



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:

January 14, 2021

The regular meeting of the Governing Board will begin at 1:30 p.m. on January 14, 2021.

Due to COVID-19 Pandemic, the meeting will be held via Zoom per the [Virtual Meeting Protocols](#).

The public may attend and comment by calling 1-669-900-6833 Meeting ID **880 4484 0081**

Or by visiting: <https://us02web.zoom.us/j/88044840081>

1. CALL TO ORDER/ROLL CALL

President Dorinne Lee Johnson, Vice President Woody Barrett, Secretary Dana Newquist, Treasurer Don Eversoll, Director Gary Fuller.

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

3. CONSENT CALENDAR

All items under the Consent Calendar are considered by the Board of Directors to be routine and will be enacted by one motion. Specific items may be removed from the Consent Calendar at the request of any member of the Board of Directors for separate consideration.

A. APPROVAL OF MINUTES

It is recommended that the Board consider approving the minutes from December 10, 2020 regular meeting.

B. APPROVAL OF PAYABLES

It is recommended that the Board consider approving the payables list for expenses incurred by the District between December 6, 2020 and January 8, 2021.

4. OLD BUSINESS

None.

5. NEW BUSINESS

A. Policies and Procedures Manual

It is recommended that the Board consider:

- i) Discussing the District's Policies and Procedures Manual; and
- ii) Taking such additional, related, action that may be desirable.

B. Proposals for new District General Legal Counsel

It is recommended that the Board consider:

- i) Reviewing proposals received by the Personnel Committee (President Johnson and Director Fuller) for General Counsel;

- ii) Taking such additional, related, action that may be desirable.

C. Recruitment of new District General Manager

It is recommended that the Board consider:

- i) Reviewing proposals reviewed by the Personnel Committee (President Johnson and Director Fuller) for executive recruitment firms; and
- ii) Taking such additional, related, action that may be desirable.

D. Romero Canyon Road Sewer Main Extension

It is recommended that the Board consider:

- i) Rejecting all bids for the sewer main extension project; and
- ii) Taking such additional, related, action that may be desirable.

E. Montecito Water District's Appeal to the Montecito Planning Commission related to the Montecito Sanitary District's Coastal Development Plan

It is recommended that the Board consider:

- i) Discussing the Montecito Water District's appeal and letter to the Montecito Planning Commission of its October 2020 decision on the Montecito Sanitary District's Coastal Development Plan; and
- ii) Discussing the Essential Services Building; and
- iii) Taking such additional, related, action that may be desirable.

F. COVID-19 Emergency Declaration of March 19, 2020

It is recommended that the Board consider:

- i) Examining the District's COVID-19 Emergency Declaration of March 19, 2020;
- ii) Discussing the emergency funding authorization rules currently in effect; and
- iii) Taking such additional, related, action that may be desirable.

G. Informational Meeting with LAFCO

It is recommended that the Board consider:

- i) Discussing the informational meeting with LAFCO; and
- ii) Taking such additional, related, action that may be desirable.

6. DISTRICT OPERATIONS AND MAINTENANCE

A. Information Items

The Interim General Manager will provide informational, nonactionable, updates regarding pending matters before the District.

B. Agreements to be Signed

None

C. Operation and Maintenance Reports

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

7. ITEMS FOR THE NEXT AGENDA

8. ADJOURNMENT