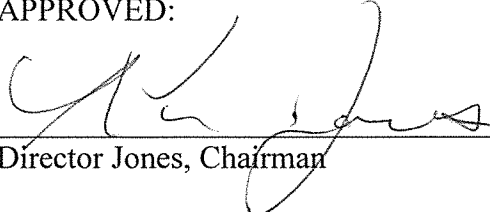


SANTA YNEZ COMMUNITY SERVICES DISTRICT
Minutes of the Wastewater Committee Meeting
January 7, 2019
2:00 p.m.

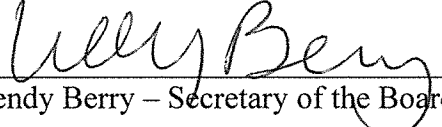
PRESENT: Director Jones, Director D'Ambra, Jeff Hodge-General Manager, Wendy Berry-Board Secretary

- I. CALL TO ORDER: The meeting was called to order at 2:07 p.m., in the District Office, 1070 Faraday, Santa Ynez, by Director Jones.
- II. PUBLIC COMMENTS: No public comments.
- III. REVIEW OF CITY OF SOLVANG'S FINAL INVOICE FOR FISCAL YEAR 17/18. **Staff reviewed the City of Solvang's final invoice for fiscal year 2017/2018 for \$89,275.00. The City of Solvang increased the monthly payment to \$20,000.00 per month to cover the increased operation and maintenance and projects of the Solvang Plant. Operation and maintenance fees are charged based on the annual actual flow for the year which was 21% and capital items over \$50,000 are charged at 20%.**
- IV. DISCUSSION ON PURCHASING ADDITIONAL CAPACITY IN THE SOLVANG WASTEWATER TREATMENT PLANT. **The committee agreed to bring back the capacity to the Board and recommend including purchasing an extra 120,000 gallons a day in their expansion plan and refine the numbers in the reuse study and to include City of Buellton as an option, if possible.**
- V. DISCUSSION OF PROVIDING CITY OF BUELLTON WITH CONTRACT OPERATORS FOR THEIR WASTEWATER TREATMENT PLANT. **The committee supported moving forward with supplying contract operators to the City of Buellton for their wastewater treatment plant.**
- VI. ANNEXATION AND CEQA FINDINGS FOR 850 SIENNA WAY. **Staff reviewed the Environmental Review Form and the Notice of Exemption with the committee.**
- VII. FUTURE ANNEXATIONS. **Staff informed the committee about the possible annexation of several parcels on Sienna Way.**
- VIII. ADJOURNMENT: The meeting adjourned at 3:23 p.m.

APPROVED:



Director Jones, Chairman



Wendy Berry – Secretary of the Board