

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

REGULAR MEETING  
June 21, 2017  
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 the agenda today (Government Code - §54954.3).
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 Special Meeting of May 18, 2017.
- B. Approval of Finance Committee Minutes of May 11, 2017.
- C. Approval of Disbursements from May 19, 2017 through June 21, 2017.

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 2017-2018 and directing and filing a report.
  - (2) Adopt Resolution 17-04, overruling objections and adopting report on sewer fees and charges to be collected on the tax roll for fiscal year 2017/2018.
  - B. Adoption of Ordinance O-17-01, Ordinance of the Board of Directors of the Santa Ynez Community Services District determining amount of real property tax to be levied within the Santa Ynez Community Services District in the Fiscal Year 2017-2018.

- C. Presentation for the Proposed Fiscal Year 2017/2018 budget.
  - D. Adopt Resolution 17-05, Resolution of the Board of Directors of the Santa Ynez Community Services District fixing, approving, and adopting the budget for fiscal year 2017/2018.
  - E. Adoption of Resolution 17-06, Resolution of the Board of Directors of the Santa Ynez Community Services District approving and adopting revised employee pay schedule for fiscal year 2017/2018.
  - F. Adoption of Resolution 17-07, Resolution of the Board of Directors of the Santa Ynez Community Services District for the election of Directors to the Special District Risk Management Authority Board of Directors.
  - G. Adoption of Resolution 17-08, Resolution of the Board of Directors of the Santa Ynez Community Services District authorizing deposit into Five Star Bank Public Investment Money Market Account.
  - H. Adoption of the Ten-Year Capital Improvement Plan for fiscal year 2017/2018.
  - I. Approve capacity fees effective July 1, 2017.
  - J. Approve annexation fees effective July 1, 2017.
  - K. Consideration and action to hire a facilitator to develop Board Policies and Procedures  
(No Staff Report).
8. **REPORTS:**
- A. Manager's Report
  - B. Legal Counsel's Report
  - C. Secretary/Treasurer Report
  - D. Committee Reports
9. Tentative agenda items: Sewer Code, Employee Handbook, Mainline Sewer Extension Agreement, Design Specifications, revise water softener ordinance.
10. **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@syicsd.com](mailto:wendy@syicsd.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