

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

**REGULAR MEETING
December 21, 2016
5:30 P.M.
1070 Faraday, Santa Ynez, CA**

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADMINISTER OATH OF OFFICE FOR NEW BOARD MEMBERS
5. APPOINTMENT OF BOARD PRESIDENT, VICE-PRESIDENT, AND COMMITTEES FOR 2017. The Board will appoint a new President, Vice-President, and the President will appoint two members to the Finance/Budget, Personnel, and Wastewater Committees.
6. 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.
7. 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)
8. ADOPT RESOLUTION 16-10, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ COMMUNITY SERVICES DISTRICT IN RECOGNITION AND APPRECIATION OF THREE AND A HALF YEARS OF SERVICE TO BARRY MARKS. (Action - roll call vote)
9. APPROVAL OF MINUTES: Review for Board approval draft minutes of the Regular Meeting of October 19, 2016 and Personnel Committee meeting of November 3, 2016. (Action-vote)
10. VOUCHER PAYMENTS: Review for Board ratification payments made from October 20, 2016 through December 16, 2016. (Action-vote)
11. REVIEW AND APPROVE THE BUDGET/ACTUAL REPORT FOR FISCAL YEAR 2015/2016. (Action - roll call vote)

12. STATUS OF RESERVES.
13. APPROVE CHANGES TO THE ADDENDUM FROM RMC WATER AND ENVIRONMENT FOR THE AS-NEEDED TECHNICAL SUPPORT. (Action - roll call vote)
14. DISCUSSION AND DIRECTION ON HOW TO PROCEED WITH THE INACCURATE FLOW ISSUE AT THE JOINT CONVEYANCE FACILITY AT THE FJORD DRIVE LOCATION.
15. DISCUSSION AND PROVIDE DIRECTION TO STAFF ON THE APPROVED CITY OF SOLVANG ORDINANCE REVISING SOLVANG MUNICIPAL CODE TITLE 9, CHAPTER 2 SEWER CODE, IMPLEMENTING RESIDENTIAL WATER SOFTENER RESTRICTIONS.
16. AUTHORIZATION TO INCREASE EMPLOYEE HEALTH INSURANCE ALLOWANCE \$230.76 PER PAY PERIOD. (Action-roll call vote)
17. STAFF REPORTS:
 - A. Manager's Report
 - B. Legal Counsel Report
 - C. Secretary/Treasurer Report
 - D. Committee Report
18. TENTATIVE AGENDA ITEMS FOR FUTURE MEETINGS: Employee Handbook, Sewer Code, Design Specifications, Mainline Extension Agreement.
19. 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