

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

**REGULAR MEETING  
February 15, 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 its agenda today. (Government Code - § 54954.3)
6. AUDIT REPORT: The Board will listen to a presentation by the District's auditor, Chris Brown, and accept the audit for fiscal year ending June 30, 2016 as submitted by Fedak and Brown. (Action-roll call vote)
7. DISCUSSION AND ACTION REGARDING REQUEST PENDING BEFORE LOCAL AGENCY FORMATION COMMISSION (LAFCO) TO AMEND DISTRICT SPHERE OF INFLUENCE TO INCLUDE LOS OLIVOS. (Action-roll call vote)
8. APPROVAL OF MINUTES: Review for Board approval draft minutes of the Regular Meeting of October 19, 2016, December 21, 2016 and Wastewater Committee meeting on October 6, 2016. (Action-vote)
9. VOUCHER PAYMENTS: Review for Board ratification payments made from December 21, 2016 through February 15, 2017. (Action-vote)
10. APPOINTMENT TO COMMITTEES FOR 2017.
11. MID YEAR BUDGET REPORT: The Board will review the financial report for the period ending December 31, 2016 and may approve budget adjustments. (Action-roll call Vote)
12. TREASURERS REPORT – Submittal and review quarterly cash position pursuant to

Government Code §61053 for quarter ending 12/31/2016.

13. APPROVE THE RMC CONTRACT FOR PROFESSIONAL SERVICES. (Action-roll call vote)
14. STAFF REPORTS:
  - A. Manager's Report
  - B. Legal Counsel Report
  - C. Secretary/Treasurer Report
  - D. Committee Report
15. TENTATIVE AGENDA ITEMS FOR FUTURE MEETINGS: Employee Handbook, Sewer Code, Design Specifications, Mainline Extension Agreement.
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