



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:

August 26, 2021

The regular meeting of the Governing Board will begin at 2:00 p.m. on August 26, 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: **851 2062 2308**

Or by visiting: <https://us02web.zoom.us/j/85120622308>

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 Meeting held on August 12th, 2021.

4. APPROVAL OF PAYABLES

It is recommended that the Board consider approving a list of the District payables for checks dated August 7th, 2021 through August 16th, 2021.

5. CLOSED SESSION

A. PUBLIC EMPLOYEE EVALUATION (Government Code Section 54957)

Title: General Manager

6. OLD BUSINESS

A. HIGHWAY 101 SEWER MAIN RELOCATION PROJECT

It is recommended that the Board consider:

- i) Hearing a presentation from General Counsel as requested on July 22nd related to Miramar Lift Station legal documents; and
- ii) Receiving a project status update and alignment alternatives from Carrie Poytress, Engineering Manager.

7. **NEW BUSINESS**

A. **INFLUENT CHANNEL GRINDER REPLACEMENT**

It is recommended that the Board consider:

- i) Authorizing the General Manager to issue a purchase order for the emergency replacement of one of two grinders in the treatment plant's influent channel.

8. **COMMITTEE REPORTS**

None

9. **DISTRICT OPERATIONS AND MAINTENANCE**

A. **INFORMATION ITEMS**

General Manager Bradley Rahrer 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 August 2, 2021 through August 15, 2021.

10. **ITEMS FOR THE NEXT AGENDA**

11. **ADJOURNMENT**