



# Montecito Sanitary District

1042 Monte Cristo Lane  
Santa Barbara, CA 93108

*A Public Service Agency*

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

## **AGENDA**

For the Regular Meeting of the Board on:

**September 23, 2021**

The regular meeting of the Governing Board will begin at 2:00 p.m. on September 23, 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: **818 2471 5814**

Or by visiting: <https://us02web.zoom.us/j/81824715814>

**1. CALL TO ORDER**

President Dorinne Lee Johnson; statement regarding meeting decorum. While 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**

**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. APPROVAL OF MINUTES**

It is recommended that the Board consider approving the minutes from Board Meetings held on September 9, 2021.

**4. APPROVAL OF PAYABLES**

It is recommended that the Board consider receiving and filing a report from the Finance Committee of their meeting on September 14, 2021 and approving a list of the District payables for checks dated August 31, 2021 through September 10, 2021.

**5. OLD BUSINESS**

**A. AN ORDINANCE FOR THE COLLECTION OF CONSTRUCTION COSTS ON COUNTY TAX ROLL**

It is recommended that the Board consider:

- i) Receiving an update from General Counsel on the status of an Ordinance for the collection of deferred construction costs on the County Tax Roll; and
- ii) Taking such additional, related action that may be desirable.

**B. RECYCLED WATER PILOT PLANT OPERATION**

It is recommended that the Board consider:

- i) Discussing the optional task in the Carollo Enhanced Recycled Water Feasibility Study contract as it relates to the operation of the recycled water pilot plant; and
- ii) Taking such additional, related action that may be desirable.

**C. HIGHWAY 101 SEWER MAIN RELOCATION PROJECT**

It is recommended that the Board consider:

- i) Awarding a Contract to MNS Engineers for \$194,127; and
- ii) Authorizing the General Manger to approve extra services of 10% of the contract for expenditures up to \$19,412 for any necessary changes in the scope of work; and
- iii) Taking such additional, related action that may be desirable.

**D. BID RESULTS FOR THE LILAC/OAK GROVE SEWER MAIN EXTENSION PROJECT**

It is recommended that the Board consider:

- i) Receiving an update from Engineering Manager on the status of the Bid results for the Lilac and Oak Grove Sewer Main Extension Project; and
- ii) Taking such additional, related action that may be desirable.

**E. KIMLEY-HORN GRANT RESEARCH CONTRACT**

It is recommended that the Board consider, per Director Johnson's request:

- i) Hearing a status report on a contract with Kimley-Horn for Grant Funding.

**6. NEW BUSINESS**

**A. RESOLUTION 2021-934**

It is recommended that the Board consider:

- i) Adopting a Resolution 2021-934 designating the General Manager as an authorized representative to apply for grant funding with the State Water Resources Control Board's Water Recycling Funding Program for the joint Enhanced Recycled Water Feasibility Study.

**B. FERNALD POINT EMERGENCY SEWER MAIN REPLACEMENT**

It is recommended that the Board consider:

- i) Authorizing the General Manager to issue an emergency purchase order to Beador Construction in the amount of \$21,911 for replacing approximately 70 feet of sewer main; and
- ii) Approving a change order allowance of 15% for expenditures up to \$3,287 for changes to the purchase order with Beador due to unforeseen changes in scope of work.

**7. COMMITTEE REPORTS**

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

- i) See agenda item 4 above for a report on the Finance Committee Meeting of September 14, 2021 (Eversoll & Barrett).

**8. DISTRICT OPERATIONS AND MAINTENANCE**

**A. INFORMATION ITEMS**

Engineering Manager Carrie Poytress P.E., will provide informational, nonactionable updates regarding matters before the District.

**B. AGREEMENTS TO BE SIGNED**

None

**C. OPERATIONS AND MAINTENANCE REPORTS**

For the period of August 30, 2021 through September 10, 2021.

**9. ITEMS FOR THE NEXT AGENDA**

The next regular Board meeting will be on October 14, 2021 at 2:00 pm.

**10. ADJOURNMENT**