

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

**REGULAR MEETING
March 18, 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.
3. 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)
4. APPROVAL OF MINUTES: Review for Board approval draft minutes of the Regular Meeting of January 21, 2015. (Action – Vote)
5. VOUCHER PAYMENTS: Review for Board ratification payments made from January 22, 2015 through March 18, 2015 and approve voucher payment requests. (Action- Vote)
6. DISCUSSION OF INSTALLMENT PAYMENTS FOR CONNECTION FEES AND EXPENSES: The Board will review and discuss the information provided by Rick Battles and may direct staff to develop an Ordinance/Resolution. (Action- Vote)
7. STAFF REPORTS
 - A. Manager's Report
 - B. Legal Counsel's Report
 - C. Secretary/Treasurer Report
 - D. Committee Reports – none
8. TENTATIVE AGENDA ITEMS FOR FUTURE MEETINGS: Budget, Sewer Code, Rate Study (Sept.-Oct.)
9. 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