

SANTA YNEZ COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS

Minutes of the Special Meeting  
February 28, 2017  
2:00 P.M.


**PRESENT:** Frank Mueller  
David Seymour  
Carl Maler

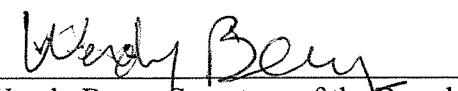
**ALSO**

**PRESENT:** Jeff Hodge, General Manager  
Wendy Berry, Secretary-Treasurer  
Terri Kaslow- Resident

1. **CALL TO ORDER:** The meeting was called to order at 2:27 p.m.
2. **ROLL CALL:** Seymour, Mueller, Maler Absent: Higgins, Jones
3. **PLEDGE OF ALLEGIENCE**
4. **PUBLIC COMMENTS:** None
5. **AUTHORIZE STAFF TO SPEND MONEY NOT TO EXCEED \$20,000.00 TO REPAIR THE BROKEN SEWER LINE AT THE INTERSECTION OF CIMARRON AND REMINGTON.** Due to higher than normal flows, staff investigated multiple manhole sites to isolate the water intrusion point. Staff determined there was a sewer line that had pulled apart. Staff received a quote from RL Johnson to repair the line, however it may require a special dewatering process due to the major influx of water but it can't be determined until the line is exposed. Director Seymour motioned to approve staff to spend money not to exceed \$20,000.00 to repair the broken sewer line at the intersection of Cimarron and Remington, Director Mueller seconded and the motion passed by a roll call vote: ayes; Maler, Seymour, Mueller Absent: Higgins, Jones
6. **ADJOURNMENT:** President Seymour adjourned the meeting at 2:41 p.m.

APPROVED:

  
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David Seymour, President of the Board

  
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Wendy Berry, Secretary of the Board