

SANTA YNEZ COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS

Minutes of the Special Meeting
March 10, 2016
5:30 P.M.

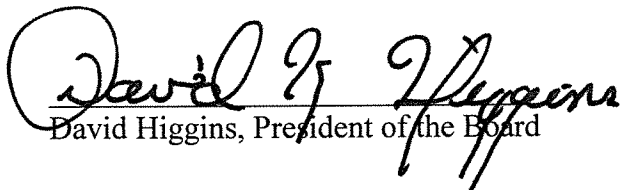
PRESENT: David Higgins Frank Mueller
 David Seymour Barry Marks
 Carl Maler

ALSO

PRESENT: Jeff Hodge, General Manager
 Wendy Berry, Secretary-Treasurer

1. **CALL TO ORDER:** The meeting was called to order at 5:34 p.m.
2. **ROLL CALL:** Higgins, Seymour, Marks, Mueller, Maler
3. **PLEDGE OF ALLEGIENCE**
4. **DIRECTOR COMMENTS:** None
5. **PUBLIC COMMENTS:** None
6. **REVIEW AND APPROVE DRAFT WASTEWATER RATE STUDY BY TUCKFIELD AND ASSOCIATES.** Clayton Tuckfield reviewed the draft Wastewater Rate Study with the Board of Directors. It is projected to have a 3.75% increase each year for the next five years. Director Higgins motioned to approve the draft rate study, Director Marks seconded and the motion passed by a roll call vote: ayes; Marks, Maler, Mueller, Higgins, Seymour
7. **ADJOURNMENT:** The meeting was adjourned by President Higgins at 6:16 p.m.

APPROVED:



David Higgins, President of the Board



Wendy Berry, Secretary of the Board