AGENDA

For the Regular Meeting of the Administration & Operations Committee on:

August 9, 2022

The regular meeting of the A&O Committee will begin at 2:00 p.m. on August 9, 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/83978717389

Or by calling 1-669-900-6833 Meeting ID: 839 7871 7389

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT

Public comment is **limited to 3 minutes** and is at the discretion of the Committee Chair. For further instructions, see please see the <u>Virtual Meeting Protocols</u> and <u>Instructions for Public Comment</u> on the District's website.

3. <u>NEW BUSINESS</u>

A. OPERATIONS REPORT

General Manager Rahrer will provide the Committee with an overview of the Collection System and Treatment Plant operations and planned work for the upcoming quarter.

B. <u>FY2022-23 APPROVED BUDGETED CAPITAL IMPROVEMENT</u> <u>PROGRAM (CIP) PROJECTS</u>

General Manager Rahrer will provide the Committee a status update on the CIP projects for the upcoming quarter.

4. COMMITTEE RECOMMENDATIONS TO THE BOARD

5. ITEMS FOR THE NEXT COMMITTEE MEETING

6. ADJOURNMENT

Note: Montecito Sanitary District has resumed in-person meeting in accordance with the Brown Act. Alternatively, the District also provides remote participation methods which permit members of the public to observe and address public meetings telephonically and/or electronically. These methods of participation can be accessed through the internet link provided at the top of this agenda.

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 805-969-4200. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.

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:

Bradley Rahrer

General Manager