

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

REGULAR MEETING  
March 16, 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 - § 54954.2)
6. APPROVAL OF MINUTES: Review for Board approval draft minutes of the Regular Meeting of February 17, 2016 and Special Meeting of February 17, 2016. (Action – Vote)
7. VOUCHER PAYMENTS: Review for Board ratification payments made from February 18, 2016 through March 16, 2016 and approve voucher payment requests. (Action- Vote)
8. APPROVE FINAL WASTEWATER RATE STUDY, AUTHORIZE STAFF TO PREPARE PROPOSITION 218 NOTICES AND SCHEDULE A PUBLIC HEARING ON MAY 18, 2016. (Action-roll call Vote)
9. TREASURER REPORT –Submittal and review of quarterly cash position pursuant to Government Code §61053 for quarters ending 12/30/2015.
10. ADOPT RESOLUTION NO. 16-02, RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ COMMUNITY SERVICES DISTRICT APPROVING THE HIGHWAY 246 JACK AND BORE PROJECT, PRELIMINARY ENVIRONMENTAL REVIEW FORM, FINDINGS OF CEQA EXEMPTION AND AWARD OF BID: (Action-Roll call vote)
11. APPOINT JEFF HODGE, GENERAL MANAGER AS THE NEGOTIATOR AND GRANT AUTHORITY FOR THE PURCHASE OF THE REAL PROPERTY IDENTIFIED AS 950 ALAMO PINTADO RD., SOLVANG, CA., (APN #137-110-062) AND 560 RANCH ROAD, SOLVANG, CA. (APN #139-250-054) (Government Code 54956.8). (Action - Roll call vote)
12. STAFF REPORTS
  - A. Manager's Report
  - B. Legal Counsel's Report
  - C. Secretary/Treasurer Report
  - D. Committee Reports

13. A. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Pursuant to Government Code 54956.8)  
Property: 950 Alamo Pintado Road, Solvang, CA (APN#137-110-062), and 560 Ranch Road,  
Solvang, CA (APN# 139-250-054)  
District Negotiator: Jeff Hodge  
Negotiating Party: Mr. Pollard, Roy Prinz-Realtor  
Under Negotiation: Price and Terms of Payment

B. OPEN SESSION REPORT ON ACTION TAKEN IN CLOSED SESSION

14. TENTATIVE AGENDA ITEMS FOR FUTURE MEETINGS: Rate Study, Sewer Code,  
Employee Handbook, Mainline Sewer Extension Agreement for Golden Inn and Valley  
Gardens.
15. 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