



# 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:

**October 12, 2022**

The regular meeting of the Governing Board will begin at **2:00 p.m. on October 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/82935112039>

Or by calling: 1-669-900-6833

Meeting ID: 829 3511 2039

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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. DISTRICT BUSINESS ITEMS

#### A. GROUNDWATER MONITORING WELL PROJECT

It is recommended that the Board consider:

- i) Discussing the potential groundwater monitoring well proposed by the Montecito Groundwater Sustainability Agency; and
- ii) Authorizing the General Manager to sign as Owner for the purposes of submitting and processing associated applications.

### 3. CLOSED SESSION

#### A. REAL PROPERTY NEGOTIATIONS BETWEEN MONTECITO GROUNDWATER SUSTAINABILITY AGENCY AND MONTECITO SANITARY DISTRICT (GOVERNMENT CODE § § 54956.8)

Property Address: 910 Channel Drive, Santa Barbara, CA 93108

Agency Negotiator: General Manager

Negotiating Parties: Montecito Groundwater Sustainability Agency

Under Negotiation: Price and Terms of Payment

**B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
(GOVERNMENT CODE § 54956.9(d)(2))**

A point has been reached where, in the opinion of the District Board of Directors on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the District:

Number of Potential Cases: 1

**4. ITEMS FOR FUTURE AGENDAS**

The next Board meeting will be a regularly scheduled board meeting on October 13, 2022 at 2:00 pm.

**5. 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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Bradley Rahrer  
General Manager

*ADA – 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.*