

SANTA YNEZ COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS

REGULAR MEETING MINUTES

July 19, 2017

5:30 P.M.

1070 Faraday, Santa Ynez, CA

BOARD MEMBERS PRESENT: Frank Mueller, David Seymour, Karen Jones, Carl Maler

ABSENT: David Higgins

OTHERS PRESENT: Jeff Hodge-General Manager, Wendy Berry-Secretary/Treasurer, Rick Battles-Legal Counsel, Robert Jones, Jay Freeman, Joan Jamieson,

1. **CALL TO ORDER:** Director Seymour called the meeting to order at 5:38 p.m.
2. **ROLL CALL:** Mueller, Seymour, Jones, Maler Absent: Higgins
3. **PLEDGE OF ALLEGIANCE:** Director Mueller lead the pledge of allegiance
4. **DIRECTOR COMMENTS:** Director Jones informed the Board on the Los Olivos/Santa Ynez Community Energy meeting hosted by 3rd District Supervisor in Los Olivos on July 20, 2017.
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 June 21, 2017.

B. Approval of Disbursements from June 22, 2017 through July 7, 2017.

Director Mueller motioned to approve the consent agenda as presented above, Director Seymour seconded and the motion passed by four ayes: Seymour, Jones, Maler, Mueller.

7. **ACTION ITEMS: (ACTION-ROLL CALL VOTE)**

No action items.


8. **REPORTS:**

- A. Manager's Report – Flow chart data April 2017 is 4,071,969, May is 4,040,454 and June is 3,729,147. Our staff meets with Solvang every Friday to do flow meter maintenance at the Fjord Dr. lift station.
- B. Legal Counsel's Report: Personal emails are not subject to public record but emails from personal emails regarding District business are subject to public record. Imperial County voters enacted a biosolid policy that restricts biosolid disposal. Proposition 218 requires notice given before fees are increased and San Diego has a law suit that says the only way to proportionately allocate sewer service charges based on water discharge. It went to an appeal and the plaintiffs were not required to file a written protest so therefore under 218 there is a valid law suit. AB 119 was signed into law that gives the Union representative mandatory access to employee orientation program. Personal email address is not subject to public records unless that email address has District business on it. Legal Counsel will sit on a CASA subcommittee to review information that affects Districts.
- C. Secretary/Treasurer Report: FEMA claim for the broken sewer line is finalized and FEMA is reviewing it. If approved, CAL OES will review it and if approved, a check will be sent. I am waiting on quotes for a facilitator to assist in rewriting the Board Policy Manual.
- D. Committee Reports: None

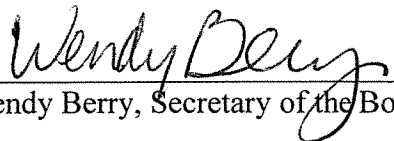
9. Tentative agenda items: Sewer Code, Employee Handbook, Mainline Sewer Extension Agreement, Design Specifications, revise water softener ordinance.

10. **ADJOURNMENT:** Director Seymour adjourned the meeting at 6:24 p.m.

APPROVED:



David Seymour, President of the Board



Wendy Berry, Secretary of the Board