



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:

July 22, 2021

The regular meeting of the Governing Board will begin at 2:00 p.m. on July 22, 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: **825 3681 9975**

Or by visiting: <https://us02web.zoom.us/j/82536819975>

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 Meeting held on July 8th, 2021.

4. APPROVAL OF PAYABLES

It is recommended that the Board consider approving a list of the District payables for checks dated July 3rd, 2021 through July 16th, 2021.

5. OLD BUSINESS

A. GRANT FUNDING

It is recommended that the Board consider:

- i) Receiving a presentation from Interim General Manager Tony Wong on an Overview of Grant Funding Procedures for future District projects; and
- ii) Taking such additional, related action that may be desirable.

B. AN ORDINANCE TO COLLECT CONSTRUCTION COSTS ON THE COUNTY TAX ROLL

It is recommended that the Board consider:

- i) Hearing a report by General Counsel related to a potential Ordinance to collect homeowner proportionate share of construction costs on the County Tax Roll over a period of time; and
- ii) Taking such additional, related action that may be desirable.

6. NEW BUSINESS

A. HIGHWAY 101 SEWER MAIN RELOCATION PROJECT

It is recommended that the Board consider:

- i) Receiving an update from the General Manager on the status of the Highway 101 project and future coordination with the Rosewood Miramar Hotel; and

B. SEWER LATERAL REBATE PROGRAM

It is recommended that the Board consider:

- i) Discussing discontinuing the Sewer Lateral Rebate Program as requested at the June 1, 2021 Finance Committee meeting; and
- ii) Taking such additional, related action that may be desirable.

7. COMMITTEE REPORTS

It is recommended that the Board consider receiving and filing a report provided by the following committees:

- i) Hearing a report from the Admin & Ops Committee (Barrett & Eversoll) related to their Meeting of July 14th;
- ii) Hearing a report from the Strategic Planning Committee (Johnson & Barrett) related to their Meeting of July 15th and the Enhanced Recycled Water Feasibility Study.
- iii) Hearing a report from the Joint Strategic Planning Committee (Johnson & Barrett) related to their Meeting with Montecito Water District of July 21st.
- iv) Taking such additional, related action that may be desirable.

8. DISTRICT OPERATIONS AND MAINTENANCE

A. INFORMATION ITEMS

General Manager Bradley Rahrer P.E., will provide informational, nonactionable updates regarding matters before the District.

B. OPERATIONS AND MAINTENANCE REPORTS

For the period of June 28 through July 11, 2021

9. ITEMS FOR THE NEXT AGENDA

The next regular Board meeting will be on August 12, 2021 at 2:00 pm.

- i) Hearing a report from the Ad-Hoc Committee (Directors Johnson & Newquist) on Board Policies & Procedures Manual.
- ii) Enhanced Recycled Water Feasibility Study
- iii) Reviewing and approving the unaudited Quarterly Financial Statements for the quarter ending June 30, 2020; and
- iv) Certifying the Quarterly Investment Statement for the quarter ending June 30, 2020
- v) Discussing the current connection fee of \$8,400 and District's policy on Lateral Replacements

10. ADJOURNMENT