



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:

August 5, 2021

The special meeting of the Governing Board will begin at 2:00 p.m. on August 5, 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: **822 5896 7762**

Or by visiting: <https://us02web.zoom.us/j/82258967762>

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. NEW BUSINESS

A. GRANT FUNDING

It is recommended that the Board consider:

- i) General Manager Rahrer to introduce Tony Wong of Kimley-Horn & Associates for discussion of grant opportunities and preliminary steps for seeking grants for District projects; and
- ii) General Manager Rahrer to describe District status to date on Grant Funding.

B. ENHANCED RECYCLED WATER FEASIBILITY STUDY

It is recommended that the Board consider:

- i) Hearing a report from the Joint Strategic Planning Committee of their meeting on July 21, 2021; and
- ii) Hearing a presentation from Carollo Engineers Inc. on the Enhanced Recycled Water Feasibility Study; and
- iii) Authorizing the use of
- iv) Taking such additional, related action that may be desirable.

4. ITEMS FOR THE NEXT AGENDA

5. ADJOURNMENT