

SANTA YNEZ COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS

REGULAR MEETING MINUTES

March 20, 2019

5:30 P.M.

1070 Faraday, Santa Ynez, CA

BOARD MEMBER MEMBERS PRESENT: David Beard, Karen Jones, Bob D'Ambra, Carl Maler, Frank Mueller arrived at 5:38 p.m.

OTHERS PRESENT: Jeff Hodge-General Manager, Wendy Berry-Secretary/Treasurer, Rick Battles-Legal Counsel

1. **CALL TO ORDER:** Director Jones called the meeting to order at 5:33 p.m.
2. **ROLL CALL:** Beard, Jones, D'Ambra, Maler Absent: Mueller
3. **PLEDGE OF ALLEGIANCE:**
4. **DIRECTOR COMMENTS:** The District suffered a loss this week by losing an employee and condolences go out to his family.
5. **PUBLIC COMMENTS:** None
6. **CLOSED SESSION:** Public Employee Performance Evaluation pursuant to Government Code Section §54957 Title: Rick Battles, General Counsel SYCSD.
Legal Counsel's opinion is that the performance evaluation is not allowed in closed session due to legal counsel not being an employee of the District. After board discussion, this item is tabled until an independent opinion is determined.
7. **ACTION ITEMS: (ACTION-ROLL CALL VOTE)**
 - A. Discussion and possible action regarding performance evaluation of District legal Counsel. **Director Beard motioned for someone from the Board to seek out legal counsel to get a legal opinion within one week on whether legal counsel's evaluation can be done in closed session, Director D'Ambra seconded and the motion passed by a roll call vote: ayes; Beard, D'Ambra, Jones, Maler Noes; Mueller.**
 - B. Adopt Resolution 19-02, Resolution of the Board of Directors of the Santa Ynez Community Services District nominating Jeff Hodge as a member of the California Special Districts Association Board of Directors to represent the Coastal Network. **Director D'Ambra motioned to adopt Resolution 19-02, Resolution of the Board of Directors of the Santa Ynez Community Services District nominating Jeff Hodge as a member of the California Special Districts Association Board of Directors to represent the Coastal Network, Director Mueller seconded and the motion passed by a roll call vote: ayes; Beard, D'Ambra, Jones, Maler, Mueller.**

- C. Discussion and possible adoption of Resolution 19-03, a Resolution of the Board of Directors of the Santa Ynez Community Services District approving the Santa Barbara Countywide Integrated Water Management Plan (IRWM) Program
Director Beard motioned to adopt Resolution 19-03, a Resolution of the Board of Directors of the Santa Ynez Community Services District approving the Santa Barbara Countywide Integrated Water Management Plan (IRWM) Program, Director Mueller seconded and the motion passed by a roll call vote: ayes; Beard, D'Ambra, Jones, Maler, Mueller.
- D. Discussion and possible adoption of Resolution 19-04, Resolution of the Board of Directors of the Santa Ynez Community Services District nominating Candidate Name as a candidate for the Special District Risk Management Authority Board of Directors.
Board consensus was to table this item until the April meeting so the Board Members can explore the qualifications and requirements expected of a SDRMA Board Member.
- E. Discussion and possible action on purchasing additional capacity in the Solvang Wastewater Treatment Plant. **The District has plenty of capacity to serve the residents within the District's sphere of influence so no additional capacity is needed. Director Beard motioned to approve the response letter with the changes of "current capacity entitlement of 300,000 gallons ADWF gives the District sufficient capacity, Director Mueller seconded and the motion passed by a roll call vote: ayes; Beard, Mueller, Jones, D'Ambra, Maler.**
- F. Discussion and possible action on the AD Hoc committee recommendations on Public Outreach. **The Ad Hoc Public Outreach Committee gave their 60-day report and discussed the responsibilities and key elements of an intern or part time hire and will bring it back at the April meeting.**

8. **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.

A. Approval of Minutes of the Regular Meeting of February 20, 2019.

B. Approval of Disbursements from February 16 through March 15, 2019.

The consent agenda was moved to the beginning of the agenda. Director Mueller motioned to approve the consent agenda as presented, Director Beard seconded and the motion passed by a roll call vote: ayes; Beard, D'Ambra, Jones, Maler, Mueller.

9. **INFORMATIONAL ITEMS:**

A. None

10. **REPORTS:**

A. Manager's Report

- **Monthly Flows - Please see attached charts.**
- **IRWM – Attended meeting March 9th.**
- **Hiring New Operator. We are actively advertising and receiving applications.**
- **YMCA – Is planning to abandon their lift station and install a new gravity sewer to the sewer line on the north side of Highway 246.**
- **Buellton Contract Operations– We are settling into the new routine of covering the operations of the Buellton WWTP. I will be participating in the creation of Buellton's Wastewater Master Plan. The kick off meeting is March 19th.**
- **Santa Barbara CSDA monthly meeting – Awards Dinner- March 25, 2019 at The Hotel Corque.**

B. Legal Counsel's Report – National Demographic Agency will do a study for \$2000 but legal counsel hasn't been able to get a response back from them and at a court of appeal for City of Los Angeles, public comment is allowed at a special meeting even though public comment was given at the Planning, Land Use Management Committee the day before.

C. Secretary/Treasurer's Report – 700 forms are due by April 2, 2019 and a budget meeting will be scheduled.

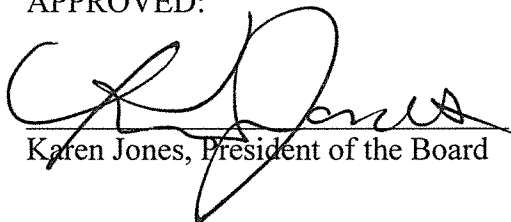
D. Committee Reports - None

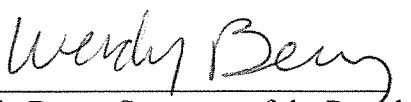
11. Tentative agenda items: Budget, Sewer Code, Mainline Sewer Extension Agreement, Design Specifications, revise water softener ordinance

12. **ADJOURNMENT**

The meeting was adjourned at 7:57 p.m.

APPROVED:


Karen Jones, President of the Board


Wendy Berry, Secretary of the Board