

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

1. AGENDA

1.1. October 17, 2018 Agenda

Documents:

[REGULAR MEETING 10-17-18.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 September 19, 2018

Documents:

[MINUTES 09-19-18.PDF](#)

6.2. B. Approval Of Disbursements From September 15, 2018 Through October 12, 2018

Documents:

[AP CHECK.PDF](#)

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

7.1. A. Discussion And Possible Action On Fair Share Agreement To Increase The Size And Reach Of A Sewer Main Within The District's System On Mission Dr. And Sanja Cota Motor Lodge

Documents:

[SANJA COTA.PDF](#)

- 7.2. B. Discussion And Possible Action Regarding The Review Of The Cost Estimate From Cannon Engineering To Design And Prepare Construction Documents For The Possible Sewer Line Extension To Serve 17 Homes On Horizon Drive.

Documents:

[HORIZON.PDF](#)

- 7.3. C. Discussion And Possible Action Regarding Purchasing Additional Capacity In The Solvang Wastewater Treatment Plant

Documents:

[SOLVANG CAPACITY.PDF](#)

- 7.4. D. Discussion And Possible Action Regarding Policy Relating To Board Member Use Of Personal Electronic Devices At Meetings (Tabled From 09-19-18 Regular Meeting).

Documents:

[ELECTRONIC DEVICES.PDF](#)

8. INFORMATIONAL ITEMS:

- 8.1. A. Special District Risk Management Authority President's Special Acknowledgement Award

Documents:

[SDRMA.PDF](#)

- 8.2. B. California Special Districts Association Grass Roots Action Brief

Documents:

[TAKE ACTION.PDF](#)

9. REPORTS:

- 9.1. A. Manager's Report

Documents:

[MANAGER REPORT.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