

SANTA YNEZ COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

REGULAR MEETING
March 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. APPROVAL OF MINUTES: Review for Board approval draft minutes of the Regular Meeting of February 15, 2017 and the Special Meeting of February 28, 2017. (Action-vote)
7. VOUCHER PAYMENTS: Review for Board ratification payments made from February 16, 2017 through March 15, 2017. (Action-vote)
8. ADOPT RESOLUTION 17-01, RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ COMMUNITY SERVICES DISTRICT REPEALING RESOLUTION NO. 15-03 AND ADOPTING REVISED INSTALLMENT PAYMENT POLICY FOR CAPACITY FEES AND RELATED COSTS. (Action-roll call vote)
9. CONSIDERATION AND ACTION REGARDING POLICIES AND PROCEDURES APPLICABLE TO THE BOARD OF DIRECTORS AND STAFF. (Action-vote)
10. STAFF REPORTS:
 - A. Manager's Report
 - B. Legal Counsel Report
 - C. Secretary/Treasurer Report
 - D. Committee Report

11. TENTATIVE AGENDA ITEMS FOR FUTURE MEETINGS: Employee Handbook, Sewer Code, Design Specifications, Mainline Extension Agreement, revise water softener ordinance
12. 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