



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 1, 2023

The special meeting of the Governing Board will begin at **10:00 a.m. on June 1, 2023** in the District's Board Room at 1042 Monte Cristo Lane, Santa Barbara, CA 93108.

The public may attend the meeting in person or participate remotely via Zoom using the following virtual meeting details:

By visiting: <https://us02web.zoom.us/j/84661386821>

Or by calling: 1-669-900-6833

Meeting ID: 846 6138 6821

1. CALL TO ORDER

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT

Public comment is reserved for only items on the agenda, 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. NEW BUSINESS

A. POSILIPO FORCE MAIN CONTRACT AWARD

It is recommended that the Board consider:

- i) Authorizing the General Manager to execute a contract with XXX in the amount of \$973,780 for the lining of the District's gravity sewer and force mains across Highway 101 as well as manhole rehabilitation work to facilitate construction of Caltrans' Highway 101 HOV Widening Project; and
- ii) Authorizing the General Manager to approve expenditures of up to \$97,378 (10%) as a change order allowance for any necessary changes in scope of work; and
- iii) Determine that this action is not subject to California Environmental Quality Act (CEQA) pursuant to State CEQ Categorical Exemption 15302 (c) as well as Statutory Exemption 15282 (k) of the Public Resources Code Section 21080.21.

B. REQUIRED TRAINING – GOVERNMENT CODE § 12950.1

It is recommended that the Board, and applicable staff, receive training provided by Legal Counsel to fulfill requirements set forth by Government Code § 12950.1.

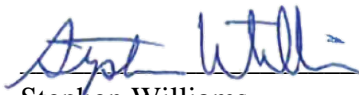
4. ITEMS FOR FUTURE AGENDA

The next Board meeting will be a regularly scheduled board meeting on June 8, 2023 at 12:00 pm.

5. ADJOURNMENT

The Montecito Sanitary District has resumed in-person meetings in accordance with the Brown Act. In accordance with the State of Emergency declaration issued on March 4, 2020 by the Governor of the State of California in response to COVID-19 and Government Code 54953(e), the District also provides alternative methods of remote participation which permit members of the public to observe and address public meetings remotely via telephone or Zoom. These methods of participation can be accessed through the internet link provided at the top of this agenda.

This agenda was posted on the District website, and at the Montecito Sanitary District Bulletin Board in accordance with the requirements of the Brown Act. Attested by:



Stephen Williams
District Administrator/Clerk of the Board

ADA – The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's programs, services or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at 969-4200. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.