

MONTECITO SANITARY DISTRICT

A G E N D A for Board Meeting

May 9, 2019

The regular meeting of the Governing Board will begin at 1:15 p.m. on May 9, 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. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF MINUTES** April 25, 2019

4. **APPROVAL OF PAYABLES**

5. **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. **Administration & Operations (A&O) Committee Meeting – Report**

The A&O Committee will report on and distribute minutes from its April 30th meeting.

B. **Public Information Committee - Public Outreach**

The Board will consider approving a public outreach in the local media.

C. **2019 Policies, Procedures, and Practices Manual of the Governing Board of Directors**

The Board will consider adopting the 2019 Policies, Procedures, and Practices Manual of the Governing Board of Directors.

AGENDA
May 9, 2019

D. Information Items

- Annual CASA Conference – San Diego – August 21st-23rd
- Director Kerns will report on the April 29th SB Chapter CSDA dinner meeting

E. Agreements to be Signed

None

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