

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

**SPECIAL MEETING
May 18, 2017
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 appearing on the agenda. (Government Code - § 54954.3)
6. **CONSENT AGENDA: (ACTION-VOTE)**

The following items are considered routine and non-controversial and may be approved by one motion if no member of the Board asks to have an item removed. If discussion is desired, the item may be removed from the Consent Agenda by any Board member and will be considered separately. Questions or clarifications may be made by the Board members without removal from the Consent Agenda. All individual items on the Consent Agenda are approved by a single vote that approves the entire Consent Agenda, unless an item is pulled for separate consideration. Members of the public may comment on the Consent Agenda items.

- A. Approval of Minutes of the Regular Meeting of April 19, 2017.
- B. Approval of Minutes of the Special Meeting of April 19, 2017
- C. Approval of Disbursements from April 20, 2017 through May 18, 2017

7. **ACTION ITEMS: (ACTION-ROLL CALL VOTE)**
 - A. (1) **PUBLIC HEARING:** Public hearing on approval of installment payment plan, election to have installment payments collected on tax roll, and imposition of lien to secure payment for 3151 Samantha Dr., APN# 141-360-08.
 - (2) Adopt Resolution 17-02, Resolution of the Board of Directors of the Santa Ynez Community Services District approving Installment Payment Plan for 3151 Samantha Drive.

- B. Adopt Resolution 17-03, 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 2017-2018, directing the preparation and filing a report, fixing the time and place for hearing and providing for notice thereof.
 - C. Introduction and first reading of Ordinance O-17-01, 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 2017-2018.
 - D. Selecting a time and date for the Board workshop to review policies and procedures. (No staff report)
8. **INFORMATION ITEMS:**
- A. Update on the proposal for Dunn School
 - B. Preliminary findings of the Grand Jury report for West Santa Ynez
9. **REPORTS:**
- A. Manager's Report
 - B. Legal Counsel's Report
 - C. Secretary/Treasurer Report
 - D. Committee Reports
10. Tentative agenda items: Budget, Sewer Code, Employee Handbook, Mainline Sewer Extension Agreement, Design Specifications, revise water softener ordinance.
11. **ADJOURNMENT**