

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

REGULAR MEETING
July 15, 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 June 17, 2015, of the Special Meeting of June 23, 2015 and of the Wastewater Committee Meeting on June 24, 2015. (Action – Vote)
7. VOUCHER PAYMENTS: Review for Board ratification payments made from June 18, 2015 through July 15, 2015 and approve voucher payment requests. (Action- Vote)
8. REQUEST TO CONTRACT FOR PROFESSIONAL SERVICES TO PREPARE A SWRCB RECYCLED WATER FACILITIES PLANNING GRANT APPLICATION. (Roll call vote)
9. ADOPT RESOLUTON 15-09, RESOLUTION OF THE GOVERNING BODY OF THE SANTA YNEZ COMMUNITY SERVICES DISTRICT FOR THE ELECTION OF DIRECTORS TO THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS. (Roll call vote)
10. VOTING TO ELECT A REPRESENTATIVE TO THE CSDA BOARD OF DIRECTORS IN OUR NETWORK FOR SEAT A. (Action-Vote)
11. ADOPT ORDINANCE O-15-01, 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 SERICES DISTRICT IN FISCAL YEAR 2015-2016. (Second Reading) (Roll call vote)
12. STAFF REPORTS
 - A. Manager's Report
 - B. Legal Counsel's Report
 - C. Secretary/Treasurer Report – none
 - D. Committee Reports – none

13. TENTATIVE AGENDA ITEMS FOR FUTURE MEETINGS: Employee handbook, Sewer Code, Design Specs, Mainline Extension Agreement, Rate Study, (Sept.-Oct.)

14. 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