

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

**REGULAR MEETING  
July 20, 2016  
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. PUBLIC HEARING ON PROPOSED INCREASES IN SEWER CAPACITY FEES.
7. ADOPTION OF ORDINANCE O-16-04, ORDINANCE THE SANTA YNEZ COMMUNITY SERVICES DISTRICT AMENDING SEWER SERVICE CODE TO REVISE CAPACITY FEES, PERMIT AND INSPECTION CHARGE, NEW CONSTRUCTION LATERAL FEE AND PLAN CHECK FEE. (Action-roll call vote)
8. APPROVAL OF MINUTES: Review for Board approval draft minutes of the Regular Meeting of June 15, 2016 and Special Meeting of June 15, 2016. (Action-vote)
9. VOUCHER PAYMENTS: Review for Board ratification payments made from June 16, 2016 through July 20, 2016. (Action-vote)
10. RESOLUTION 16-09 RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ COMMUNITY SERVICES DISTRICT APPROVING PRELIMINARY ENVIRONMENTAL REVIEW FORM, AUTHORIZING FILING NOTICE OF EXEMPTION, AND SETTING FORTH FINDINGS RELATING TO CAPACITY FEE INCREASE (Action-roll call vote)
11. APPROVE PAYMENT TO AYALA BORING FOR THE HWY 246 JACK AND BORE PROJECT. (Action - roll call vote).

12. TREASURER REPORT – submittal and review of quarterly cash position per Government Code §61053.
13. STAFF REPORTS:
  - A. Manager’s Report
  - B. Legal Counsel Report
  - C. Secretary/Treasurer Report
  - D. Committee Report
14. TENTATIVE AGENDA ITEMS FOR FUTURE MEETINGS: Employee Handbook, Sewer Code, Design Specifications, Mainline Extension Agreement.
15. 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](mailto: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