

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

**REGULAR MEETING
December 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 November 18, 2015. (Action – Vote)
7. VOUCHER PAYMENTS: Review for Board ratification payments made from November 14, 2015 through December 16, 2015 and approve voucher payment requests. (Action- Vote)
8. CLOSED SESSION: Public Employee Performance Evaluation: (Government Code Section 54957) Title: General Manager.
9. RESOLUTION 15-12, RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ COMMUNITY SERVICES DISTRICT APPROVING THE PRELIMINARY ENVIRONMENTAL REVIEW FORM, ADOPTING FINDINGS AND AUTHORIZING FILING THE NOTICE OF EXEMPTION UNDER CEQA FOR SPHERE OF INFLUENCE AMENDMENT. (Action-roll call vote)
10. REVIEW AND APPROVE THE TEN YEAR CAPITAL IMPROVEMENT PLAN. (Action-roll call vote).
11. APPOINTMENT OF BOARD PRESIDENT, VICE-PRESIDENT AND COMMITTEES FOR 2016. The Board will appoint a new President, Vice-President and appoint members to the Finance/Budget, Personnel and Wastewater committees.
12. STAFF REPORTS
 - A. Manager's Report
 - B. Legal Counsel's Report
 - C. Secretary/Treasurer Report
 - D. Committee Reports
13. TENTATIVE AGENDA ITEMS FOR FUTURE MEETINGS: Sewer Code, Employee Handbook, Mainline Sewer Extension Agreement, Rate Study.

14. 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