



# 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 Regular Meeting of the Board on:

**September 8, 2022**

The regular meeting of the Governing Board will begin at **2:00 p.m. on September 8, 2022** in the District's Board Room at 1042 Monte Cristo Lane.

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/89962037096>

Or by calling: 1-669-900-6833

Meeting ID: 899 6203 7096

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### **1. CALL TO ORDER**

President Dorinne Lee Johnson statement regarding meeting decorum. When 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**

#### **B. PLEDGE OF ALLEGIANCE**

### **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. COMMITTEE REPORTS**

It is recommended that the Board receive and file a report provided by the following committee(s):

- i) Joint Strategic Planning Committee (MSD Committee Members Johnson & Hogan and MWD Committee Members Coates and Plough) related to their Meeting of Tuesday August 30, 2022.

### **4. APPROVAL OF MINUTES**

It is recommended that the Board consider approving the minutes from Board Meetings held on August 5, 2022, August 11, 2022 and August 25, 2022.

**5. OLD BUSINESS**

**A. RESOLUTION 2022-955 REMOTE MEETINGS ADOPTION**

It is recommended that the Board consider:

- i) Adopting Resolution 2022-955 in accordance with California Assembly Bill 361 enabling the District to continue to hold remote public meetings.

**6. NEW BUSINESS**

**A. BOARD ORGANIZATION**

With Director Eversoll's resignation on August 25, 2022, it is recommended that the Board make an appointment to resolve the Treasurer duties until an appointment can be made for the vacancy.

**B. SEWER RATE AND CONNECTION FEE STUDY**

It is recommended that the Board consider:

- i) Authorizing the General Manager to execute a professional services agreement with HDR Engineering, Inc. in the amount of \$60,000 to conduct a sewer rate and connection fee study;
- ii) Authorize the General Manager to approve expenditures of up to \$9,000 for extra services that may result from necessary changes in scope of work; and
- iii) Taking such additional, related action that may be desirable.

**7. ITEMS FOR FUTURE AGENDAS**

The next Board meeting will be a special scheduled board meeting on September 22, 2022 at 2:00 pm.

**8. 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.*