

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

1. CALL TO ORDER - 5:30 P.m.

1.1. Agenda - August 19, 2020

Documents:

[081920 AGENDA.PDF](#)

2. ROLL CALL

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 July 22, 2020.

Documents:

[SPECIAL MEETING 07-22-20.PDF](#)

5.2. B. SYCSD Treasurer's Dashboard July Report 1. Approval Of Disbursements From July 18, 2020 To August 13, 2020 2. Profit & Loss Budget Performance

Documents:

[TREASURER.PDF](#)

6. ACTION ITEMS:

6.1. Public Hearing On Approval Of Installment Payment Plan, Election To Have Installment Payments Collected On Tax Roll, And Imposition Of Lien To Secure Payment For 3250 Samantha Dr., APN# 141-360-025. Oral Or Written Protests And Objections May Be Made At The Hearing. The Board Will Also Consider Adopting Resolution No. 20-09, Resolution Of The Board Of Directors Of The Santa Ynez Community Services District Approving Installment Payment Plan For 3250 Samantha Drive

Documents:

[INSTALLMENT.PDF](#)

- 6.2. B. Review Conflict Of Interest Code- Review The Conflict Of Interest Code And Direct The General Manager To Complete The 2020 Biennial Notice With No Amendment Required.

Documents:

[CONFLICT CODE.PDF](#)

- 6.3. C. Horizon Drive Mainline Project Updates- Receive Update On Project Including Easement Status And State Revolving Fund Loan Process

Documents:

[HORIZON.PDF](#)

- 6.4. D. Review And Approve Amendment To Engineering Services Agreement With Cannon Corporation- Approve Amendment To Engineering Services Contract Between SYCSD And Cannon Corporation

Documents:

[CANNON.PDF](#)

7. REPORTS:

- 7.1. General Manager 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, September 16, 2020.

10. Zoom Information

To reduce the risk of spreading coronavirus (COVID-19) within the community, the Santa Ynez Community Services District will be practicing social distancing guidance as instructed by the Governor and the Center for Disease Control. This meeting is available via video conference on Zoom, and members of the public are encouraged to observe the meeting and offer public comment via Zoom. To join the meeting from a PC, Mac, iPad, iPhone or Android device with high-speed internet enter or click on

<https://us02web.zoom.us/j/84541109206> and enter the Password 1070. The District Board

Room will be open to the public for this meeting

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.