

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

SPECIAL MEETING

October 28, 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 September 16, 2015. (Action – Vote)
7. VOUCHER PAYMENTS: Review for Board ratification payments made from September 17, 2015 through October 28, 2015 and approve voucher payment requests. (Action- Vote)
8. ADOPT RESOLUTION 15-11 RESOLUTION OF APPLICATION BY THE BOARD OF DIRECTORS OF THE SANTA YNEZ COMMUNITY SERVICES DISTRICT, REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO AMEND THE DISTRICT’S SPHERE OF INFLUENCE. (Action-Roll call vote)
9. PRESENTATION OF DRAFT FINANCIAL AUDIT REPORT BY CHRIS BROWN FROM FEDAK AND BROWN, LLP. If appropriate, accept the audit report for fiscal year 2014/2015. (Action-roll call vote)
10. APPROVE STAFF TO PREPARE THE PAPERWORK FOR ANNEXATION OF NON-ANNEXED PARCELS WITH IN THE CURRENT SPHERE OF INFLUENCE. (Action-vote)
11. REVIEW AND APPROVE BUDGET/ACTUAL REPORT FOR FISCAL YEAR 2014/2015: The Board will review/approve the Budget vs. Actual Report for fiscal year ending June 30, 2015. (Action-roll call vote)
12. TREASURER REPORT –Submittal and review of quarterly cash position pursuant to Government Code §61053 for quarters ending 09/30/2015.
13. STATUS OF RESERVES- Review status of reserves spreadsheet.
14. REVIEW RFP’S FOR SEWER RATE STUDY AND AWARD THE CONTRACT TO THE SELECTED FIRM. (Action- Roll call vote)

15. STAFF REPORTS

- A. Manager's Report
- B. Legal Counsel's Report
- C. Secretary/Treasurer Report
- D. Committee Reports

16. TENTATIVE AGENDA ITEMS FOR FUTURE MEETINGS: Sewer Code, Employee Handbook, Mainline Sewer Extension Agreement.

17. 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