



## Santa Ynez Community Services District

1070 Faraday Street, Santa Ynez, California 93460

Phone: (805) 688-3008 • Fax: (805) 688-3006

### REGULAR BOARD MEETING AGENDA

*To reduce the risk of spreading coronavirus (COVID-19) within the community, the Santa Ynez Community Services District will be practicing social distancing guidance as instructed by the Governor and the Center for Disease Control. This meeting is available via video conference on Zoom, and members of the public are encouraged to observe the meeting and offer public comment via Zoom. To join the meeting from a PC, Mac, iPad, iPhone or Android device with high-speed internet enter or click on <https://us02web.zoom.us/j/84179985467> and enter the Password 1070. The District Board Room will be open to the public for this meeting.*

**Date:** Wednesday June 16, 2021

**Time:** 5:30 PM

**Location:** District Board Room

1070 Faraday Street

Santa Ynez, California

**Board Members:**

Karen Jones President

Bob D'Ambra, Director

David Beard, Director

Frank Redfern, Director

Bradlee Van Pelt, Director

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **DIRECTORS COMMENTS:**

This item is the opportunity for Board Members to make brief announcements or reports, ask questions related to District business, request Staff to report back on a particular matter, or request that an item be placed on the agenda for a future meeting.

5. **PUBLIC COMMENT:** Members of the public may address the Board on any items of interest that are within the subject matter jurisdiction of the Board but that are not on the agenda (Government Code §54954.3). The public will be offered an opportunity to comment on agenda items when these items are presented.

6. **REPORTS:**

A. General Manager

B. Legal Counsel

C. Secretary/Treasurer Report

D. Committee Report

7. **CONSENT ITEMS:** The following items are considered routine and may be approved by a single action. If discussion is desired, items may be removed from the Consent Agenda by any Board member and will be considered separately. If an item is removed for discussion, separate action must be taken to approve the item. Board members may ask questions or request clarifications without removal of the item from the Consent Agenda. Members of the public may comment on Consent Agenda items prior to Board action.
- A. Approval of Regular Meeting Minutes of May 19, 2021.
  - B. Approval of Special meeting Minutes of June 2, 2021.
  - C. Approval of Finance Committee Meeting Minutes of May 13, 2021
  - D. Treasurer’s Report:
    - 1. Approval of Disbursements from May 15, 2021 through June 11, 2021
    - 2. Profit & Loss Budget Performance for May 2021

8. **ACTION ITEMS:**

- A. (1) **PUBLIC HEARING:** Public hearing on election to have sewer fees and charges collected on the tax roll and the filing of a report related to such fees and charges for the fiscal year 2021-2022.
  - (2) **Resolution 21-04:** Resolution of the Board of Directors of the Santa Ynez Community Services District overruling objections and adopting report on sewer fees and charges to be collected on tax roll for fiscal year 2021-2022. *(Action required: 1) receive staff report; 2) open public comment; 3) close public comment; 4) discussion, motion, roll call vote).*
- B. (1) **PUBLIC HEARING:** Public hearing on proposed budget for fiscal year 2020/2021.
  - (2) **Resolution 21-05:** Resolution of the Board of Directors of the Santa Ynez Community Services District fixing, approving, and adopting the budget for fiscal year 2021-2022. *(Action required: 1) receive staff report; 2) open public comment; 3) close public comment; 4) discussion, motion, roll call vote).*
- C. **Review and approve Capacity Fee Study:** (Action required: 1) receive staff report; 2) open public comment; 3) close public comment; 4) discussion, motion, roll call vote).
- D. **Horizon Drive Mainline Extension Project Updates:** Receive an update on project including easement status. (Action required: 1) receive staff report; 2) open public comment; 3) close public comment; 4) discussion, motion, roll call vote).
- E. **Review and adopt Resolution Nos. 21-06, 21-07 and 21-08 accepting Easement Deeds:** Review and adopt resolutions accepting Larson Easement Deed at 3100 Horizon Drive (APN 141-350-014), Hart Easement Deed at 3097 E. Highway 246 (APN 141-201-015), and Lee Easement Deed at 3099 E. Highway 246 (APN 141-201-016). (Action required: 1) receive staff report; 2) open public comment; 3) close public comment; 4) discussion, motion, roll call vote).
- F. **Review and adopt Resolution No. 21-09 regarding expenditures and financing for Horizon Drive Mainline Extension Project:** Review and adopt resolution relating to project expenditures and financing through Municipal Finance Corporation. (Action required: 1)

receive staff report; 2) open public comment; 3) close public comment; 4) discussion, motion, roll call vote).

**G. Review and approve agreement for construction management services for the Horizon Drive Mainline Extension Project:** (Action required: 1) receive staff report; 2) open public comment; 3) close public comment; 4) discussion, motion, roll call vote).

**H. Review, discuss and vote on CSDA Coastal Network Seat A candidate:** (Action required: 1) receive staff report; 2) open public comment; 3) close public comment; 4) discussion, motion, roll call vote).

**9. INFORMATIONAL ITEMS:**

None

**10. LABOR NEGOTIATIONS:**

**A. Designation of labor negotiators for closed session agenda item, below**

**B. Closed session:**

- **Public comments on closed session agenda item**
- **Closed session conference with labor negotiators pursuant to Government Code 54957.6**

**Agency designated representatives: As designated pursuant to open session agenda item, above**

**Employee organization: Teamsters Local 986**

- **Open session report on closed session agenda item**

**11. ADJOURNMENT:** *(Action required: by motion and voice vote adjourn meeting).*

The next regular Board of Directors meeting is scheduled for Wednesday, July 21, 2021

All comments concerning any item on the agenda are to be directed to the Board President.

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.

Persons with disabilities who require any disability-related modifications or accommodations, 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@syicsd.com](mailto:wendy@syicsd.com).

**Remote Access Instructions for Upcoming Board of Directors meeting on June 16, 2021**

audio at 1 408-638-0968, Meeting ID: 84179985467; Password/Member ID 1070.

1. If you are joining the meeting via Zoom and wish to make a comment, press the "raise a hand" button or Q and A button. If you are joining the meeting by phone, press \*9 to indicate a wish

to make a comment. The chair will call you by name or phone number when it is your turn to comment. Speakers will be limited to 3 minutes each.

2. Individuals with disabilities who wish to request a reasonable modification or accommodation to observe and participate in the meeting remotely should contact the District by phone at (805) 688-3008 or by email at [wendy@sycsd.com](mailto:wendy@sycsd.com) to resolve the request.
3. Members of the public may also attend the meeting in person and offer public comment at the location stated above. Appropriate social distancing practices will be required for all individuals attending the meeting in person.

Respectfully submitted,

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Jose Acosta, General Manager

This is to certify that this agenda was posted at the Santa Ynez Community Services District Office and distributed according to requests on June 11, 2021.

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Wendy Berry, Secretary/Treasurer