

SANTA YNEZ COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS

Minutes of the Regular Meeting
September 16, 2015
5:30 P.M.

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

ALSO

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

1. **CALL TO ORDER:** The meeting was called to order at 5:40 p.m.
2. **ROLL CALL:** Higgins, Seymour, Maler, Mueller, Marks
3. **PLEDGE OF ALLEGIENCE**
4. **DIRECTOR COMMENTS:** Director Seymour stated Earle Hartling, Water Recycling Coordinator at Los Angeles County gave an enlightening and great presentation on water reuse. Director Higgins announced Madeline Ward and Tyrone LaFay will be speaking at the Cachuma Lake Nature Center on September 20, 2015 from 2:00-4:00 p.m. on the impact of droughts on local water supplies and water conservation measures.
5. **PUBLIC COMMENTS:** None
6. **APPROVAL OF MINUTES:** Review for Board approval draft minutes of the Regular Meeting of August 19, 2015. Director Higgins motioned to accept the minutes of the Regular Meeting of August 19, 2015, Director Seymour seconded and the motioned passed with 5 ayes.
7. **VOUCHER PAYMENTS:** Review for Board ratification payments made from August 20, 2015 through September 16, 2015 and approve voucher payment requests, if any. Director Seymour motioned to ratify the voucher payments, Director Higgins seconded and the motion passed with five ayes.
8. **CONTINUED DISCUSSION OF PROVIDING WASTEWATER OPTIONS TO LOS OLIVOS.** Hillary Houser from Heal the Ocean stated she took it upon herself to send out the wastewater questionnaire to the residents of Los Olivos so Los Olivos doesn't lose out on the Proposition 1 funding opportunity. The questionnaire Heal the Ocean sent out has had remarkable feedback with Los Olivos residents/business owners interested in annexing to the SYCSD. Jay Richolson requested the Board annex Los Olivos into the District. Director Seymour motioned to direct staff to start the paper work to expand the District's sphere of

influence to include Los Olivos and bring the paper work back to the Board at the Special Meeting in October. Director Higgins seconded the motion and it passed with a roll call vote: ayes; Seymour, Higgins, Maler, Marks, Mueller.

9. **RESOLUTION 15-10, RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ COMMUNITY SERVICES DISTRICT AUTHORIZING JEFF HODGE, GENERAL MANAGER TO SIGN AND FILE FOR AND ON BEHALF OF THE SANTA YNEZ COMMUNITY SERVICES DISTRICT, A FINANCIAL ASSISTANCE APPLICATION FOR A GRANT AGREEMENT FROM THE STATE WATER RESOURCES CONTROL BOARD FOR THE PLANNING, DESIGN, AND CONSTRUCTION OF SANTA YNEZ VALLEY RECYCLED WATER PROJECT.** The State Water Resource Control Board (SWRCB) will pay one-half of the cost up to \$75,000.00 for the SYCSD to undertake such a study for our District to determine if constructing a recycled water plant would be beneficial to our customers and water basin. Adopting the resolution authorizes Jeff Hodge, General Manager to sign and file on behalf of the District, the financial assistance application for the grant agreement from SWRCB. Director Higgins motioned to adopt Resolution 15-10, Director Maler seconded and the motion passed by a roll call vote: ayes; Higgins, Maler, Mueller, Seymour, Marks.

10. **STAFF REPORTS**

A. Manager's Report

- Average District flow for August 2015 was 105,669 gpd. The total amounts of flow for the month of August was 3,276,738 gallons. Flows continue to be lower than the previous years. See the attached chart for a comparison of lows.
- Chumash Casino Wastewater Treatment Plant Enhancement – The membranes are online and the plant no longer is being ran as a sequencing batch reactor (SBR). The effluent turbidities (clarity of the water) are at .06 NTU. This is well below surface water drinking limits of .5 NTU average and 5 NTU max. The SCADA and additional modifications to the plant continue. The work is still on schedule to be completed before December 2015. The issue with the screeners is being resolved by purchasing 2mm screens and installing a compactor to handle the reject material.
- Reuse Permit for Chumash WWTP – Reuse water is being produced under the recently issued Title 22 permit and applied to land within California.
- Golden Inn – Staff is working with the project team to obtain the permit before the end of the month.
- Facilities Grant – RMC has submitted the grant application. We are now waiting on it to be processed.
- EHS septic to Sewer Design Grant – The request for design funding has been submitted to EHS. It is being reviewed.
- Tour of Lake Cachuma October 25 and 26th. Please see attached flyer
- Santa Barbara CSDA monthly meeting September 28, 2015 at Santa Ynez Valley Marriott 5:45 p.m.

B. Legal Counsel's Report: None

C. Secretary/Treasurer Report:

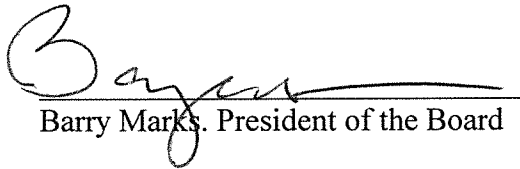
- 3085 Country Court decided to withdraw his application for installment payments.
- The October regular scheduled Board Meeting has been cancelled and a special meeting will be held October 28, 2015 at 5:30 p.m.
- The District's audit for fiscal year 2014-2015 has been completed.

D. Committee Reports: None.

11. **TENTATIVE AGENDA ITEMS FOR FUTURE MEETINGS:** Employee Handbook, Sewer Code, Design specs, Mainline Extension Agreement.

12. **ADJOURNMENT:** The meeting was adjourned by Vice-President Higgins at 7:11 p.m.

APPROVED:


Barry Marks, President of the Board


Wendy Berry, Secretary of the Board