

SANTA YNEZ COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS

Minutes of the Special Meeting

June 23, 2015

5:30 P.M.

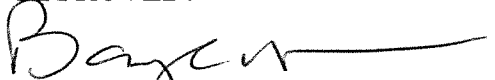
**PRESENT:** David Higgins                      Carl Maler  
              Barry Mark                         David Seymour  
              Frank Mueller


**ALSO**

**PRESENT:** Jeff Hodge, General Manager  
              Wendy Berry, Secretary/Treasurer  
              Rick Battles, Legal Counsel by conference call

1.     **CALL TO ORDER:** The meeting was called to order at 5:30 p.m.
2.     **ROLL CALL:** Higgins, Seymour, Marks, Maler
3.     **PLEDGE OF ALLEGIENCE**
4.     **DIRECTOR COMMENTS:** Director Seymour commented on David Chang's presentation on Mosquito and vector management at the June SBCSDA meeting. Three new mosquitos have relocated to Santa Barbara County and they are tougher to eliminate.
5.     **PUBLIC COMMENTS:** None
6.     **APPOINTMENT OF FRANK MUELLER TO THE BOARD OF DIRECTORS AND ADMINISTER THE OATH OF OFFICE:** Director Higgins motioned to appoint Frank Mueller to the Board of Directors, President Marks seconded and the motion passed by a roll call vote; ayes: Higgins, Maler, Marks. Abstain: Seymour. Director Mueller recited his Oath of Office.
7.     **DISCUSSION AND APPROVAL OF DRAFT LETTER REGARDING LOS OLIVOS:** The Board of Directors discussed and reviewed the draft letter to Supervisor Farr in support of Los Olivos looking into various options to solve the wastewater and groundwater issues of Los Olivos. Director Higgins motioned to accept the draft letter, Director Seymour seconded and the motion passed with five ayes.
8.     **ADJOURNMENT:** The meeting was adjourned by President Marks at 5:53 p.m.

APPROVED:

  
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Barry Marks, President

  
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Wendy Berry, Secretary of the Board