

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

**REGULAR MEETING  
August 19, 2015  
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 July 15, 2015 and accept the draft personnel committee minutes on July 15, 2015. (Action – Vote)
7. VOUCHER PAYMENTS: Review for Board ratification payments made from July 16, 2015 through August 19, 2015 and approve voucher payment requests. (Action- Vote)
8. TREASURER REPORT – submittal and review of quarterly cash position for quarter ending June 30, 2015 pursuant to Government Code §61053.
9. AUTHORIZATION TO REMOVE STEVE DAUGHERTY AND ADD FRANK MUELLER TO ALL DISTRICT BANK ACCOUNTS. (Action-vote)
10. RESOLUTION 15-09, RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ COMMUNITY SERVICES DISTRICT APPROVING AN INSTALLMENT PAYMENT PLAN AGREEMENT FOR SEWER CONNECTION FEES.
11. DISCUSSION OF A SEWER RATE STUDY.
12. CONTINUED DISCUSSION OF PROVIDING WASTEWATER OPTIONS TO LOS OLIVOS.
13. APPROVE STAFF SUBMITTING A REQUEST TO ENVIRONMENTAL HEALTH SERVICES FOR MONIES TO DESIGN A COLLECTION SYSTEM TO SERVE UNSEWERED PARCELS WITHIN OUR SPHERE OF INFLUENCE.
14. STAFF REPORTS
  - A. Manager's Report
  - B. Legal Counsel's Report

- C. Secretary/Treasurer Report
- D. Committee Reports

15. TENTATIVE AGENDA ITEMS FOR FUTURE MEETINGS: Sewer Code, Employee Handbook, Mainline Sewer Extension Agreement, Rate Study (Sept.-Oct.)

16. 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](mailto: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