

MONTECITO SANITARY DISTRICT

A G E N D A for Board Meeting

April 10, 2019

The regular meeting of the Governing Board will begin at 1:15 p.m. on April 10, 2019 in the District hearing room at 1042 Monte Cristo Lane, Santa Barbara, California.

If you need special assistance to participate in this meeting, because of any disability, please contact the District at 969-4200. Notification at least twenty-four hours before the meeting will allow the District to make appropriate arrangements for you; thank you.

Materials related to an item on this Agenda, which are part of the agenda packet, are available for public inspection during normal business hours (8:00 a.m. – 4:30 p.m. weekdays) in the District office.

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES** March 14, 2019

3. **APPROVAL OF PAYABLES**

4. **PUBLIC COMMENT**

Any member of the public may address the Governing Board on any matter not on the agenda, which is within the jurisdiction of the Governing Board. The time allotted for this discussion shall be pursuant to District rules and regulations.

5. **OLD BUSINESS**

None

6. **NEW BUSINESS**

A. **Consideration of Public Comments to the Board on February 28, 2019**

The Board will consider and discuss the comments made by Hillary Hauser, Executive Director of Heal the Ocean, during public comment on February 28, 2019.

B. **Olive Road Sewer Main Extension – Blois Construction, Inc. - Notice of Completion**

The Board will consider accepting the Olive Road Sewer Main Extension as complete and approving the issuance of a Notice of Completion for a total final price of \$557,838.

C. **Administration & Operations Committee Meeting - Report**

The A&O Committee will report on its joint meeting with the Montecito Water District of April 2, 2019.

D. **Finance Committee Meeting - Report**

The Finance Committee will report on its meeting of April 9, 2019.

E. **Fiscal Year 2018-19 Capital Improvement Projects Status Report**

Staff will review the Capital Improvements Projects through March 31, 2019.

F. Operations and Maintenance (O&M) Budget Status and Revenue Reports Through March 31, 2019

Staff will review year-to-date expenditures and revenues and answer questions.

G. Quarterly Investment Report – March 31, 2019

Staff will report on changes in investment accounts for quarter ending March 31, 2019.

H. Quarterly Investment Policy Statement – March 31, 2019

The Treasurer will certify the statement required by District Investment Policy for the quarter ending March 31, 2019.

I. Local Agency Formation Commission (LAFCO) Authorization

The Board will authorize the presiding officer to sign the LAFCO ballot.

J. Information Items

- Proposed MSD Fiscal Year 2019-20 Budget Approval Schedule
- Proposed LAFCO Budget for FY2019-20

K. Agreements to be Signed

- None

7. ENGINEERING, OPERATIONS AND MAINTENANCE

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

8. ITEMS FOR FUTURE AGENDAS

9. ADJOURNMENT