

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

1. CALL TO ORDER

1.1. Agenda 09-16-20

Documents:

[09-16-2020AGENDA.PDF](#)

2. PLEDGE OF ALLEGIANCE

3. 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.

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 August 19, 2020.

Documents:

[AUG MIN.PDF](#)

5.2. SYCSD Treasurer's Dashboard August Report 1. Approval Of Disbursements From August 14, 2020 To September 11, 2020 2. Profit & Loss Budget Performance

Documents:

[DASHBOARD.PDF](#)

6. ACTION ITEMS:

6.1. A. Horizon Drive Mainline Project Updates:

Documents:

[HORIZON UPDATE.PDF](#)

- 6.2. B. Review And Approve The Contract With Earth Systems For Geotechnical Services Related To The Horizon Drive Project

Documents:

[EARTH SYSTEMS.PDF](#)

- 6.3. C. Adopt Resolution 20-10, A Resolution Of The Board Of Directors Of The Santa Ynez Community Services District Repealing Resolution No. 17-01 And Adopting Revised Installment Payment Policy For Capacity Fees And Related Costs

Documents:

[RES 20-10.PDF](#)

- 6.4. D. Adopt Resolution 20-11, A Resolution Of The Board Of Directors Of The Santa Ynez Community Services District Regarding Expenditures For Horizon Drive Mainline Extension Project.

Documents:

[RES 20-11.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:

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9. ADJOURNMENT. (Action Required: By Motion And Voice Vote Adjourn Meeting) The Next Regular Board Of Directors Meeting Is Scheduled For Wednesday, October 21, 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