

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

1. AGENDA

1.1. April 17, 2019 Agenda

Documents:

[APRIL AGENDA.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. Approval Of Minutes Of The Regular Board Meeting Of March 20, 2019

Documents:

[MARCH MINUTES.PDF](#)

6.2. Approval Of Disbursements From March 16, 2019 Through April 12, 2019

Documents:

[APRILCHECKS.PDF](#)

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

7.1. Discussion And Possible Adoption Of Resolution 19-04, Resolution Of The Board Of Directors Of The Santa Ynez Community Services District Nominating "Candidates Name" As A Candidate For The Special District Risk Management Authority Board Of Directors

Documents:

[SDRMA.PDF](#)

- 7.2. Approve Agreement For Special Legal Counsel Services Between Santa Ynez Community Services District And Best Best And Krieger LLP

Documents:

[SPECIALLEGALCOUNSEL.PDF](#)

- 7.3. Discussion And Possible Action To Direct Staff To Send Out A Request For Proposal (RFP) For Live Streaming Video Of Board Meetings.

Documents:

[LIVESTREAMING.PDF](#)

- 7.4. Discussion And Possible Action On The Ad Hoc Committee Recommendations On Public Outreach

Documents:

[PUBLIC OUTREACH.PDF](#)

8. INFORMATIONAL ITEMS:

- 8.1. Treasurer Report - Submittal And Review Of Quarterly Cash Position Pursuant To Government Code 61053 For Quarter Ending 03-31-19

Documents:

[MARCH19INVESTMENT REPORT.PDF](#)

9. REPORTS:

- 9.1. Manager's Report

Documents:

[MANAGERS REPORT.PDF](#)

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

10. Closed Session: Public Employee Performance Evaluation Pursuant To Government Code Section 54957 Title: Rick Battles, General Counsel SYCSD

11. Tentative Agenda Items:

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

12. 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