

MONTECITO SANITARY DISTRICT

A G E N D A

for

Administration & Operations Committee Meeting

April 30, 2019

The A & O Committee will meet commencing at 91:15 p.m. on the 30th day of April, 2019. The location of the meeting is 1042 Monte Cristo Lane, Santa Barbara, California.

The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's programs, services or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at 969-4200. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.

The agenda items to come before the Committee, and a brief description of each item, are as follows:

A. CALL TO ORDER

B. PUBLIC FORUM

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

C. NEW BUSINESS

Staff and Committee will discuss the following New Business Items:

1. Bid Opening for Essential Services Building

The Committee will discuss its recent tour of the Goleta Sanitary District.

2. Recycled Water Pilot Project

The Committee will review and discuss the roles and responsibilities of designing, constructing, and operating recycled water facilities.

3. MSD Summerland Sanitary

The Committee will review and discuss the Montecito Water District's proposal to study the MSD outfall.

4. Riven Rock Sewer Main Extension

5. Joint Meeting with Montecito Water District Strategic Planning Committee

The Committee will prepare for its participation in the upcoming Joint Meeting.

D. OTHER ITEMS

E. ADJOURNMENT