

SANTA YNEZ COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS

REGULAR MEETING MINUTES

June 20, 2018

5:30 P.M.

1070 Faraday, Santa Ynez, CA

**BOARD MEMBERS PRESENT:** David Seymour, David Higgins, Karen Jones, Carl Maler

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

1. **CALL TO ORDER:** The meeting was called to order at 5:32 p.m.
2. **ROLL CALL:** Higgins, Seymour, Maler, Jones Absent: Mueller
3. **PLEDGE OF ALLEGIANCE**
4. **DIRECTOR COMMENTS:**
5. **PUBLIC COMMENTS:** None
6. **CONSENT AGENDA:**

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 May 16, 2018.
- B. Approval of Disbursements from May 12, 2018 through June 15, 2018.
- C. Approval of Finance Committee Minutes of May 18, 2018.
- D. Approval of Special Meeting Minutes of May 16, 2018.

**Director Seymour motioned to approve the consent agenda as presented, Director Higgins seconded, and the motion passed by a roll call vote: ayes; Higgins, Jones, Maler, Seymour absent: Mueller**

7. **ACTION ITEMS: (ACTION-ROLL CALL VOTE)**
  - A. (1) **PUBLIC HEARING:** Public hearing on electing to have sewer fees and charges collected on the tax roll for fiscal year 2018-2019 and directing and filing a report. **The public hearing opened at 5:57 and closed at 5:57 with no public**

in attendance.

(2) Adopt Resolution 18-05, overruling objections and adopting report on sewer fees and charges to be collected on the tax roll for fiscal year 2018/2019.

**Director Seymour motioned to adopt Resolution 18-05, overruling objections and adopting report on sewer fees and charges to be collected on the tax roll for fiscal year 2018/2019, Director Higgins seconded, and the motion passed by a roll call vote: ayes; Higgins, Seymour, Maler Noes: Jones Absent: Mueller**

- B. (1) **PUBLIC HEARING:** Public hearing on proposed budget for fiscal year 2018/2019. **The public hearing opened at 6:02 and closed at 6:03 with no public in attendance.**

(2) Adopt Resolution 18-06, Resolution of the Board of Directors of the Santa Ynez Community Services District fixing, approving, and adopting the budget for fiscal year 2018/2019. **Director Higgins motioned to adopt the budget for fiscal year 18/19 Director Seymour seconded, and the motion passed by a roll call vote: ayes; Higgins, Jones, Maler, Seymour Absent; Mueller**

- C. Adoption of the Ten-Year Capital Improvement Plan for fiscal year 2018/2019. **Director Seymour motioned to adopt the Ten-Year Capital Improvement plan for fiscal year 18/19 Director Higgins seconded, and the motion passed by a roll call vote: ayes; Higgins, Jones, Maler, Seymour Absent: Mueller**

- D. Approve capacity fees effective July 1, 2018. **Director Seymour motioned to approve the capacity fees effective July 1, 2018 Director Higgins seconded, and the motion passed by a roll call vote: ayes; Higgins, Jones, Maler, Seymour Absent: Mueller**

- E. Approve annexation fees effective July 1, 2018. **Director Higgins motioned to approve the annexation fees effective July 1, 2018, Director Seymour seconded, and the motion passed by a roll call vote: ayes: Higgins, Jones, Maler, Seymour Absent: Mueller**

- F. Approval to dissolve Ad Hoc and Blue-Ribbon Committee for the Recycled Water Facilities Plan. **The Board consented to move item F, G before A. Director Higgins motioned to approve dissolving the AD Hoc and Blue-Ribbon Committee for the Recycled Water Facilities Plan Director Seymour seconded, and the motion passed by a roll call vote: ayes; Higgins, Jones, Maler, Seymour Absent: Mueller.**

- G. Discussion and action to select alternative for the Recycled Water Facilities Plan Study. **Director Jones motioned to stay with Solvang as the alternative for the Recycled Water Facilities Plan Director Higgins seconded, and the motion passed by a roll call vote: ayes; Higgins, Jones, Maler, Seymour Absent: Mueller**

8. **INFORMATIONAL ITEMS:**

None

9. **REPORTS:**

A. **Manager's Report**

- Monthly Flows - Please see attached charts.
- Auxiliary Dwelling Units (ADU) – we currently have 4 pending
- Smart Covers. The covers were installed Wednesday May 9th and are operational.
- Fiber Optics – Has been installed.
- Canceling or rescheduling July 18th Board meeting
- Santa Barbara CSDA monthly meeting – June 25th meeting Glen Annie Golf Club. Speaker will be Ron Werft of Cottage Hospital.

B. **Legal Counsel's Report – No Report**

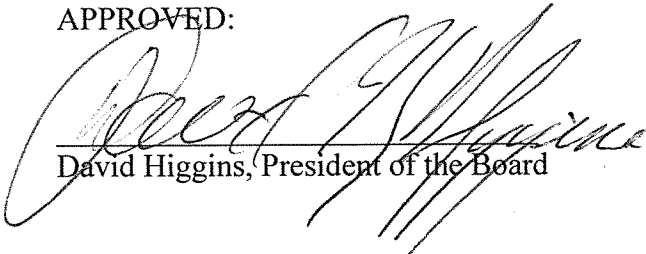
C. **Secretary/Treasurer's Report – The auditors finished the preliminary audit and will be back in September for the final audit.**

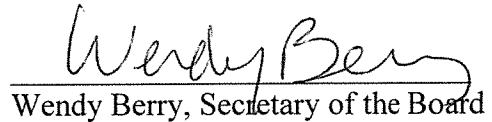
D. **Committee Reports – The Finance Committee reviewed the 18/19 Budget**

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

11. **ADJOURNMENT: The meeting was adjourned at 7:10 p.m.**

APPROVED:

  
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David Higgins, President of the Board

  
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Wendy Berry, Secretary of the Board