



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 Special Meeting of the Board on:

June 30, 2021

The special meeting of the Governing Board will begin at 2:00 p.m. on June 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: **882 5188 2255**

Or by visiting: <https://us02web.zoom.us/j/88251882255>

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

None.

4. NEW BUSINESS

A. HIGHWAY 192 SEWER MANHOLE ADJUSTMENTS

It is recommended that the Board consider:

- i) Awarding a contract to Tierra Contracting for \$185,500 for lowering and raising the sewer manholes to grade; and
- ii) Taking such additional, related action that may be desirable.

B. ROMERO CANYON SEWER MAIN- NOTICE OF COMPLETION

It is recommended that the Board consider:

- i) Accepting the Romero Canyon Sewer Main Extension as complete and approving the issuance of a Notice of Completion for a total final price of \$323,403.00; and
- ii) Taking such additional, related action that may be desirable.

5. ITEMS FOR THE NEXT AGENDA

The next regular meeting of the board will be held on July 8, 2021 at 2:00 pm; the agenda shall include:

- i) Holding a hearing for the adoption of resolution 2021-933 for the collection of sewer service charges on the County tax roll.

6. ADJOURNMENT