

**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 10-21-20

Documents:

[AGENDA 10-21-20.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 Regular Meeting Minutes Of September 16, 2020

Documents:

[REGULAR MEETING 09-16-20.DOC](#)

5.2. B. SYCSD Treasurer's Dashboard September Report 1. Approval Of Disbursements From September 12, 2020 To October 15, 2020 2. Profit & Loss Budget Performance

Documents:

[TREASURER.PDF](#)

6. ACTION ITEMS:

6.1. A. Horizon Drive Mainline Project Updates: Receive Update On Project Including Easement Status, SRF Loan Process, Monitoring Wells, And Capacity Fees

Documents:

[HORIZON 10-21.PDF](#)

6.2. B. Review, Discuss, And Recommendation On Proposal For Completion Of A Climate

Action Policy For SRF Loan Application Process

Documents:

[CLIMATE ACTION POLICY.PDF](#)

6.3. C. Financing Options For Horizon Drive.

Documents:

[FINANCING.PDF](#)

6.4. D. CEQA For Horizon Drive Mainline Extension Project

Documents:

[CEQA.PDF](#)

6.5. E. Review And Approve Termination Of Out-Of-Agency Service Agreement For 2401 Janin Way, APN 139-051-020

Documents:

[2401 JANIN.PDF](#)

6.6. F. Review And Approve Termination Of Out-Of-Agency Service Agreement For 2501 Janin Way, APN 139-061-004

Documents:

[2501 JANIN.PDF](#)

6.7. G. Approve Budget Vs. Actual For Fiscal Year 2019/2020

Documents:

[BUDGET ACTUAL.PDF](#)

7. INFORMATIONAL ITEMS:

7.1. . Review Status Of Reserves For Fiscal Year 2019/2020

Documents:

[RESERVES.PDF](#)

8. REPORTS:

8.1. General Manager Report

8.2. Legal Counsel Report

8.3. Secretary/Treasurer Report

8.4. Committee Reports

9. 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.

10. ADJOURNMENT. (Action Required: By Motion And Voice Vote Adjourn Meeting) The Next Regular Board Of Directors Meeting Is Scheduled For Wednesday, November 18, 2020.

11. 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](mailto:wendy@sycsd.com).