

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

**REGULAR MEETING
September 16, 2015
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 August 19, 2015. (Action – Vote)
7. VOUCHER PAYMENTS: Review for Board ratification payments made from August 20, 2015 through September 16, 2015 and approve voucher payment requests. (Action- Vote)
8. CONTINUED DISCUSSION OF PROVIDING WASTEWATER OPTIONS TO LOS OLIVOS.
9. RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ COMMUNITY SERVICES DISTRICT AUTHORIZING JEFF HODGE, GENERAL MANAGER TO SIGN AND FILE FOR AND ON BEHALF OF THE SANTA YNEZ COMMUNITY SERVICES DISTRICT, A FINANCIAL ASSISTANCE APPLICATION FOR A GRANT AGREEMENT FROM THE STATE WATER RESOURCES CONTROL BOARD FOR THE PLANNING, DESIGN, AND CONSTRUCTION OF SANTA YNEZ VALLEY RECYCLED WATER PROJECT.
10. STAFF REPORTS
 - A. Manager's Report
 - B. Legal Counsel's Report
 - C. Secretary/Treasurer Report
 - D. Committee Reports
11. TENTATIVE AGENDA ITEMS FOR FUTURE MEETINGS: Sewer Code, Employee Handbook, Mainline Sewer Extension Agreement, Rate Study (Sept.-Oct.)
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