

**SANTA YNEZ COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS**

**REGULAR MEETING
November 18, 2015
5:30 P.M.
1070 Faraday, Santa Ynez, CA**

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. DIRECTOR COMMENTS: Directors will give reports on any meetings that they attended on behalf of the District and/or choose to comment on various District activities.
5. PUBLIC COMMENTS: Members of the public may address the Board on any items of interest within the subject matter and jurisdiction of the Board but not on its agenda today. (Government Code - § 54954.2)
6. APPROVAL OF MINUTES: Review for Board approval draft minutes of the Special Meeting of October 28, 2015. (Action – Vote)
7. VOUCHER PAYMENTS: Review for Board ratification payments made from October 29, 2015 through November 13, 2015 and approve voucher payment requests. (Action- Vote)
8. APPROVE FINAL DRAFT AUDIT REPORT FROM FEDAK AND BROWN, LLP. Approve the audit report for fiscal year 2014/2015. (Action-roll call vote)
9. REQUEST STAFF TO PREPARE A LETTER TO THE CHUMASH BAND OF INDIANS REQUESTING AN EMERGENCY CONNECTION TO THEIR PROPOSED GRAVITY LINE TO BE INSTALLED IN CASINO DRIVE. (Action-roll call vote)
10. APPROVE LETTER TO SOLVANG TO CONFIRM THE SYCSD CAPACITY IN THE SOLVANG PLANT TO SERVE APPROXIMATELY 525 UNCONNECTED PARCELS WITHIN THE SYCSD SPHERE OF INFLUENCE: The Board will review and approve the letter to the City of Solvang. (Action- roll call vote)
11. UPDATE BY SHANNON STEWART ON THE ONGOING PROJECTS WITHIN THE DISTRICT.
12. STAFF REPORTS
 - A. Manager's Report
 - B. Legal Counsel's Report
 - C. Secretary/Treasurer Report
 - D. Committee Reports
13. TENTATIVE AGENDA ITEMS FOR FUTURE MEETINGS: Sewer Code, Employee Handbook, Mainline Sewer Extension Agreement.

14. ADJOURNMENT

Persons with disabilities who require any disability-related modification or accommodation, 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@sycsd.com

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