

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

**REGULAR MEETING**

**June 15, 2016**

**5:30 P.M.**

**1070 Faraday, Santa Ynez, CA**

**and**

**Possible continuation to Santa Ynez Valley High School Old Gym**

**2975 E Hwy 246, Santa Ynez, CA 93460**

**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 - § 54954.3)
6. PUBLIC HEARING ON ELECTING TO HAVE SEWER FEES AND CHARGES COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2016/2017.
7. DISCUSSION OF WEST SANTA YNEZ ANNEXATION.
8. ADOPT RESOLUTION 16-05, OVERRULLING OBJECTIONS AND ADOPTING REPORT ON SEWER FEES AND CHARGES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2016/2017. (Action-roll call vote)
9. APPROVAL OF MINUTES: Review for Board approval draft minutes of the Regular Meeting of May 18, 2016. (Action-vote)
10. VOUCHER PAYMENTS: Review for Board ratification payments made from May 19, 2016 through June 15, 2016. (Action-vote)
11. SECOND READING AND ADOPTION OF ORDINANCE O-16-01, 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 2016/2017. (Action-roll call vote)

12. ADOPT ORDINANCE O-16-03, ORDINANCE OF THE SANTA YNEZ COMMUNITY SERVICES DISTRICT DETERMINING AMOUNT OF CAPACITY FEES AND OTHER FEES. (Action- roll call vote)
13. ADOPT ORDINANCE O-16-04, ORDINANCE OF THE SANTA YNEZ COMMUNITY SERVICES DISTRICT AMENDING SEWER SERVICE CODE TO REVISE CAPACITY FEES. (Action – roll call vote)
14. ADOPT RESOLUTION 16-07, RESOLUTION OF THE BOARD OF DIRECTOS OF THE SANTA YNEZ COMMUNITY SERVICES DISTRICT FIXING, APPROVING AND ADOPTING THE BUDGET FOR FISCAL YEAR 2016/2017. (Action- roll call vote)
15. ADOPT RESOLUTION 16-08, RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ COMMUNITY SERVICES DISTRICT APPROVING AND ADOPTING REVISED EMPLOYEE PAY SCHEDULE. (Action-roll call vote)
16. DIRECT STAFF TO SUBMIT A LETTER REQUESTING LAFCO TO VACATE THEIR DECISION REGARDING THE POSTPONEMENT TO THE DISTRICT'S SPHERE OF INLUENCE APPLICATION. (Action –roll call vote)
17. VOTE FOR ONE CANDIDATE FOR SEAT B CSDA BOARD COASTAL REGION. (Action-vote)
18. REVIEW PROPOSED CSDA BYLAWS UPDATES AND VOTE BY MAIL WHETHER TO APPROVE THE UPDATES OR NOT. (Action-vote).
19. DISCUSSION AND POSSIBLE ACTION ON OPTIONS FOR BALLARD. (Action-vote)
20. APPROVE NOTICE OF COMPLETION FOR HWY 246 JACK AND BORE PROJECT 2016-01. (Action-roll call vote)
21. STAFF REPORTS:
  - A. Manager's Report
  - B. Legal Counsel Report
  - C. Secretary/Treasurer Report
  - D. Committee Report
22. TENTATIVE AGENDA ITEMS FOR FUTURE MEETINGS: Employee Handbook, Sewer Code, Design Specifications, Mainline Extension Agreement.
23. 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