

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

**REGULAR MEETING
May 18, 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 April 20, 2016. (Action – Vote)
7. VOUCHER PAYMENTS: Review for Board ratification payments made from April 21, 2016 through May 18, 2016 and approve voucher payment requests. (Action - Vote)
8. APPROVE PROFESSIONAL SERVICES BY HAMNER, JEWELL & ASSOCIATES FOR HIGHWAY 246 TO HORIZON SEWER LINE EXTENSION.
9. PUBLIC HEARING ON PROPOSED WASTEWATER RATE INCREASE.
10. DISCUSSION AND POSSIBLE BOARD ACTION RELATING TO LETTER FROM BOBBIE MARTIN.
11. ADOPT RESOLUTION 16-06, RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ COMMUNITY SERVICES DISTRICT APPROVING PRELIMINARY ENVIRONMENTAL REVIEW FORM, AUTHORIZING FILING NOTICE OF EXEMPTION, AND SETTING FORTH FINDINGS RELATING TO SEWER SERVICE CHARGE INCREASE. (Action- roll call vote)
12. ADOPT ORDINANCE O-16-02, ORDINANCE OF THE SANTA YNEZ COMMUNITY SERVICES DISTRICT APPROVING AN INCREASE IN SEWER SERVICE CHARGES. (Action- roll call vote)
13. ADOPT RESOLUTION 16-04, RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ COMMUNITY SERVICES DISTRICT ELECTING TO HAVE SEWER FEES AND CHARGES COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2016-2017, DIRECTING THE PREPARATION AND FILING REPORT, FIXING TIME AND PLACE FOR PUBLIC HEARING, AND PROVIDING FOR NOTICE THEREOF (Action- roll call vote)

14. INTRODUCTION AND FIRST READING OF ORDINANCE O-16-01, ORDINANCE OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ COMMUNITY SERVICES DISTRICT DETERMINING AMOUNT OF REAL PROPERTY TAX TO BE LEVIED WITHIN THE SANTA YNEZ COMMUNITY SERVICES DISTRICT IN THE FISCAL YEAR 2016-2017.
15. AUTHORIZATION TO BEGIN COMMUNITY OUTREACH FOR WESTSIDE ANNEXATION AND LOS OLIVOS. (Action-vote)
16. REPORT, DISCUSSION AND POSSIBLE BOARD ACTION ON THE FOLLOWING SUBJECTS:
 - A. LAFCO application 16-02 West Santa Ynez Annexation to the Santa Ynez Community Services District
17. STAFF REPORTS
 - A. Manager's Report
 - B. Legal Counsel's Report
 - C. Secretary/Treasurer Report
 - D. Committee Reports
18. TENTATIVE AGENDA ITEMS FOR FUTURE MEETINGS: Budget, Sewer Code, Mainline Sewer Extension Agreement for Golden Inn and Valley Gardens, terms for property, feasibility study, Employee Handbook,
19. 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@syicsd.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