



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 Special Meeting of the Board on:

November 22, 2022

The special meeting of the Governing Board will begin at 2:00 p.m. on November 22, 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/88066744854>

Or by calling: 1-669-900-6833

Meeting ID: **880 6674 4854**

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

2. DISTRICT BUSINESS ITEMS

**A. HIGHWAY 101 SEWER CROSSING RELOCATION PROJECT –
POTHOLING**

It is recommended the Board consider:

- i) Authorizing the General Manager to execute a purchase order with Sam Hill & Sons, Inc. in the amount of \$118,104 to pothole district facilities related to the Highway 101 Sewer Crossing Relocation Project;
- ii) Authorizing the General Manager to approve expenditures of up to \$11,810 (10%) as a change order allowance for any necessary changes in scope of work; and
- iii) Taking such additional, related action that may be desirable.

3. ITEMS FOR THE NEXT AGENDA

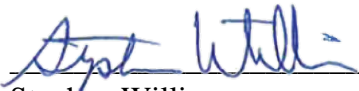
The next Board meeting will be a special meeting of the Board on November 23, 2022 at 2:00 pm.

4. ADJOURNMENT

Agenda for Special Board Meeting
November 8, 2022

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:



Stephen Williams

District Administrator/Clerk of the Board