

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

**REGULAR MEETING  
October 19, 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. APPROVAL OF MINUTES: Review for Board approval draft minutes of the Regular Meeting of September 21, 2016. (Action-vote)
7. VOUCHER PAYMENTS: Review for Board ratification payments made from September 17, 2016 through October 19, 2016. (Action-vote)
8. TREASURER REPORT – Submittal and review quarterly cash position pursuant to Government Code §61053 for quarter ending 09/30/16.
9. DISCUSSION TO SOLVANG’S RESPONSE TO THE DISTRICT’S SEWER CAPACITY REQUEST.
10. APPROVE AS-NEEDED TECHNICAL SUPPPORT FROM RMC WATER AND ENVIRONMENT. (Action-vote)
11. DISCUSSION AND PROVIDE DIRECTION TO STAFF ON THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT REQUEST FOR SEWER CONNECTION. (Action-vote)
12. APPROVE PROPOSAL FROM TUCKFIELD AND ASSOCIATES TO CONDUCT A FINANCIAL PLAN UPDATE AND CAPACITY CHARGE STUDY. (Action-roll vote)

13. DISCUSSION AND DIRECTION TO STAFF REGARDING THE MUNICIPAL SERVICE REVIEW REQUESTED BY LAFCO. (Action-vote)
14. APPROVE EXTENTION OF FEDAK AND BROWN LLP'S AUDIT SERVICES. (Action-vote)
15. PRESENTATION OF THE PRELIMINARY DESIGN AND LAYOUT OF THE DISTRICT'S NEW WEBSITE.
16. STAFF REPORTS:
  - A. Manager's Report
  - B. Legal Counsel Report
  - C. Secretary/Treasurer Report
  - D. Committee Report
17. TENTATIVE AGENDA ITEMS FOR FUTURE MEETINGS: Employee Handbook, Sewer Code, Design Specifications, Mainline Extension Agreement.
18. 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