

# MONTECITO SANITARY DISTRICT

## A G E N D A

### for Board Meeting

August 29, 2019

The regular meeting of the Governing Board will begin at 1:15 p.m. on the 29th day of August 2019. The location of the meeting is the District office 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. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF MINUTES** July 25, 2019 and August 8, 2019

4. **APPROVAL OF PAYABLES**

5. **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.

6. **OLD BUSINESS**

A. **Montecito Water Reuse**

The Board will continue its regular discussion of water reuse.

7. **NEW BUSINESS**

A. **Administration & Operations (A&O) Committee Meetings - Report**

The A&O Committee will report on and distribute minutes from its July 29, 2019 and August 6, 2019.

**B. Ratification of Purchase Order to Lash Construction for Emergency Repairs to Lifts Station No. 3**

The Board will ratify Purchase Order No. 4329 to Lash Construction in the amount of \$22,045 for emergency repairs required at Lift Station No. 3.

**C. Finance Committee Meeting - Report**

The Finance Committee will report on and distribute minutes from its August 9, 2019 meeting.

**D. Fiscal Year 2018-19 Capital Improvement Projects Expenditures Report**

Staff will review the Capital Improvements Project Expenditures for FY 2018-19.

**E. Fiscal Year 2018-19 Unaudited Operations and Maintenance (O&M) Expenditures vs. Budget and Revenue Reports**

Staff will review FY 2018-19 unaudited expenditures and revenues.

**F. Quarterly Investment Report – June 30, 2019**

Staff will report on changes in investment and cash accounts for quarter ending June 30, 2019.

**G. Quarterly Investment Policy Statement – June 30, 2019**

The Treasurer will certify the statement required by District Investment Policy for the quarter ending June 30, 2019.

**H. Request from County of Santa Barbara First District Supervisor Das Williams**

The Board will consider a request from Supervisor Das Williams to participate in a discussion regarding the value of a Community Services District for Montecito.

**I. Information Items**

- SBCCSDA meeting
- The July 25, 2019 revised “Policies, Procedures, and Practices Manual of the Governing Board of Directors” will be distributed

**J. Agreements to be Signed**

- 320 Malaga Drive; Termination of Residential Sewer Service Agreement
- 2550 Sycamore Canyon Road; Residential Sewer Service Agreement for Private Pumping Station and Pressure Line Building Sewer

**8. OPERATIONS AND MAINTENANCE**

Review of the Operations and Maintenance report included in the agenda packet.

**9. ITEMS FOR THE FUTURE AGENDAS**

**10. ADJOURNMENT**