



Montecito Sanitary District

1042 Monte Cristo Lane
Santa Barbara, CA 93108

A Public Service Agency

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AGENDA

For the Special Meeting
of the A&O Committee on:

July 14, 2021

The special meeting of the A&O Committee will begin at 2:00 p.m. on July 14, 2021.

Due to COVID-19 Pandemic, the meeting will be held via Zoom per the [Virtual Meeting Protocols](#).

The public may attend and comment by calling 1-669-900-6833 Meeting ID: **845 8196 6573**

Or by visiting: <https://us02web.zoom.us/j/84581966573>

1. **CALL TO ORDER/ROLL CALL**

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 [Instructions for Public Comment](#) on the District's website.

3. **COMMITTEE STATEMENT OF PURPOSE**

4. **NEW BUSINESS**

A. **FY2021-22 APPROVED BUDGETED CAPITAL IMPROVEMENT PROJECTS**

It is recommended that the Committee consider receiving an update from the General Manager on the status of CIP projects in upcoming quarter.

B. **LIFT STATION OVERVIEW**

C. **EMERGENCY TRAILERS**

D. **FEMALE LOCKER ROOM**

E. **PLANT SECURITY**

F. **RECYCLE WATER PILOT PROJECT**

5. **COMMITTEE RECOMMENDATIONS TO THE BOARD**

6. **ADJOURNMENT**