

MONTECITO SANITARY DISTRICT

A G E N D A

for Board Meeting

January 30, 2012

The regular meeting of the Governing Board will be held commencing at 1:15 p.m. on the 30th day of January 2012. The location of the meeting, and the District office is 1042 Monte Cristo Lane, Santa Barbara, California.

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.

AB343 – Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection during normal business hours (8:00 am – 4:30 pm weekdays) at the District office.

The agenda items to come before the Board, and a brief description of each item, are as follows:

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES** January 9, 2012
3. **APPROVAL OF PAYABLES**
4. **PUBLIC COMMENT**

Any member of the public may address the Governing Board on any matter not on the agenda, which is within the jurisdiction of the Governing Board. The time allotted for this discussion shall be pursuant to District rules and regulations.

5. **OLD BUSINESS**

No Old Business

6. **NEW BUSINESS**

A. **Administration and Operations (A&O) Committee Report**

The Board will provide input for the selection process to determine legal counsel for the District.

B. **Collection System Maintenance Plan for 2012**

The Board will hear a report from the Collection System Manager.

C. **Operations and Maintenance (O&M) Budget Status Report – Second Quarter – Period Ended December 31, 2011**

The Board will review the quarterly budget status report for period ended December 31, 2011.

D. **Informational Items**

1. Report from Director McAniff on his attendance at the Santa Barbara Chapter California Special Districts Association meeting held on January 23rd in Buellton.
2. The Board members will be given a copy of the California Association of Sanitation Agencies (CASA) 2012 Membership Directory.
3. The Board members will be given a copy of the California Special District publication, November – December 2011.

G. **Agreement to be Signed**

No Agreements to be signed.

8. **OPERATIONS AND MAINTENANCE**

The Board will review the Operations and Maintenance report included in their agenda packets.

8. **ITEMS FOR THE NEXT AGENDA**

9. **ADJOURNMENT**