

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

1. AGENDA

1.1. June 19, 2019 Regular Meeting Agenda

Documents:

[REGULAR MEETING 061919.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. Approval Of Minutes Of The Regular Board Meeting Of April 17, 2019

Documents:

[APRIL MINUTES.PDF](#)

6.2. SYCSD Treasurer's Dashboard April Report

Documents:

[APRIL DASHBOARD.PDF](#)

6.3. SYCSD Treasurer's Dashboard May Report

Documents:

[MAY DASHBOARD.PDF](#)

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

7.1. Public Hearing: Public Hearing On Proposed Budget For Fiscal Year 2019/2020

- 7.1.1. Adopt Resolution 19-07, Resolution Of The Board Of Directors Of The Santa Ynez Community Services District Fixing, Approving, And Adopting The Budget For Fiscal Year 2019-2020

Documents:

[DRAFT BUDGET 20192020.PDF](#)

- 7.2. Consideration And Adoption Of Resolution 19-08, A Resolution Of The Board Of Directors Of The Santa Ynez Community Services District Approving An Out-Of-Agency Service Agreement For 2501 Janin Way.

Documents:

[RES 1908 OUT OF AGENCY.PDF](#)

- 7.3. Discussion And Possible Action On Ad Hoc Committee Recommendations On Public Outreach And Possible Approval Of Professional Services From Terrain Consulting For Public Awareness And Information.

Documents:

[AD HOC.PDF](#)

- 7.4. Consideration And Approval Of Proposal For Audio/Video Live Streaming Equipment.

Documents:

[LIVE STREAM.PDF](#)

- 7.5. Adopt Resolution 19-05, 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 2019/2020, Directing The Preparation And Filing A Report, Fixing The Time And Place For Hearing And Providing For Notice Thereof.

Documents:

[RES19-05.PDF](#)

- 7.6. Adoption Of The Ten-Year Capital Improvement Plan For Fiscal Year 2019/2020

Documents:

[TEN YEAR CIP.PDF](#)

- 7.7. Approve Capacity Fees Effective July 1, 2019

Documents:

[CAPACITY FEES.PDF](#)

- 7.8. Appoint Personal Committee: The Board Will Appoint Two Members To The Personnel Committee (No Staff Report)

8. INFORMATIONAL ITEMS:

8.1. None

9. REPORTS:

9.1. Manager's Report - May And June

Documents:

[MANAGERS MAY AN JUNE.PDF](#)

9.2. B. Legal Counsel's Report

9.3. C. Secretary/Treasurer Report

9.4. Committee Reports

10. Closed Session: Public Employee Performance Evaluation Pursuant To Government Code Section 54957 Title: General Manager

11. Tentative Agenda Items:

Sewer Code, Design Specifications, Revise water softener ordinance

12. 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