



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:

September 22, 2022

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

Or by calling: 1-669-900-6833

Meeting ID: 811 2345 0477

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. **CERMONIAL SWEARING IN OF NEW DIRECTOR**

The Board President will administer a ceremonial swearing in of Edwin Martin as a new Director.

4. **ORGANIZATIONAL DECISIONS**

It is recommended the Board consider accepting changes to the standing and ad hoc committee assignments.

5. **PRESENTATION**

Nick Turner and Nick Kunstek of the Montecito Groundwater Sustainability Agency will make a presentation on a proposed groundwater monitoring well at Montecito Sanitary District's property.

6. CONSENT CALENDAR

The following items are to be approved or accepted by vote on one motion unless a Board member requests separate consideration:

- A. Board Meeting Minutes of August 11, 2022
- B. Board Meeting Minutes of August 25, 2022.

7. REMOTE MEETINGS ADOPTION

It is recommended that the Board consider:

- i) Adopting Resolution 2022-956 in accordance with California Assembly Bill 361 enabling the District to continue to hold remote public meetings.

8. COMMITTEE REPORTS

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

- i) Finance Committee (Johnson & Barrett) related to their Meeting of Tuesday September 20, 2022.

9. APPROVAL OF PAYABLES

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

10. DISTRICT BUSINESS ITEMS

A. PROCEDURE FOR REVIEWING CONSULTANT PROPOSALS

It is recommended that the Board consider Discussing the request for proposal process and consultant rankings.

B. SEWER RATE AND CONNECTION FEE STUDY

It is recommended that the Board consider:

- i) Discussing the Finance Committee's recommendation regarding the outcome of the RFP for the Sewer Rate and Connection Fee Study; and
- ii) Taking such additional, related action that may be desirable.

C. DIRECTOR COMPENSATION

It is recommended the Board consider:

- i) Discussing draft Ordinance No. 20 establishing compensation of Directors and repealing Ordinance No. 17; and
- ii) Taking such additional, related, action that may be desirable.

D. 1508/1510/1516 E. MOUNTAIN DRIVE PRIVATE SEWER MAIN EXTENSION

It is recommended the Board consider:

- i) Accepting the sewer main extension and direct staff to provide owners written notice of the District's acceptance of the sewer main extension; and
- ii) Taking such additional, related, action that may be desirable.

11. DISTRICT OPERATIONS AND GENERAL MANAGER REPORTS

A. INFORMATION ITEMS

General Manager Brad Rahrer P.E., will provide informational, nonactionable updates regarding matters before the District.

B. OPERATIONS AND MAINTENANCE REPORTS

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

C. AGREEMENTS TO BE SIGNED

None


12. ITEMS FOR FUTURE AGENDAS

The next regularly scheduled Board meeting will be on October 13, 2022 at 2:00 p.m.

13. 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:



Stephen Williams
District Administrator/Clerk of the Board