

MONTECITO SANITARY DISTRICT

A G E N D A for Board Meeting

July 25, 2019

The regular meeting of the Governing Board will begin at 1:15 p.m. on the 25th day of July 2019. The location of the meeting is the District office at 1042 Monte Cristo Lane, Santa Barbara, California.

If you need special assistance to participate in this meeting, because of any disability, please contact the District at 969-4200. Notification at least twenty-four hours before the meeting will allow the District to make appropriate arrangements for you; thank you.

Materials related to an item on this Agenda, which are part of the agenda packet, are available for public inspection during normal business hours (8:00 a.m. – 4:30 p.m. weekdays) in the District office.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF MINUTES** July 11, 2019

4. **APPROVAL OF PAYABLES**

5. **PUBLIC COMMENT**

Any member of the public may address the Governing Board on any matter not on the agenda, which is within the jurisdiction of the Governing Board. The time allotted for this discussion shall be pursuant to District rules and regulations.

6. **OLD BUSINESS**

A. **Montecito Water Reuse**

The board will continue its regular discussion of water reuse.

7. **NEW BUSINESS**

A. **Administration & Operations (A&O) Committee Meetings – Report**

The Committee will report on and distribute minutes from its meeting on July 23rd.

B. **Dissolved Air Floatation Thickener (DAFT) – Authorization of Purchase Order – Cushman Contracting**

The Board will consider authorizing the General Manager to issue a time and materials purchase order to Cushman Contracting in amount not to exceed \$180,000.

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C. 2019 Policies, Procedures, and Practices Manual of the Governing Board of Directors – Revisions

The Board will consider adopting revisions to the 2019 Policies, Procedures, and Practices Manual of the Governing Board of Directors.

D. Riven Rock Sewer Main Extension Construction – Authorization to Advertise for Bids

The Board will consider authorizing staff to advertise the construction of the Riven Rock Sewer Main Extension project for bids and return to the Board for consideration of award of contract.

E. Information Items

- Santa Barbara Chapter CSDA meeting

F. Agreements to be Signed

None

8. OPERATIONS AND MAINTENANCE

Review of the Operations and Maintenance report included in the agenda packet.

9. ITEMS FOR THE NEXT AGENDA

10. ADJOURNMENT