

**SANTA YNEZ COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
5:30 p.m.
1070 Faraday St., Santa Ynez, CA**

1. AGENDA

1.1. Agenda - February 20, 2019

Documents:

[AGENDA - FEB REGULAR.PDF](#)

2. CALL TO ORDER/ROLL CALL - 5:30 PM

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 the agenda today (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.

6.1. A. Approval Of Minutes Of The Regular Meeting Of January 16, 2019

Documents:

[6 REGULAR JAN.PDF](#)

6.2. 6B. Approval Of Minutes Of The Special Meeting Of January 30, 2019.

Documents:

[6 SPECIAL MEETING 01-30-19.PDF](#)

6.3. 6C. Approval Of Minutes Of The Wastewater Committee Meeting Of January 7, 2019

Documents:

[WWTP COMM.PDF](#)

6.4. 6D. Approval Of Disbursements From January 11 Through February 15, 2019

Documents:

[FEB CHECKS.PDF](#)

7. ACTION ITEMS: (ACTION-ROLL CALL VOTE)

- 7.1. 7A. Call For Nominations For One LAFCO Regular Special District Member And One Alternate Special District Member

Documents:

[7A LAFCO.PDF](#)

- 7.2. 7B. Discussion And Possible Action On Purchasing Additional Capacity In The City Of Solvang Wastewater Treatment Plant

Documents:

[7B CAPACITY.PDF](#)

- 7.3. 7C. Discussion And Possible Action Regarding Change From At-Large Elections To District-Based Elections

Documents:

[7C BY DISTRICT.PDF](#)

8. INFORMATIONAL ITEMS:

- 8.1. None

9. REPORTS:

- 9.1. Manager's Report

Documents:

[MANAGERS.PDF](#)

- 9.2. B. Legal Counsel's Report
9.3. C. Secretary/Treasurer Report
9.4. D. Committee Reports

10. Tentative Agenda Items:

Sewer Code, Mainline Sewer Extension Agreement, Design Specifications, Revise water softener ordinance

11. 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

