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 Attend the Meeting Online:
https://us02web.zoom.us/j/88049528693 **Password:** 890079
NOTE: See page 3 for remote meeting access and meeting protocols.
Directors who provide advance notice may attend via traditional teleconference under the traditional teleconference rules. See the last page for details.

Date: Wednesday, August 19, 2026
Time: 5:30 PM

Location:
District Board Room
1070 Faraday Street
Santa Ynez, California

The Board President reminds staff to begin recording.

1. **CALL TO ORDER AND FLAG SALUTE**
2. **ROLL CALL**
3. **DIRECTOR'S COMMENTS:** This item allows Board Members to make brief announcements or reports, ask questions related to District business, request Staff to report on a particular matter, or request that an item be considered for a future meeting.
4. **PUBLIC COMMENT:** Public Members may address the Board on any items of interest within the Board's subject matter jurisdiction that are not on the agenda (Government Code §54954.3).
5. **REPORTS:**
   A. General Manager –
      a. Update on Projects: Downstream Project, Flow Meter Project, Streetlight Survey

   b. Update on hiring new Wastewater Collection System Operator-In-Training

B. Legal Counsel

C. Board Secretary

D. **Committees:** See consent items for recent committee meeting minutes that summarize all committee meetings. This is an opportunity for Board Members to share information about recent committee meetings beyond what is in the minutes. Also, upcoming committee meetings will be scheduled for this Board meeting.

6. **CONSENT ITEMS:** These items are typically approved with one motion. Directors may briefly discuss any item or pull any item, which is then added to action items. **Recommended Motion:** I move to approve all consent items in a single motion.

   A. Regular Board Meeting Minutes, July 15, 2026
   B. Wastewater Committee Meeting Minutes, July 29, 2026
   C. Finance/Budget Committee Meeting Minutes, July 30, 2026
   D. Community Interface Committee Meeting Minutes, August 5, 2026
   E. Previous Month's Activity Report
   F. FY 2025-26 Q4 Financials & Variance Report
   G. Previous Month's Disbursements
   H. Previous Month's Bank Account Balance
   I. Directors' Meeting Attendance Tracker

7. **ACTION ITEMS:** As a reference, follow ***Rosenberg's Rules of Order*** for Action Item discussion: **1.** The Chair states the title of the Action Item. **2.** The Chair introduces the presenter. **3.** The Board may ask clarifying questions following the presentation. **4.** Invite public comment and, when appropriate, close public comment. **5.** Invite a motion, if necessary. **6.** Invite a second. **7**. Ensure the Motion is understood. **8**. If necessary, invite board members to discuss the Motion. **9.** Take the vote. **10.** Announce the vote result.

   A. Proposed update to the Employee Handbook to change the current standby rate from $2.00 per hour to $3.00 per hour as recommended by the Personnel and Finance Committees.

   B. Authorize the District Manager to purchase replacement vehicle for 2007 Chevrolet for a total value up to $85,000 with a 10% contingency. Cost would include truck and bed customization.

8. **INFORMATIONAL ITEMS**: Some information items may be distributed at the Board meeting.
9. **ADJOURNMENT:** Board meetings are regularly scheduled for the 3rd Wednesday of the month.

   End Recording- DIRECTORS AND STAFF, PLEASE CONFIRM THAT RECORDINGS ARE TURNED OFF (YouTube, Zoom, Digital or Public Recordings, etc.)

If a director attends remotely, it will be indicated here, along with the method of attendance, either using traditional teleconference rules or “for cause.

Director Marymee will be attending this meeting remotely via traditional teleconference rules from the following address: 4000 Coronado Bay Road, Coronado, Ca 92118.

Options for Remote Access to Board Meetings

Attend the Meeting via the Internet: https://us02web.zoom.us/j/88049528693

1. Meeting ID: 880 4952 8693
2. Password**:** 890079
3. Press: "Raise Hand" ✋ to comment, and the Chair will call you

Attend the Meeting via Phone:

1. Dial: 1(408) 638-0968
2. Meeting ID: 880 4952 8693
3. Password**:** 890079
4. Press *9 to comment, and the Chair will call you
5. Find your local number: https://us02web.zoom.us/u/kdFagYmnan

Meeting Protocols

1. Direct comments to the Board President
2. District-prepared staff reports and supporting documents are usually posted on the District's website, www.sycsd.com
3. The Board can exercise an option to limit speakers to three (3) minutes each and may limit the total time allotted for public comments to twenty (20) minutes.
4. For those persons with disabilities requiring modifications or accommodations, including auxiliary aids or services, to participate in the Meeting, contact the District at least one (1) day before the Meeting by telephone at (805) 688-3008 or by email to admin@sycsd.com
5. Any public records that are distributed less than 72 hours before 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. Such records may also be posted on the District's website at www.sycsd.com
6. *Virtual Meeting Conduct*: To maintain a respectful and secure environment, all participants must follow our Virtual Meeting Guidelines. Disruptive behavior will result in immediate removal, and we reserve the right to report violations to Zoom or authorities.

Alexandra Griffith, GM