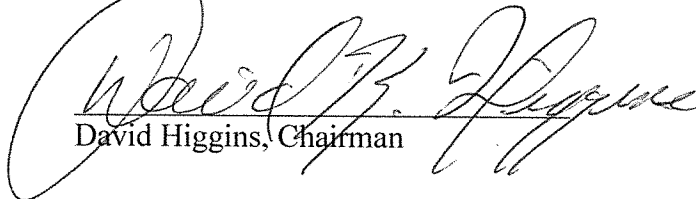


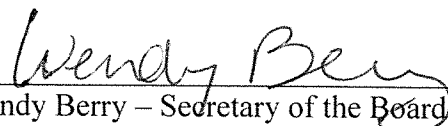
SANTA YNEZ COMMUNITY SERVICES DISTRICT
Minutes of the Wastewater Committee Meeting
May 09, 2018
3:30 p.m.

PRESENT: Director Seymour, Jeff Hodge-General Manager, Wendy Berry-Board Secretary

- I. CALL TO ORDER: The meeting was called to order at 3:50 p.m., in the District Office, 1070 Faraday, Santa Ynez, by Director Seymour.
- II. PUBLIC COMMENTS: No public comments.
- III. UPDATE ON SSMP.
Staff attended a Sewer System Management Plan (SSMP) training. The District's SSMP needs to be updated due to changes in regulations.
- IV. REVIEW OF CITY OF SOLVANG'S FINAL INVOICE FOR FISCAL YEAR 16/17. **Staff reviewed the invoice and recommends payment however would like the board to review the invoice and provide direction to staff and the wastewater committee to meet with the City of Solvang to discuss past erroneous high meter readings.**
- V. UPDATE ON RECYCLED WATER FACILITIES PLAN. **April 26, 2017 staff and RMC met with SYRWCD, SYRWCD ID #1, and Solvang. No additional information was submitted.**
- VI. UPDATE ON OPERATIONS AT CHUMASH FACILITY. **Staff reported the UV is off line and the chlorine is working well and saving \$5000 a month in electrical costs. The Chumash has 300,000 gallons storage of recycled water. Title 22 recycled water is being disturbed to the Mooney/Escobar property and gas station property.**
- VII. ADJOURNMENT: The meeting adjourned at 5:10 p.m.

APPROVED:


David Higgins, Chairman


Wendy Berry – Secretary of the Board