

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

1. AGENDA

1.1. August Agenda

Documents:

[REGULAR MEETING 8-15-18.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. A. Approval Of Minutes Of The Regular Meeting Of June 20, 2018

Documents:

[REGULAR MEETING 06-20-18.PDF](#)

6.1. B. Approval Of Special Meeting Minutes Of June 20, 2018

Documents:

[SPECIALMEETING06-20-18.PDF](#)

6.1. C. Approval Of Finance Committee Minutes Of June 15, 2018.

Documents:

[FINANCE061518.PDF](#)

6.1. D. Approval Of Disbursements From June 16, 2018 Through August 10, 2018

Documents:

[AUG DISBURSEMENTS.PDF](#)

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

- 7.1. A. Approval Of Resolution 18-07, Review Conflict Of Interest Code And Direct Secretary To Submit The Form To The County Of Santa Barbara

Documents:

[7A CONFLICT OF INTEREST.PDF](#)

- 7.2. B. Approval Of Resolution No. 18-08 Adopting Findings And Ratifying And Confirming Approval Agreement With Teamsters Local 986 For Operators Unit

Documents:

[7B OPERATORS UNIT.PDF](#)

- 7.3. C. Approval Of Resolution No. 18-09 Adopting Findings And Ratifying And Confirming Approval Of Agreement With Teamsters Local 986 Administrative Unit

Documents:

[7C ADMIN UNIT.PDF](#)

- 7.4. D. Discussion And Possible Action Regarding Board Member Use Of Electronic Devices At Meetings

Documents:

[7D DISCUSSION AND POSSIBLE ACTION REGARDING BOARD MEMBER USE OF ELECTRONIC DEVICES AT MEETINGS.PDF](#)

- 7.5. E. Discussion And Possible Action Regarding Recording And Broadcasting Of Board Meetings

Documents:

[7E. DISCUSSION AND POSSIBLE ACTION REGARDING RECORDING AND BROADCASTING OF BOARD MEETINGS.PDF](#)

- 7.6. F. Discussion Regarding Smoke Testing

Documents:

[7F SMOKE TESTING.PDF](#)

8. INFORMATIONAL ITEMS:

- 8.1. A. Treasurer Report - Submitter And Review Quarterly Cash Position Pursuant To Government Code 61053 For Quarter Ending 06-30-18

Documents:

[JUNE18INVESTMENT REPORT.PDF](#)

9. REPORTS:

9.1. Manager's Report

Documents:

[JULY FLOWS.PDF](#)

9.2. B. Legal Counsel's Report

9.3. C. Secretary/Treasurer Report

9.4. D. Committee Reports

10. Tentative Agenda Items:

Sewer Code, 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