

MONTECITO SANITARY DISTRICT

A G E N D A for Board Meeting

December 12, 2019

The meeting will begin at 1:15 p.m.

The meeting location is the District Office at 1042 Monte Cristo Lane, Santa Barbara, California.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Office at (805) 969-4200. Notification 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Agenda Items are on file in the District's Office and are available for public inspection during normal business hours. For your convenience, the Agenda is also posted on the District's website at www.montsan.org. Any supplemental material distributed to a majority of the Directors of the Board after the posting of this Agenda will be made available for public inspection during normal business hours in the District Office at 1042 Monte Cristo Lane (privileged documents and Closed Session documents are exempted).

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Persons may, in addition to any other matter within the Board of Director's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered. Anyone wishing to address the Board of Directors should come to the podium, be recognized by the President, and state their name for the record. If you wish to address the Board of Directors on an Agenda Item, you may do so by approaching the podium as that particular item is announced. You will be given a reasonable amount of time to address the Board of Directors.

While all comments are welcome, the Brown Act does not allow the Board to take action on any item not on the agenda. The Board may briefly respond to comments after Public Communications is closed.

4. APPROVAL OF MINUTES

It is recommended that the Board consider approving the November 14, 2019 regular meeting minutes.

5. APPROVAL OF PAYABLES

It is recommended that the Board consider approving the payables list for expenses incurred by the District between November 15 and December 12, 2019.

6. OLD BUSINESS

A. Montecito Water Reuse

It is recommended that the Board consider:

- i) Receiving and filing a report provided by the Administration and Operations (A&O) Committee from its December 3rd and 9th meetings and their discussion and recommendations specific to water reuse;
- ii) Receive and file the December 2, 2019 letter from Nick Turner, Montecito Water District General Manager;
- iii) Taking such additional, related, action that may be desirable.

7. NEW BUSINESS

A. Financial Audit Report – Fiscal Year 2018-2019

It is recommended the Board consider:

- i) Receiving and filing a report provided by the Finance Committee from its December 2nd meeting and their discussion and recommendations specific to the Financial Audit Report for Fiscal Year 2018-2019.
- ii) Receiving and filing a report provided by Ms. Tracey Solomon of Bartlett, Pringle & Wolf (BPW), LLP regarding the Montecito Sanitary District's Fiscal Year 2018-19 Financial Statements audit draft report and Letter of Required Communication.
- iii) Determining whether to accept and approve the audit report and direct BPW to final and file the report;
- iv) Taking such additional, related, action that may be desirable.

B. Coastal Development Plan (CDP) Preparation

It is recommended the Board consider:

- i) Receiving and filing a report provided by the Administration and Operations (A&O) Committee from its December 3rd and 9th meetings and their discussion and recommendations specific to the County required Coastal Development Plan;
- ii) Providing direction to the District's consultant Dudek specific to the CDP application;
- iii) Taking such additional, related, action that may be desirable.

C. Resolution No. 2019-919 – Approving District Holidays for 2020

It is recommended the Board consider:

- i) Adopting the annual resolution regarding observed holidays for 2020 calendar year;
- ii) Taking such additional, related, action that may be desirable.

D. Resolution No. 2019-920 – Excess Land Inventory

It is recommended the Board consider:

- i) Adopting the annual resolution concerning District Land Inventory as required by California Government Code section 50569;
- ii) Taking such additional, related, action that may be desirable.

E. Information Items

- Public Information Requests
- Email Complimenting District Staff
- Letter tendering resignation of General Counsel. Letter from Hensley Law Group regarding General Counsel

AGENDA

December 12, 2019

F. Agreements to be Signed

124 Pomar Lane – Sewer Service Agreement for Private Pumping Station

124 Pomar Lane – Sewer Service Agreement for Workshop

1365 East Valley Road – License Agreement

1473 Edgecliff Lane – Termination of Sewer Service Agreement

8. OPERATIONS AND MAINTENANCE

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

9. ITEMS FOR THE NEXT AGENDA

10. ADJOURNMENT