

**SANTA YNEZ COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS**

**REGULAR MEETING
February 17, 2016
5:30 P.M.
1070 Faraday, Santa Ynez, CA**

AGENDA

1. CALL TO ORDER
2. ROLL CALL
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 its agenda today. (Government Code - § 54954.2)
6. APPROVAL OF MINUTES: Review for Board approval draft minutes of the Regular Meeting of January 20, 2016. (Action – Vote)
7. VOUCHER PAYMENTS: Review for Board ratification payments made from January 21, 2016 through February 17, 2016 and approve voucher payment requests. (Action- Vote)
8. APPROVE CONTRACT FROM ENVIRONMENTAL HEALTH SERVICES FOR MONIES TO DESIGN A COLLECTION SYSTEM TO SERVE UNSEWERED PARCELS WITH IN THE DISTRICT'S SPHERE OF INFLUENCE AND AUTHORIZE GENERAL MANAGER, JEFF HODGE TO SIGN ON BEHAVE OF THE SANTA YNEZ COMMUNITY SERVICES DISTRICT. (Action-roll call Vote)
9. AUTHORIZE STAFF TO PREPARE THE PAPERWORK AND GO OUT TO BID FOR THE WEST SANTA YNEZ HWY 246 JACK AND BORE PROJECT. (Action-roll call Vote)
10. UPDATE ON RATE STUDY.
11. STAFF REPORTS
 - A. Manager's Report
 - B. Legal Counsel's Report
 - C. Secretary/Treasurer Report – 700 form
 - D. Committee Reports
12. TENTATIVE AGENDA ITEMS FOR FUTURE MEETINGS: Rate Study, Sewer Code, Employee Handbook, Mainline Sewer Extension Agreement for Golden Inn and Valley Gardens.
13. 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

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