.1. C. Approval Of Disbursements From April 14, 2018 Through May 11, 2018

Documents:

[6C. CHECK DISBURSEMENTS 05-16-18.PDF](#)

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

7.1. 7A. Inspection Program For Unauthorized Connections

Documents:

[7A.INSPECTION.PDF](#)

7.2. 7B. Consideration And Approval To Review And Update District Policies

Documents:

[7B. DISTRICT POLICIES.PDF](#)

7.3. 7C. Adopt Resolution 18-04, Resolution Of The Board Of Directors Of The Santa Ynez Community Services District Electing To Have Sewer Fees And Charges Collected On The Tax Roll For Fiscal Year 2018/2019, Directing The Preparation And Filing A Report, Fixing The Time And Place For Hearing And Proving Notice Thereof.

Documents:

[RES18-04.PDF](#)

7.4. 7D. Discussion And Possible Action On The Ad Hoc Committee Recommendations For The Recycled Water Facilities Plan Study.

Documents:

[7D. DISCUSSION AND POSSIBLE ACTION AD HOC.PDF](#)

7.5. 7E. Discussion And Possible Action On Hiring A Facilitator To Conduct The Blue-Ribbon Committee For The Recycled Water Facilities Plan Study.

Documents:

[7E. FACILITATOR BLUE-RIBBON.PDF](#)

7.6. 7F. Approval Of Solvang's Final Invoice For Fiscal Year 2016/2017

Documents:

[7F.SOLVANG.PDF](#)

7.7. 7G. Selection Of Independent Special District Director To Serve On Countywide RDA Oversight Board.

Documents:

[7G. SELECTION OF INDEPENDENT.PDF](#)

7.8. 7H. Discussion And Possible Action On Seeking Professional Services To Review And Update The Sewer System Management Plan (SSMP).

Documents:

[7H.SSMP.PDF](#)

8. INFORMATIONAL ITEMS:

8.1. No Items

9. REPORTS:

9.1. Managers Report With Flows

Documents:

[MANAGER REPORT WITH FLOWS.PDF](#)

9.2. B. Legal Counsel's Report

9.3. C. Secretary/Treasurer Report

9.4. D. Committee Reports

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