



Montecito Sanitary District

1042 Monte Cristo Lane
Santa Barbara, CA 93108

A Public Service Agency

Phone: (805) 969-4200
www.montsan.org

AGENDA

For the Regular Meeting of the Board on:

July 28, 2022

The regular meeting of the Governing Board will begin at **2:00 p.m. on July 28, 2022** in the District's Board Room at 1042 Monte Cristo Lane.

The public may attend the meeting in person or participate remotely via Zoom using the following virtual meeting details:

By visiting: <https://us02web.zoom.us/j/81123450477>

Or by calling: 1-669-900-6833

Meeting ID: 811 2345 0477

1. **CALL TO ORDER**

President Dorinne Lee Johnson statement regarding meeting decorum. When the MSD Board is in session, all Board members must preserve order, decency, and decorum at all times and be respectful while others are speaking.

A. **ROLL CALL**

B. **PLEDGE OF ALLEGIANCE**

2. **PUBLIC COMMENT**

Public comment is **limited to 3 minutes** and is at the discretion of the Board President. For further instructions, see please see the [Virtual Meeting Protocols](#) and [Instructions for Public Comment](#) on the District's website.

3. **COMMITTEE REPORTS**

It is recommended that the Board receive and file a report provided by the following committee(s):

- i) Finance Committee (Johnson & Barrett) related to their Meeting of Wednesday July 20, 2022.

4. **APPROVAL OF PAYABLES**

It is recommended that the Board consider approving the payables from June 1, 2022 through June 30, 2022.

5. OLD BUSINESS

A. RECYCLED WATER PILOT PLANT

It is recommended that the Board consider:

- i) Receiving a presentation from the General Manager and Carollo Engineers on the progress with the recycled water pilot plant operation; and
- ii) Directing staff to request the Montecito Water District reimburse the District for 50% of the operating costs of the pilot plant facility.
- iii) Taking such additional, related action that may be desirable.

6. NEW BUSINESS

A. CONFLICT OF INTEREST CODE – RESOLUTION 2022-948

It is recommended that the Board consider:

- i) Conducting the biennial review of the District’s Conflict of Interest Code
- ii) Adopting Resolution 2022-948 Conflict of Interest Code; and
- iii) Taking such additional, related action that may be desirable.

B. PURCHASING POLICIES AND PROCEDURES

Per the Board’s request, it is recommended that the Board consider:

- i) Discuss adjusting the District’s current purchasing policies and procedures (Resolution 2021-942 adopted December 16, 2021); and
- ii) Taking such additional, related action that may be desirable.

C. BOARD POLICIES AND PROCEDURES

Per the Board’s request, it is recommended that the Board consider:

- i) Discussing the District’s Board Policies and Procedures (Adopted December 9, 2021)
- ii) Taking such additional, related action that may be desirable.

7. DISTRICT OPERATIONS AND MAINTENANCE

A. INFORMATION ITEMS

General Manager Brad Rahrer P.E., will provide informational, nonactionable updates regarding matters before the District.

B. AGREEMENTS TO BE SIGNED

- i) None

C. OPERATIONS AND MAINTENANCE REPORTS

For the period of June 1 through June 30, 2022.

8. ITEMS FOR FUTURE AGENDAS

The next regularly scheduled Board meeting will be on August 14, 2022 at 2:00 p.m.

9. ADJOURNMENT

The Montecito Sanitary District has resumed in-person meetings in accordance with the Brown Act. In accordance with the State of Emergency declaration issued on March 4, 2020 by the Governor of the State of California in response to COVID-19 and Government Code 54953(e), the District also provides alternative methods of remote participation, which permit members of the public to observe and address public meetings remotely via telephone or Zoom. These methods of participation can be accessed through the internet link provided at the top of this agenda.

This agenda was posted on the District website, and at the Montecito Sanitary District Bulletin Board in accordance with the requirements of the Brown Act. Attested by:



Bradley Rahrer
General Manager