

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

REGULAR MEETING  
May 20, 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 Regular Meeting of April 15, 2015. (Action – Vote)
7. VOUCHER PAYMENTS: Review for Board ratification payments made from April 16, 2015 through May 18, 2015 and approve voucher payment requests. (Action- Vote)
8. RESOLUTION 15-03 RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ COMMUNITY SERVICES DISTRICT ESTABLISHING AN INSTALLMENT PAYMENT POLICY FOR CONNECTION FEES AND RELATED COSTS: (Action-roll call vote)
9. DISCUSSION AND REVIEW OF DRAFT INSTALLMENT PAYMENT AGREEMENT AND REACH CONSENSUS OR GIVE DIRECTION TO STAFF AS TO REVISE THE AGREEMENT TO BE USED IN CONJUNCTION WITH RESOLUTION 15-03 .
10. ADOPT RESOLUTION 15-04, RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ COMMUNITY SERVICES DISTRICT ELECTING TO HAVE SEWER FEES AND CHARGES COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2015-2016, DIRECTING THE PREPARATION AND FILING REPORT, FIXING TIME AND PLACE FOR HEARING, AND PROVIDING FOR NOTICE THEREOF. (Action-roll call vote)
11. STAFF REPORTS
  - A. Manager's Report
  - B. Legal Counsel's Report
  - C. Secretary/Treasurer Report -none
  - D. Committee Reports – none
12. TENTATIVE AGENDA ITEMS FOR FUTURE MEETINGS: Budget, Employee Handbook, Connection Fees, Annexation fees, Sewer Code, Rate Study (Sept.-Oct.)

## 13 . 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](mailto: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