

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

**REGULAR MEETING
April 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 - § 54954.2)
6. APPROVAL OF MINUTES: Review for Board approval draft minutes of the Regular Meeting of March 16, 2016 and Special Meeting of March 10, 2016. (Action – Vote)
7. VOUCHER PAYMENTS: Review for Board ratification payments made from March 17, 2016 through April 20, 2016 and approve voucher payment requests. (Action- Vote)
8. DISCUSSION AND DIRECTION REGARDING LETTER FROM THE LOS OLIVOS WATER RECLAMATION STEERING COMMITTEE. (Action - vote)
9. DISCUSSION AND AUTHORIZATION TO BEGIN COMMUNITY OUTREACH FOR WESTSIDE ANNEXATION AND LOS OLIVOS. (Action-vote)
10. ADOPT RESOLUTION 16-03, RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ COMMUNITY SERVICES DISTRICT PLACING IN NOMINATION JEFF HODGE AS A MEMBER OF THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS REPRESENTING THE COASTAL NETWORK. (Action- roll call vote)
11. TREASURER REPORT – Submittal and review quarterly cash position pursuant to Government Code §61053 for quarter ending 03/31/16.
12. AUTHORIZE JEFF HODGE TO CONTRACT WITH CIVICPLUS TO DESIGN AND IMPLEMENT A NEW WEBSITE.
13. APPROVE EXPENDITURE FOR A SURGE SUPPRESSOR FOR THE HWY 246 PUMP STATION.

14. STAFF REPORTS
 - A. Manager's Report
 - B. Legal Counsel's Report
 - C. Secretary/Treasurer Report
 - D. Committee Reports

15. TENTATIVE AGENDA ITEMS FOR FUTURE MEETINGS: Sewer Code, Employee Handbook, Mainline Sewer Extension Agreement for Golden Inn and Valley Gardens, terms for property, feasibility study

16. 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