



# Montecito Sanitary District

1042 Monte Cristo Lane  
Santa Barbara, CA 93108

*A Public Service Agency*

Phone: (805) 969-4200  
[www.montsan.org](http://www.montsan.org)

## **AGENDA**

For the Regular Meeting of the Board on:

**May 12, 2022**

The regular meeting of the Governing Board will begin at **2:00 p.m. on May 12, 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/89962037096>

Or by calling: 1-669-900-6833

Meeting ID: 899 6203 7096

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

### **3. APPROVAL OF MINUTES**

It is recommended that the Board consider approving the minutes from Board Meetings held on April 13, 2022, April 14, 2022, April 21, 2022, and April 28, 2022.

### **4. COMMITTEE REPORTS**

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

- i) The Public Information Committee (Newquist and Johnson) related to their meeting of May 6, 2022.

### **5. OLD BUSINESS**

#### **A. LILAC OAK GROVE SEWER MAIN EXTENSION PROJECT**

It is recommended that the Board consider:

- i) Authorize the General Manager to execute a Task Order under the On-Call Services Contract (2020-008-OC) with Phillipin Engineering, in the amount of \$49,920 for part-time construction support and inspection services to complete the project.

6. **NEW BUSINESS**

None

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**

None.

C. **OPERATIONS AND MAINTENANCE REPORTS**

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

8. **ITEMS FOR THE NEXT AGENDA**

The next Board meeting will be a regularly scheduled board meeting on May 26, 2022 at 2:00 pm; to discuss the following items (but not limited to):

- Draft FY2022-2023 Budget

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:



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Stephen Williams  
District Administrator/Clerk of the Board