

MONTECITO SANITARY DISTRICT

A G E N D A for Board Meeting

April 25, 2019

The regular meeting of the Governing Board will begin at 1:15 p.m. on April 25, 2019 in the District hearing room at 1042 Monte Cristo Lane, Santa Barbara, California.

If you need special assistance to participate in this meeting, because of any disability, please contact the District at 969-4200. Notification at least twenty-four hours before the meeting will allow the District to make appropriate arrangements for you; thank you.

Materials related to an item on this Agenda, which are part of the agenda packet, are available for public inspection during normal business hours (8:00 a.m. – 4:30 p.m. weekdays) in the District office.

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES** April 10, 2019

3. **APPROVAL OF PAYABLES**

4. **PUBLIC COMMENT**

Any member of the public may address the Governing Board on any matter not on the agenda, which is within the jurisdiction of the Governing Board. The time allotted for this discussion shall be pursuant to District rules and regulations.

5. **OLD BUSINESS**

A. **Montecito Water Reuse**

The Board will continue its regular discussion of water reuse.

6. **NEW BUSINESS**

A. **Pledge of Allegiance**

The Board will consider beginning all Board of Director meetings with the pledge of allegiance.

B. **Local Agency Formation Commission (LAFCO) Authority to Vote**

The Board will authorize the presiding officer to sign the LAFCO ballot.

C. **Policies and Procedures Manual of the Board of Directors**

The Board will review and discuss the draft Policies and Procedures Manual of the Board of Directors, and consider adopting the Manual with any approved revisions.

D. **Director Compensation**

The Board will review Ordinance No. 14 regarding Director Compensation that was approved July 27, 2015, and consider revising compensation pursuant to §20200, et. seq. of the Water Code.

E. Public Information Committee Meeting – Report

The Public Information Committee will report on its meeting of April 24th.

F. Information Items

- Director Kern will report on the April 22nd SB Chapter CSDA dinner meeting

G. Agreements to be Signed

- 1821 Fernald Point Lane – Pump Variance Agreement

7. ENGINEERING, OPERATIONS AND MAINTENANCE

Review of the Engineering, Operations, and Maintenance reports included in the agenda packet.

8. ITEMS FOR FUTURE AGENDAS

9. ADJOURNMENT