

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

1. AGENDA

1.1. Agenda

Documents:

[AGENDA.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 The Regular Meeting Minutes Of May 16, 2018

Documents:

[MAYMINUTES.PDF](#)

6.2. Approval Of Disbursements From May 12, 2018 Through June 15, 2018

Documents:

[JUNE2018.PDF](#)

6.3. Approval Of Finance Committee Minutes Of May 18, 2018

Documents:

[FINANCEMINUTES.PDF](#)

6.4. Approval Of Special Meeting Minutes Of May 16, 2018

Documents:

[SPECIAL MEETING.PDF](#)

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

7.1. PUBLIC HEARING: Public Hearing On Electing To Have Sewer Fees And Charges Collected On The Tax Roll For Fiscal Year 2018/2019 And Directing And Filing A Report.

7.1. Adopt Resolution 18-05, Overruling Objections And Adopting Report On Sewer Fees And Charges To Be Collected On The Tax Roll For Fiscal Year 2018/2019.

Documents:

[RES1805.PDF](#)

7.2. PUBLIC HEARING: Public Hearing On Proposed Budget For Fiscal Yer 2018/2019.

7.2. Adopt Resolution 18-06, Resolution Of The Board Of Directors Of The Santa Ynez Community Services District Fixing, Approving, And Adopting The Budget For Fiscal Year 2018/2019

Documents:

[RES1806.PDF](#)

7.3. Adopt Ten-Year Capital Improvement Plan For Fiscal Year 2018/2019

Documents:

[10YEARCIP.PDF](#)

7.4. Approve Capacity Fees Effective July 1, 2018

Documents:

[CAPACITY FEES.PDF](#)

7.5. Approve Annexation Fees Effective July 1, 2018

Documents:

[ANNEXATIONFEES.PDF](#)

7.6. Approval To Dissolve Ad Hoc And Blue Ribbon Committee For The Recycled Water Facilities Plan.

Documents:

[BLUERIBBON2.PDF](#)

7.7. Discussion And Action To Select Alternative For The Recycled Water Facilities Plan Study

Documents:

[SELECT ALTERNATIVE.PDF](#)

8. INFORMATIONAL ITEMS:

9. REPORTS:

9.1. Manager's Report

Documents:

MANAGERS REPORT.PDF
FLOWS.PDF

9.1. B. Legal Counsel's Report

9.1. C. Secretary/Treasurer Report

9.1. Committee Report

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.