



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 General Meeting of the Board on:

July 13, 2023

The regular meeting of the Governing Board will begin at **12:00 p.m. on July 13, 2023** 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/86118975917>

Or by calling: 1-669-900-6833

Meeting ID: 861 1897 5917

1. CALL TO ORDER

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PRESIDENT'S REPORT

D. AGENDA CHANGES/DELETIONS

2. PUBLIC COMMENT

Public comment on items not on the agenda is **limited to 3 minutes** and is at the discretion of the Board President. For further instructions, see please see [Instructions for Public Comment](#) on the District's website.

3. REGULAR BUSINESS

A. EASEMENTS (DISTRICT RIGHT-OF-WAYS)

It is recommended that the Board:

- i) Discuss and consider actions for structures built on District Easements/Right-of-Ways; and
- ii) Taking any such additional, related action that may be desirable.

B. DISCUSSION ON BOARD ROOM DESIGN

It is recommended that the Board:

- i) Discuss and consider scope for a redesign of the District's Board Room; and
- ii) Taking such additional, related action that may be desirable.

C. DISCUSSION ON SOLAR OPTIONS FOR THE DISTRICT

It is recommended that the Board:

- i) Discuss the District's opportunities to utilize solar power to help offset its electricity requirements; and
- ii) Taking such additional, related action that may be desirable.

D. DISCUSSION ON CONNECTION FEES FOR ACCESSORY DWELLING UNITS (ADU)

It is recommended that the Board:

- i) Discuss the District's options and approach to implementing a separate connection fee for Accessory Dwelling Units (ADUs); and
- ii) Taking such additional, related action that may be desirable.

E. DISCUSSION ON SALARY SURVEY

It is recommended that the Board:

- i) Discuss the Request for Proposals (RFP) to conduct a District-wide Salary Study; and
- ii) Taking such additional, related action that may be desirable.

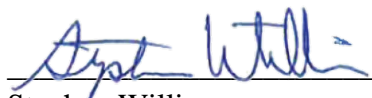
4. ITEMS FOR FUTURE AGENDAS

The next regularly scheduled Board meeting will be held on July 27, 2023 at 12:00 pm. There will also be Special Meeting of the Board of Directors on July 26, 2023 at 12:00 pm.

5. 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

ADA – The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's programs, services or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at 969-4200. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.