

SANTA YNEZ COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS

Minutes of the Regular Meeting  
April 15, 2015  
5:30 P.M.

**PRESENT:** David Higgins                      Carl Maler  
              Barry Mark                         David Seymour  
              Stephen Daugherty

**ALSO**

**PRESENT:** Jeff Hodge, General Manager  
              Wendy Berry, Secretary/Treasurer  
              Rick Battles, Legal Counsel

1.     **CALL TO ORDER:** The meeting was called to order at 5:32 p.m.
2.     **ROLL CALL:** Higgins, Seymour, Marks, Maler, Daugherty
3.     **PLEDGE OF ALLEGIENCE**
4.     **DIRECTOR COMMENTS:** Director Seymour commented on the great presentation by Bryan Borgatello on Waste Disposal and Recycling in Santa Barbara County at the April SBCSDA meeting.
5.     **PUBLIC COMMENTS:** None
6.     **APPROVAL OF MINUTES:** Review for Board approval draft minutes of Regular Meeting of March 18, 2015. Director Daugherty motioned to accept the minutes of the Regular Meeting of March 18, 2015, with the change to include "have legal counsel review the contract to insure the District is in compliance with the contract". Director Seymour seconded and the motion passed with five ayes.
7.     **VOUCHER PAYMENTS:** Review for Board ratification payments made from March 19, 2015 through April 15, 2015 and approve voucher payment requests, if any. Director Daugherty motioned to ratify the voucher payments, Director Higgins seconded and the motion passed with five ayes.
8.     **RESOLUTION 15-xx RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ COMMUNITY SERVICES DISTRICT ESTABLISHING AN INSTALLMENT PAYMENT POLICY FOR CONNECTION FEES AND RELATED COSTS.** Legal counsel and staff reviewed the policy with the Board. After discussion, Director Seymour motioned legal counsel to add a paragraph on waiving the right to protest the lien and to develop an Approval Resolution approving parcels to connect and pay with the installment plan. Director Marks seconded and the motion passed with 5 ayes.

9. **TREASURER REPORT** – submittal and review of quarterly cash position and Budget vs. Actual for quarter ending March 31, 2015 pursuant to Government Code §61053. Staff reviewed the Investment Report and the budget vs. actual for quarter ending March 31, 2015. The District received \$285.63 in interest. LAIF's interest rate was .26%. The overall revenue over expense is at 68% for the third quarter of fiscal year 2014/2015. Director Higgins motioned to accept the Treasurer Report as submitted, Director Marks seconded and the motion passed with 5 ayes.

10. **STAFF REPORTS**

**A. Manager's Report**

- Average District flow for March 2105 was 131,214 gpd. The total amounts of flow for the month of March was 4,067,640 gallons. Flows continue to be lower than the previous years. See the attached chart for a comparison of lows.
- SDRMA Safety Audit – An audit of the District's facilities and safety practices was performed March 10th. The report was received April 8, 2015 and staff will review and report to the Board the findings and recommendations at a future Board meeting.
- Chumash Casino Wastewater Treatment Plant Enhancement – Pre construction meeting will be held the week of May 11-15, 2015. The completion for the mechanical part of the upgrade scheduled for November 2015.
- Chumash Casino - Hotel expansion – The staff continues to work with all parties to insure a well-designed and properly installed final collection system. The project is now potentially expanding to include a new gravity sewer line installed in Casino Drive. This line would eliminate one sewer pump station and be able to serve other Chumash property by gravity.
- Reuse Permit for Chumash WWTP – District staff is assisting with the process of obtaining a Title 22 Reuse permit. This permit would allow the Tribe to use recycled water from their wastewater treatment plant on landscaping on their property that is not in their trust.
- Golden Inn - We are working with the engineers to finalize the design of the new sewer pump station and gravity line in Highway 246. The gravity line will replace 600 feet of existing force main.
- Santa Barbara CSDA monthly meeting speaker will be Dennis Gibbs, "Cloud seeding" on April 27, 2015 at the Santa Ynez Valley Marriott in Buellton starting at 5:45 p.m.

**B. Legal Counsel's Report:** None


**C. Secretary/Treasurer Report:** County Elections is requesting several Board Members to correct the position on the 700 Form from Board Director to Director.

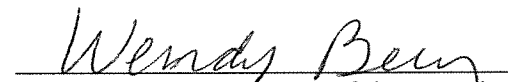
**D. Committee Reports-** none

11. **TENTATIVE AGENDA ITEMS FOR FUTURE MEETINGS:** Installment Policy, Budget, Sewer Code, Rate Study (Sept.-Oct.)

12. **ADJOURNMENT:** The meeting was adjourned by President Marks at 7:10 p.m.

APPROVED:

  
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Barry Marks, President

  
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Wendy Berry, Secretary of the Board