

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

1. AGENDA

1.1. Agenda November 21, 2018

Documents:

[AGENDA.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 October 17, 2018

Documents:

[OCTOBER MINUTES.PDF](#)

6.2. B. Approval Of Disbursements From October 13, 2018 Through November 16, 2018

Documents:

[AP CHECKS.PDF](#)

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

7.1. A. Consideration And Adoption Of Resolution No. 18-10 Setting Forth CEQA Findings, Approving Preliminary Environmental Review Form, Approving Main Line Extension Agreement, And Authorizing Filing Of Notice Of Exemption For Sanja Cota Motor Lodge Main Line Extension Project.

Documents:

[7A SANJA COTA.PDF](#)

7.2. B. Discussion And Possible Action On Ad Hoc Committee Recommendations On Public Outreach.

Documents:

[7B AD HOC.PDF](#)

7.3. C. Discussion And Possible Action On Board Orientation Packet

Documents:

[7C BOARD ORIENTATION.PDF](#)

7.4. D. Discussion And Possible Action Regarding The Letter Of Understanding #1 SYCSD Pay Day For Teamster's Administration And Operators Unit

Documents:

[7D TEAMSTERS.PDF](#)

7.5. E. Discussion And Information On The California Voting Rights Act (CVRA)

Documents:

[7E DISCUSSION AND INFORMATION ON THE CALIFORNIA VOTING RIGHTS ACT \(CVRA\).PDF](#)

8. INFORMATIONAL ITEMS:

8.1. No Items

9. REPORTS:

9.1. A. Managers Report

Documents:

[MANAGERS REPORT.PDF](#)

9.1. B. Legal Counsel's Report

9.1. C. Secretary/Treasurer Report

9.1. 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](mailto: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