



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 8, 2021

The regular meeting of the Governing Board will begin at 2:00 p.m. on July 8, 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: **837 2564 9720**

Or by visiting: <https://us02web.zoom.us/j/83725649720>

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 June 24th, and June 30th 2021.

4. APPROVAL OF PAYABLES

It is recommended that the Board consider approving a list of the District payables for checks dated June 19 through July 2nd, 2021.

5. OLD BUSINESS

A. ANNUAL SEWER SERVICE CHARGE HEARING TO COLLECT SEWER SERVICE CHARGES ON THE COUNTY TAX ROLL - RESOLUTION 2021-933

It is recommended that the Board consider:

- i) Holding a hearing and accepting public comment related to the collection of sewer service charges on the County Tax roll; and
- ii) Adopting resolution 2021-933 ordering the filing with the County Auditor of a report of Sewer Service Charges for Fiscal Year 2020-21 to be placed on and collected by means of the County Tax Roll; and
- iii) Taking such additional, related action that may be desirable.

B. COMMITTEE REPORT: AD-HOC COMMITTEE

It is recommended that the Board consider:

- i) Hearing a report by the Ad-Hoc committee related to Lilac & Oak Grove Sewer main Extension (Directors Barrett and Eversoll); and
- ii) Taking such additional, related action that may be desirable.

C. LILAC AND OAK GROVE SEWER MAIN EXTENSION

It is recommended that the Board consider:

- i) Discussing Lilac and Oak Grove Sewer Main Extension Bids; and
- ii) Taking such additional, related action that may be desirable.

6. NEW BUSINESS

A. INTEREST RATE CHARGED ON SEWER MAIN EXTENSION DEFERRAL

It is recommended that the Board consider:

- i) Discussing the possibility of tying the interest rate paid by deferrals to the Prime Rate (currently 3.25%) in Lieu of the current practice; and
- ii) Taking such additional, related action that may be desirable.

B. GRANT FUNDING

It is recommended that the Board consider:

- i) Discussing possible Grant Funding for wastewater infrastructure improvements, sewer connection fees, heating/cooling electrical systems; and
- ii) Taking such additional, related action that may be desirable.

7. COMMITTEE REPORTS

None

8. DISTRICT OPERATIONS AND MAINTENANCE

A. INFORMATION ITEMS

Interim General Manager Tony Wong, 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 June 14 through June 27, 2021

9. ITEMS FOR THE NEXT AGENDA

The next regular meeting of the board will be held on July 22, 2021 at 2:00 pm; the agenda shall include:

- i) Sewer Lateral Rebate Program
- ii) Hearing a report from the Ad-Hoc Committee on Board Policies & Procedures Manual.

10. ADJOURNMENT