

**SANTA YNEZ COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING**

**5:30 p.m.**

**1070 Faraday St., Santa Ynez, CA**

To reduce the risk of spreading coronavirus (COVID-19) within the community, the Santa

Ynez Community Services District will be practicing social distancing guidance as instructed by the Governor and the Center for Disease Control. This meeting is available

via video conference on Zoom, and members of the public are encouraged to observe the

meeting and offer public comment via Zoom. To join the meeting from a PC, Mac, iPad,

iPhone or Android device with high-speed internet enter or click on [https://us02web.zoom.us/j/823 7225 3645](https://us02web.zoom.us/j/82372253645) and enter the Password 1070. The District Board

Room will be open to the public for this meeting

**1. AGENDA**

**1.1. Agenda 05-20-20**

Documents:

[REGULAR MEETING 05-20-20.PDF](#)

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

**3. PLEDGE OF ALLEGIANCE**

**4. 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.

**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 April 15, 2020**

Documents:

[REGULAR 4-15-20.PDF](#)

**5.2. B. Approval Of Finance Committee Meeting Minutes Of April 28, 2020**

Documents:

[FINANCE04282020.PDF](#)

- 5.3. C. SYCSD Treasurer's Dashboard April Report 1. Approval Of Disbursements From April 10, 2020 To May 14, 2020 2. Profit & Loss Budget Performance

Documents:

[DASHBOARD.PDF](#)

## 6. ACTION ITEMS:

- 6.1. A. Refund Out-Of-Agency Agreement For 2501 Janin Way: Review/Consider Property Owner's Request To Refund \$3,500 For Out-Of-Agency Agreement.

Documents:

[REFUND 2501 JANIN WAY.PDF](#)

- 6.2. B. Horizon Drive Mainline Project Updates: Review Proposed Survey Letter To Residents Of Horizon Drive And Stadium Drive Areas, Engineering Sewer Options For Stadium Drive, And State Revolving Fund Loan Status

Documents:

[HORIZON.PDF](#)

- 6.3. C. Fiscal Year 2020/21 Budget: Provide Staff Comments/Direction On 1st Draft Of The Fiscal Year 2020/21 Budget.

Documents:

[BUDGET.PDF](#)

- 6.4. D. 2020/2021 Tax Roll: Adopt Resolution 20-02, Electing To Have Sewer Fees And Charges Collected On The Santa Barbara County Tax Roll For Fiscal Year 2020/2021.

Documents:

[TAX ROLL.PDF](#)

- 6.5. E. Sewer System Management Plan (SSMP) Update. Adopt Resolution 20-03, Approving The Updates Of The SSMP.

Documents:

[SSMP.PDF](#)

- 6.6. F. Certificate Of Deposit (CD) Renewal: Review CD Interest Rates, Choose Renewal Options For CD Near Expiration Dates

Documents:

[CD.PDF](#)

## 7. REPORTS:

- 7.1. Manager's
- 7.2. Legal Counsel

7.3. Secretary/Treasurer

7.4. Committee

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. CLOSED SESSION - LABOR NEGOTIATIONS

9.1. A. Public Comments On Closed Session Agenda Item B. Enter Into Closed Session Pursuant To Government Code Section 54957.6: Conference With Labor Negotiator: Agency Designated Representative: John D'Ornellas, Interim General Manager Unrepresented Employee: General Manager Reconvene To Open Session And Public Report On Action (If Any) Taken In Closed Session.

10. ADJOURNMENT. (Action Required: By Motion And Voice Vote Adjourn Meeting) The Next Regular Board Of Directors Meeting Is Scheduled For Wednesday, June 17, 2020.

11. Remote Access Instructions For Upcoming Board Of Directors Meeting On May 20, 2020:

1. If you do not have speakers and a microphone on your computer, you can dial in for audio at 1 408-638-0968, Meeting ID: 823 7225 3645; Password/Member ID 1070.

2. If you are joining the meeting via Zoom and wish to make a comment, press the "raise a hand" button or Q and A button. If you are joining the meeting by phone, press \*9 to indicate a wish to make a comment. The chair will call you by name or phone number when it is your turn to comment. Speakers will be limited to 3 minutes each

3. Individuals with disabilities who wish to request a reasonable modification or accommodation to observe and participate in the meeting remotely should contact the District by phone at (805) 688-3008 or by email at wendy@sycsd.com to resolve the request.

4. Members of the public may also attend the meeting in person and offer public comment at the location stated above. Appropriate social distancing practices will be required for all individuals attending the meeting in person.