

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

1. Agenda - July 22, 2020

Documents:

[072220 AGENDA.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 Regular Meeting Minutes Of June 17, 2020.

Documents:

[JUNE 11 MINUTES.PDF](#)

5.2. B. Approval Of Finance Committee Meeting Minutes Of June 11, 2020

Documents:

[FINANCE JUNE 11, 2020.PDF](#)

5.3. SYCSD Treasurer's Dashboard June Report 1. Approval Of Disbursements From June 17, 2020 To July 17, 2020 2. Profit & Loss Budget Performance

Documents:

[TREASURER 07-22-20.PDF](#)

5.4. D. Treasurer Report – Submittal And Review Quarterly Cash Position Pursuant To Government Code §61053 For Quarter Ending 06-30-2020

Documents:

[QRTRLY.PDF](#)

6. ACTION ITEMS:

- 6.1. A. Installment Payment Plan APN 141-360-025: Approve Installment Payment Plan Agreement.

Documents:

[INSTALLMENT.PDF](#)

- 6.2. C. CWSRF Authorizing Resolution: Approve Resolution 20-08 To Initiate Submittal Of The Clean Water State Revolving Fund Application For The Horizon Drive Project.

Documents:

[SRF.PDF](#)

- 6.3. B. Horizon Drive Mainline Project Updates: Receive Update On Project Including Easement Status

Documents:

[HORIZON.PDF](#)

- 6.4. D. Engineer's Proposal CWSRF And Horizon Drive Project: Review Proposal From District Engineer To Provide Engineering Support For The Clean Water State Revolving Fund Loan Application, Completion Of Plans/Specifications, Bidding Process, And Construction Management For The Horizon Drive Project

Documents:

[ENGINEERING.PDF](#)

- 6.5. E. Management Consulting Agreement: Consider Consulting Agreement With Former Interim General Manager To Provide Ongoing Consulting Work As Needed.

Documents:

[CONSULTING.PDF](#)

7. REPORTS:

- 7.1. Manager's Report
7.2. Legal Counsel Report
7.3. Secretary/Treasurer Report
7.4. Committee Reports

8. 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.

9. ADJOURNMENT. (Action Required: By Motion And Voice Vote Adjourn Meeting) The Next Regular Board Of Directors Meeting Is Scheduled For Wednesday, August 19, 2020.