

SANTA YNEZ COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS

REGULAR MEETING MINUTES

September 19, 2018

5:30 P.M.

1070 Faraday, Santa Ynez, CA

BOARD MEMBER MEMBERS PRESENT: David Higgins, Karen Jones, Carl Maler, David Seymour, Frank Mueller arrived at 6:06 p.m.

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

1. **CALL TO ORDER:** Director Higgins called the meeting to order at 5:32 p.m.
2. **ROLL CALL:** Higgins, Jones, Maler, Seymour Absent: Mueller
3. **PLEDGE OF ALLEGIANCE:**
4. **DIRECTOR COMMENTS:** Director Seymour and staff attended Vandenberg CSD's ribbon cutting for their new building.
5. **PUBLIC COMMENTS:** None
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.

A. Approval of Minutes of the Regular Meeting of August 15, 2018.

B. Approval of Disbursements from August 11, 2018 through September 14, 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. Discussion and possible action regarding policy relating to Board member use of personal electronic devices at meetings. **This item was tabled until the next meeting.**

- B. Discussion and possible action regarding engaging Cannon Engineering to develop construction and bid documents for a sewer mainline extension down Horizon Drive. **Director Seymour motioned to move forward to solicit a proposal for engineering and construction plan cost estimates for the sewer line on Horizon Drive, Director Higgins seconded and the motion passed by a roll call vote: ayes; Higgins, Jones, Maler, Mueller, Seymour**

8. **INFORMATIONAL ITEMS:**

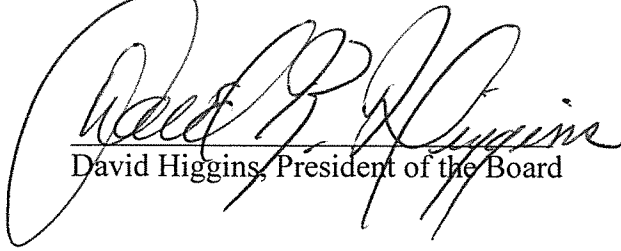
None

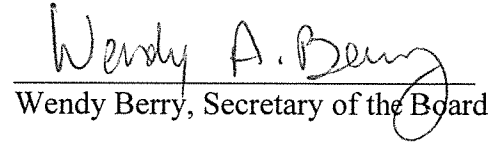
9. **REPORTS:**

- A. Manager's Report
 - Monthly Flows - Please see the charts.**
 - Update to GIS aerial base map – the GIS base map has been updated with a 3-inch resolution map.**
 - Chumash Pump Station upgrade- Hanley Construction has substantially completed the upgrades and rehabilitation to the reservation pump station.**
 - Santa Barbara CSDA monthly meeting – September 17th, 2018 at the Santa Maria Airport. Next meeting Oct 22, 2018. SYCSD will be hosting.**
 - Senate Bill 929 passed so all special districts will be required to have a website.**
 - Assembly Bill 1999 will allow special district to have broad band as one of the services**
 - The District received a letter from Solvang asking if the District still wants to purchase extra capacity id Solvang’s WWTP, and it will be on next months meeting**
- B. Legal Counsel's Report
 - In Barone v. City of Springfield, the Ninth Circuit U.S. Court of Appeals held that public employee’s comments at a public event were not protected under the First Amendment because the employee spoke as a public employee, not as a private citizen. However, the Court also concluded that the public agency’s subsequent attempt to prohibit the employee from making any negative comments about the agency, even as a private citizen, was an unconstitutional prior restraint.**
- C. Secretary/Treasurer’s Report
 - The auditor’s will be arriving on Monday instead of Thursday and Jeff received his Special District Administrator certification.**
- D. Committee Reports – **None**

10. **ADJOURNMENT: The meeting was adjourned at 6:46 p.m.**

APPROVED:


David Higgins, President of the Board


Wendy Berry, Secretary of the Board