

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

**REGULAR MEETING
June 17, 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 May 20, 2015. (Action – Vote)
7. VOUCHER PAYMENTS: Review for Board ratification payments made from May 21, 2015 through June 17, 2015 and approve voucher payment requests. (Action- Vote)
8. DISCUSSION AND ACTION REGARDING OPTIONS FOR PROVIDING WASTEWATER SERVICE TO LOS OLIVOS AND REQUEST TO FORM TASK FORCE.
9. COMMITTEE ASSIGNMENTS. The Board President shall appoint and announce the members of the budget/finance, Wastewater and personnel committees.
10. ADOPT RESOLUTION 15-05, RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ COMMUNITY SERVICES DISTRICT OVERRULING OBJECTIONS AND ADOPTING REPORT ON SEWER FEES AND CHARGES TO BE COLLECTED ON TAX ROLL FOR FISCAL YEAR 2015-2016. (Roll call vote)
11. ADOPT ORDINANCE O-15-01, 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 FISCAL YEAR 2015-2016. (First Reading) (Roll call vote)
12. APPROVE CONNECTION FEES EFFECTIVE JULY 1, 2015. The Board will review the calculation for the annual increase of sewer connection fees per the Engineering News Record California Cost Index. (Roll call vote)
13. APPROVE ANNEXATION FEE EFFECTIVE JULY 1, 2015. The Board will review the calculation for the annual increase in the sewer annexation fee. (Roll Call Vote)

14. ADOPT RESOLUTION 15-06, RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ COMMUNITY SERVICES DISTRICT APPROVING AND ADOPTING REVISED EMPLOYEE PAY SCHEDULE. (Roll call vote)
15. ADOPT RESOLUTION 15-07, RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ COMMUNITY SERVICES DISTRICT FIXING, APPROVING AND ADOPTING THE BUDGET FOR FISCAL YEAR 2015-2016. (Roll call vote)
16. ADOPT RESOLUTION 15-08, RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ COMMUNITY SERVICES DISTRICT IN RECOGNITION AND APPRECIATION OF ONE AND A HALF YEARS OF SERVICE RENDERED BY STEPHEN DAUGHERTY. (Roll call vote)
17. STAFF REPORTS
 - A. Manager's Report
 - B. Legal Counsel's Report
 - C. Secretary/Treasurer Report -
 - D. Committee Reports – none
18. TENTATIVE AGENDA ITEMS FOR FUTURE MEETINGS: Employee handbook, Sewer Code, Design Specs, Mainline Extension Agreement, Rate Study, (Sept.-Oct.)
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@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