



Montecito Sanitary District

1042 Monte Cristo Lane
Santa Barbara, CA 93108

A Public Service Agency

Phone: (805) 969-4200
www.montsan.org

AGENDA

For the Regular Meeting of the Board on:

March 11, 2021

The regular meeting of the Governing Board will begin at 1:30 p.m. on March 11, 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: **811 3605 6420**

Or visit: <https://us02web.zoom.us/j/81136056420>

1. CALL TO ORDER

President Dorinne Lee Johnson; statement regarding meeting decorum. While 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

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. CONSENT CALENDAR

A. APPROVAL OF MINUTES

It is recommended that the Board consider approving the minutes from Board Meetings held on February 11, 2021 and February 26, 2021.

B. APPROVAL OF PAYABLES

It is recommended that the Board consider approving a list of the District payables for checks dated February 12, 2021 and February 26, 2021.

4. OLD BUSINESS

None

5. NEW BUSINESS

A. PUBLIC HEARING ON ADOPTION OF ORDINANCE NO. 17 – DIRECTOR COMPENSATION;

It is recommended that the Board conduct a public hearing and consider the adoption of Ordinance No. 17 establishing the compensation of Directors and Repealing Ordinance 15.

B. SEWER MAIN EXTENSION DEFERRAL POLICIES

It is recommended that the Board consider hearing requested information from District Counsel Mark Manion on the topics of:

- i) Interest rate charged by the District; and
- ii) Recording against a property related to Sewer Main Extension Deferral Policies; and
- iii) Taking such additional, related action that may be desirable.

C. POLICIES AND PROCEDURES

It is recommended that the Board consider

- i) Discussing the existing Purchasing Policies and Procedures; and
- ii) Discussing protocol and policy of retention of Zoom meeting recordings; and
- iii) Adopting a set of meeting rules of order, considering either Roberts Rules of order versus Rosenberg's Rules of Order; and
- iv) Taking such additional, related action that may be desirable.

D. PROCLAMATION

It is recommended that the Board consider reading a proclamation recognizing and commending the outstanding service of Operations Manager Alex Alonzo and congratulating him on his upcoming retirement.

E. COMMITTEE REPORTS

It is recommended that the Board consider receiving and filing a report provided by the following committees:

- i) **Finance Committee**, Directors Eversoll and Barrett, from its February 23rd meeting.
- ii) **Personnel Committee**, Directors Johnson and Fuller, from its March 9th meeting.
- iii) **Strategic Planning Committee**, Directors Barrett and Johnson, from its February 25th meeting.
- iv) **Joint Strategic Planning Committee (with Montecito Water District)**, Directors Barrett and Johnson, from its March 2nd meeting.
- v) Taking such additional, related action that may be desirable.

6. DISTRICT OPERATIONS AND MAINTENANCE

A. INFORMATION ITEMS

District Staff will provide informational, nonactionable, updates regarding matters before the District.

District Staff will provide a report of the Industrial Hygiene Assessment for the District's existing Operations buildings.

District Staff will provide an updated related to the District Facebook page, which has been deactivated/taken down.

B. AGREEMENTS TO BE SIGNED

- i) 1205 Hill Road, Pump Variance Agreement
- ii) 165 La Vereda Road, Sewer Service Agreement for Auxiliary Structures (Pool Cabana)
- iii) 765 Hot Springs Road, Pump Variance Agreement
- iv) 860 San Ysidro Road, Pump Variance Agreement
- v) 860 San Ysidro Road, Sewer Service Agreement for Auxiliary Structures (Pool Cabana / Sports Pavilion)

C. OPERATIONS AND MAINTENANCE REPORTS

Review the Operations and Maintenance reports included in the agenda packet.

7. ITEMS FOR THE NEXT AGENDA

8. ADJOURNMENT