



# Montecito Sanitary District

1042 Monte Cristo Lane A Public Service Agency  
Santa Barbara, CA 93108

Phone: (805) 969-4200  
[www.montsan.org](http://www.montsan.org)

## AGENDA

For the Special Meeting of the Board on:

**November 12, 2024**

The regular meeting of the Governing Board will begin at **12:00 p.m. on November 12, 2024** in the Districts' Board Room at 1042 Monte Cristo Lane, Santa Barbara, CA 93108.

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/88030218545>

Or by calling: 1-669-900-6833

Meeting ID: 880 3021 8545

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1. **CALL TO ORDER**

A. **ROLL CALL**

B. **PLEDGE OF ALLEGIANCE**

C. **PRESIDENTS REPORT**

D. **BOARD APPROVAL OF THE AGENDA**

2. **PUBLIC COMMENT**

Public comment on items only on the agenda is **limited to 3 minutes** and is at the discretion of the Board President. For further instructions, please see [Instructions for Public Comment](#) on the District's website.

3. **CONSENT CALENDAR**

A. Resolution 2024-977 – Authorizing Transfer of Money From County Treasury

B. John Deere 210P Tractor Loader Purchase Order

C. Aeration Basin Swingfuser Headers Purchase Order

D. Acceptance of Relocated Sewer Facilities and Notice of Completion – 1950 Lemon Ranch Road

4. **CONSIDERATION OF AMENDMENT FOR THE PROTECTIVE MEASURES OF DISTRICT FACILITIES (JANUARY 2023 STORM PROJECT)**

A. Authorizing the General Manager to approve expenditures of up to \$140,412.00 (26.1%) as a change order allowance with Stantec for the engineering and environmental support services from design through post-construction for the protective measures of our Districts' facilities.

**5. BOARD COMMUNICATIONS**


- A. Items for future Board meeting
- B. Next Board Meeting Date

**6. ADJOURNMENT**

The Montecito Sanitary District conducts its meetings in accordance with the Brown Act. 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:



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Stephen Williams

Business and Administrative Manager/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.*