



# 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:

**June 23, 2022**

The regular meeting of the Governing Board will begin at **2:00 p.m. on June 23, 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/81123450477>

Or by calling: 1-669-900-6833

Meeting ID: 811 2345 0477

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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 the [Virtual Meeting Protocols](#) and [Instructions for Public Comment](#) on the District's website.

### **3. APPOINTMENT AND CEREMONIAL SWEARING IN OF NEW DIRECTOR**

The Board of Directors will ratify the vote taken on June 9, 2022 appointing Phil Hogan to fill the vacancy of the Montecito Sanitary District Board of Directors; and administering a ceremonial swearing in of the new Director.

### **4. ORGANIZATIONAL DECISIONS**

It is recommended the Board consider: discussing the following appointments:

- i) Standing committees
- ii) Taking such additional, related, action that may be desirable

**5. APPROVAL OF PAYABLES**

It is recommended that the Board consider approving the payables from May 1, 2022 through May 31, 2022.

**6. COMMITTEE REPORTS**

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

- i) Finance Committee (Eversoll & Johnson) related to their Meeting of Wednesday June 15, 2022.

**7. OLD BUSINESS**

**A. FISCAL YEAR 2022-23 BUDGET**

It is recommended that the Board consider:

- i) Discussing and adopting the Fiscal Year 2022-23 Proposed Budget; and
- ii) Taking such additional, related action that may be desirable.

**8. NEW BUSINESS**

**A. RESOLUTION 2022-949 – SETTING THE DATE, TIME, AND PLACE FOR THE ANNUAL SEWER SERVICE CHARGE HEARING**

It is recommended that the Board consider:

- i) Adopting Resolution 2022-949 setting a date, time, and place for a the annual sewer service charge hearing to continue collecting the District’s sewer service charges by means of the County Tax Roll; and
- ii) Taking such additional, related action that may be desirable.

**B. RESOLUTION 2022-951 REMOTE MEETINGS ADOPTION**

It is recommended that the Board consider:

- i) Adopting Resolution 2022-951 in accordance with California Assembly Bill 361 enabling the District to continue to hold remote public meetings; and
- ii) Taking such additional, related action that may be desirable.

**9. 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**

- iii) Pump Variance Agreement, 260 Oak Road
- iv) Termination Agreement, 615 Hot Springs Road
- v) Termination Agreement, 1970 San Leandro Lane
- vi) Sewer Service Agreement for new Gym & Pool Cabana, 985 Hot Springs Road
- vii) Grant of Easement, 525 Hot Springs Road

**C. OPERATIONS AND MAINTENANCE REPORTS**

For the period of May 1 through May 31, 2022.

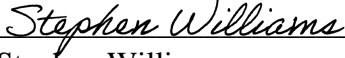
**10. ITEMS FOR THE NEXT AGENDA**

The next Board meeting will be a regularly scheduled board meeting on July 14, 2022 at 2:00 p.m.

**11. 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