



# 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 Special Meeting of the Board on:

**September 30, 2021**

The special meeting of the Governing Board will begin at 2:00 p.m. on September 30, 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: **834 2648 5975**

Or by visiting: <https://us02web.zoom.us/j/83426485975>

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. **OLD BUSINESS**

A. **RESL 2021-935 REMOTE MEETINGS**

It is recommended that the Board consider:

- i) Adopting Resolution 2021-935 in accordance with California Assembly Bill 361 enabling the District to continue to hold remote public meetings; and
- ii) Taking such additional, related action that may be desirable.

B. **RESL 2021-936 EMERGENCY ACTION - FERNALD POINT SEWER MAIN REPLACEMENT**

It is recommended that the Board consider:

- i) Adopting Resolution 2021-936 authorizing the General Manager to execute a contract with Beador Construction Company in the amount of \$21,910.15 and approving expenditures up to 15% as a change order allowance for the replacement of the Sewer Main at Fernald Point and Picay Creek; and
- ii) Taking such additional, related action that may be desirable.

C. **KIMLEY-HORN INVOICE PAYMENT STATUS**

It is recommended that the Board consider:

- i) Discussing the July 15, and July 31, 2021 invoices from Kimley-Horn.

**D. GRANT FUNDING CONTRACT STATUS**

It is recommended that the Board consider:

- i) Receiving an update from the General Manager on the status of a Contract with Kimley Horn for Grant Funding.

**4. ITEMS FOR THE NEXT AGENDA**

The next regular Board meetings will be held on October 14<sup>th</sup> and 28<sup>th</sup>, 2021 at 2:00 p.m.

**5. ADJOURNMENT**