

SANTA YNEZ COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS

Minutes of the Regular Meeting  
August 17, 2016  
5:30 P.M.

**BOARD MEMBERS PRESENT:** David Higgins                      Barry Marks  
   Frank Mueller                      David Seymour  
   Carl Maler

**OTHERS**

**PRESENT:** Jeff Hodge, General Manager  
   Wendy Berry, Secretary-Treasurer  
   Rick Battles, Legal Counsel  
   Bob D'Ambra – Resident  
   Karen Jones-Resident  
   Winston Craven  
   Jay Freeman

1.     **CALL TO ORDER:** President Higgins called the meeting to order at 5:33 p.m.
2.     **ROLL CALL:** Carl Maler was absent and joined the meeting at 5:58 p.m.
3.     **PLEDGE OF ALLEGIANCE:** President Higgins led the Pledge of Allegiance.
4.     **DIRECTOR COMMENTS:** None
5.     **PUBLIC COMMENTS:** A resident stated at the August 5<sup>th</sup> LAFCO meeting Doreen Farr said Los Olivos is the County's jurisdiction and the SYCSD rate payers should be kept informed about what is happening in the District.
6.     **APPROVAL OF MINUTES:** Review for Board approval draft minutes of the Regular Meeting of July 20, 2016. There were two changes to the minutes to change desist to assist in the Legal Counsel's report. Director Seymour motioned to approve the Regular Meeting Minutes of July 20, 2016 with the recommended changes, Director Marks seconded and the motioned passed with four ayes.
7.     **VOUCHER PAYMENTS:** Review for Board ratification payments made from July 20, 2016 through August 17, 2016. Director Higgins motioned to approve the voucher payments from July 20, 2016 through August 17, 2016, Director Mueller seconded and the motion passed with four ayes.
8.     **DISCUSSION OF PENDING APPLICATIONS WITH LAFCO.**

The results for the West SY Annexation have not been finalized and nothing to report for Los Olivos Sphere of Influence. Public comment was divided into West SY annexation and Los Olivos Sphere of Influence. For the West SY annexation, a resident stated he is willing to help distribute information on the West SY annexation however the information needs to be distributed in compliance with the Brown Act. For the Los Olivos Sphere of Influence, public comments were opened and there was nothing to report.

**STAFF REPORTS:**

A. Manager's Report - None

B. Legal Counsel Report

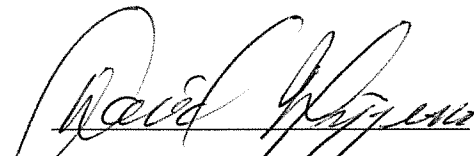
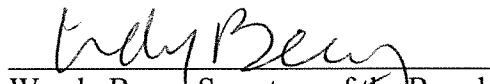
- Rick Battles attended the CASA meeting. Senate Bill 1069 would prohibit a local agency from requiring an applicant to have separate laterals and pay a connection/capacity fee for a second unit. AB 1842 authorizes the District Attorney to impose fees for a sewer overflow when it violates the fish and game code. CSRMA is discussing an insurance product to cover design professionals.

C. Secretary/Treasurer Report -None

D. Committee Report – None

10. **TENTATIVE AGENDA ITEMS FOR FUTURE MEETINGS:** Employee Handbook, Sewer Code, Design Specifications, Mainline Extension Agreement.
11. **ADJOURNMENT:** The meeting was adjourned at 6:16 p.m.

APPROVED:

  
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David Higgins, President of the Board  
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Wendy Berry, Secretary of the Board