

**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 - June 17, 2020

Documents:

[06172020AGENDA.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 May 13, 2020

Documents:

[MAY 13 MINUTES.PDF](#)

5.2. B. Approval Of Regular Meeting Minutes Of May 20, 2020

Documents:

[MAY 20 MIN.PDF](#)

5.3. SYCSD Treasurer's Dashboard May Report 1. Approval Of Disbursements From May 15, 2020 To June 16, 2020 2. Profit & Loss Budget Performance

Documents:

[DASHBOARD.PDF](#)

6. PUBLIC HEARINGS

6.1. A. Collection Of Sewer Fees On Tax Roll: Submittal For Approval Resolution 20-04 Providing For The Collection Of Sewer Fees And Charges On The Tax Roll In The Same

Manner As Property Taxes.

Documents:

[TAX ROLL.PDF](#)

- 6.2. B. 2020/21 Final Budget Adoption: Submittal For Approval Resolution 20-05 Adopting The Operating And Capital Budget For Fiscal Year 2020-2021

Documents:

[BUDGET.PDF](#)

## 7. ACTION ITEMS:

- 7.1. A. Appointment Of General Manager, Approval Of Employment Agreement: Approve Appointment Of Manager And Employment Agreement.

Documents:

[GM.PDF](#)

- 7.2. B. LAFCO MSR/SOI Communication: Provide Staff Direction On A Proposed Letter To The Santa Barbara Local Agency Formation Commission Regarding SYCSD Municipal Service Review And A Pending 2016 Application To Expand Its Sphere Of Influence

Documents:

[LAFCO MSR.PDF](#)

- 7.3. C. Ten-Year Capital Improvement Plan: Review Capital Improvement Plan Update For Fiscal Year 2020-21

Documents:

[10 YEAR CIP.PDF](#)

- 7.4. D. Golden Inn: Submittal For Approval Resolutions 20-06 And 20-07 Accepting Grant Of Rights And Easement For Sewer Facilities At The Golden Inn.

Documents:

[GOLDEN INN.PDF](#)

- 7.5. E. Horizon Drive Mainline Project Updates: Review Survey Letter Results From Horizon Drive And Stadium Drive Areas

Documents:

[HORIZON.PDF](#)

- 7.6. F. CalWARN: Review/Approve The District's Membership In The California Water/Wastewater Agency Response Network (CalWARN), Authorize The Board President To Sign The Attached Agreement

Documents:

CALWARN.PDF

7.7. G. Newsletter: Review Proposed Articles For July Publication Of A SYCSD Newsletter

Documents:

NEWSLETTER.PDF

8. REPORTS:

8.1. A. Manager's Report

8.2. Legal Counsel Report

8.3. Secretary/Treasurer Report

9. 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.

10. ADJOURNMENT

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

The next regular Board of Directors meeting is scheduled for Wednesday, July 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](mailto:wendy@sycsd.com).

Remote Access Instructions for Upcoming Board of Directors meeting on June 17, 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: 84541109206, Password/Member ID 1070

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.