



# 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:

**June 17, 2021**

The special meeting of the Governing Board will begin at 2:00 p.m. on June 17, 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: **841 2465 3961**

Or by visiting: <https://us02web.zoom.us/j/84124653961>

### **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. BOARD POLICIES AND PROCEDURES MANUAL**

It is recommended that the Board consider:

- i) Making a motion of the appropriate applicable amount to resolve the policy conflict: (a) Board Policies and Procedures Manual page 2, item 1.11 listed an amount of \$10,000 and (b) an amount of \$15,000 listed in Resolution 2021-931 adopted on April 8, 2021; and
- ii) Taking such additional, related action that may be desirable.

### **4. NEW BUSINESS**

#### **A. FISCAL YEAR 2021-22 BUDGET**

It is recommended that the Board consider:

- i) Hearing a presentation of proposed budget for the fiscal year 2021-22; and
- ii) Taking such additional, related action that may be desirable.

### **5. ITEMS FOR THE NEXT AGENDA**

The next regular Board meeting will be on June 24, 2021 at 2:00 pm.

- i) Holding a Hearing to adopt Resolution 2021-933 for the Collection of Sewer Service Charges on the County Tax Roll.

- ii) Lilac and Oak Grove Sewer Main Extension
- iii) An Ordinance To Allow Sewer Main Extension And Connection Fees To Be Collected On The County Tax Roll
- iv) Sewer Lateral Rebate Program
- v) Interest Rate Charged on sewer main extension deferrals.

6. **ADJOURNMENT**