

SANTA YNEZ COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS

Minutes of the Regular Meeting

March 18, 2015

5:30 P.M.

PRESENT: David Higgins Carl Maler
 Barry Marks David Seymour
 Stephen Daugherty

ALSO

PRESENT: Jeff Hodge, General Manager
 Wendy Berry, Secretary/Treasurer
 Rick Battles, Legal Counsel
 Bobbie Martin, Member of the public

1. **CALL TO ORDER:** The meeting was called to order at 5:30 p.m.
2. **ROLL CALL:** Higgins, Seymour, Marks, Maler, Daugherty
3. **PLEDGE OF ALLEGIENCE**
4. **DIRECTOR COMMENTS:** Director Marks attended the meeting on sidewalks and street lights hosted by the SY Chamber of Commerce. The Chamber talked about sidewalks and potholes. Director Daugherty may be leaving the Board in June.
5. **PUBLIC COMMENTS:** None
6. **APPROVAL OF MINUTES:** Review for Board approval draft minutes of Regular Meeting of January 21, 2015. Director Daugherty motioned to accept the minutes of the Regular Meeting of January 21, 2015, Director Seymour seconded and the motion passed with five ayes.
7. **VOUCHER PAYMENTS:** Review for Board ratification payments made from January 22, 2015 through March 18, 2015 and approve voucher payment requests, if any. Director Seymour motioned to ratify the voucher payments, Director Higgins seconded and the motion passed with five ayes.
8. **DISCUSSION OF INSTALLMENT PAYMENTS FOR CONNECTION FEES AND EXPENSES.** The Board reviewed the information provided by Rick Battles, Director Daugherty motioned to have legal counsel draft an installment policy for existing SFD's homes on a case by case basis. Director Higgins seconded and the motion passed by a roll call vote: ayes; Higgins, Maler, Marks, Daugherty, Seymour.

9. **STAFF REPORTS**

Manager's Report

- Average District flow for January 2105 was 136,773 gpd. and for February 2015 was 130,110 gpd. The total amounts of flow for the month of January was 4,239,964 and February was 3,643,087 gallons. Flows continue to be lower than the previous year. See the attached chart for a comparison of lows.
- The District held a Trench Safety course that was well attended by 14 participants.
- SDRMA Safety Audit - An audit of the District's facilities and safety practices was performed March 10th. We will be given a report as to areas and items we can change or enhance to continue to provide a safe work environment work all of our employees and public.
- Attend Rockwell Allen Bradley presentation on available products
- Santa Barbara Long Term Supplemental Water Supply Alternatives - I attended the regional planning partner meeting February 26th in Buellton. This was an update and review of possible available future water supplies. This study is looking out 25 plus years. However, there are some projects that may start sooner due to the continued drought and increased water demands.
- Chumash Casino wastewater treatment plant enhancement - Waiting now for an updated schedule.
- Golden Inn - We have received updated construction plans for the proposed collection system, force main and lift station. We are reviewing those plans.
- Chumash Casino expansion is under way with zeal. SYCSD has been providing construction management over all sewer line location, design and installation. Director Daugherty recommended legal counsel look at the contract and make sure the District is in compliance with the contract. The Board was in consensus with Director Daugherty's recommendation. Staff is directed by consensus to insure the District is compliance with the contract.
- Santa Barbara CSDA monthly meeting speaker will be Bryan Borgatello, MarBorg Industries "Waste Disposal and Recycling in Santa Barbara County". This meeting will be March 23, 2015 at the Glen Annie Golf Course starting at 5:45 p.m.

A. Legal Counsel's Report: Rick Battles reported if confidential records are given out in a public records request that information does not need to be returned and the person receiving those records may use the information. The District needs to be careful not to disclose any confidential information.

B. Secretary/Treasurer Report:


- The CSDA Elections and Bylaws Committee is looking for Independent Special District Board members or General Manager who is interested in leading the direction of the California Special District Association for the 2016-2018 term. If the Board would like to nominate a candidate, I will add it to April's agenda. The paperwork must be completed by May 22, 2015. No nominations.

- SDRMA is accepting nominations for their 2015 Board of Directors. Nominations are due by May 1, 2015, if interested in submitting a nominee, I will add it to April's agenda.
No nominations.

C. Committee Reports- none

10. **TENTATIVE AGENDA ITEMS FOR FUTURE MEETINGS:** Installment Policy, Budget, Sewer Code, Rate Study (Sept.-Oct.)
11. **ADJOURNMENT:** The meeting was adjourned by President Marks at 6:55 p.m.

APPROVED:



Barry Marks, President



Wendy Berry, Secretary of the Board