



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:

July 14, 2022

The regular meeting of the Governing Board will begin at **2:00 p.m. on July 14, 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

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. APPROVAL OF MINUTES

It is recommended that the Board consider approving the minutes from Board Meetings held on June 9, 2022, June 16, 2022 and June 23, 2022.

4. COMMITTEE REPORTS

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

- i) Joint Strategic Planning Committee (Johnson & Barrett) related to their Meeting of Thursday June 30, 2022.

5. OLD BUSINESS

A. ANNUAL SEWER SERVICE CHARGE HEARING TO COLLECT SEWER SERVICE CHARGES ON THE COUNTY TAX ROLL - RESOLUTION 2022-950

It is recommended that the Board consider:

- i) Holding a hearing and accepting public comment related to the collection of sewer service charges on the County Tax roll;
- ii) Adopting resolution 2022-950 ordering the filing with the County Auditor of a report of Sewer Service Charges for Fiscal Year 2022-23 to be placed on and collected by means of the County Tax Roll; and
- iii) Taking such additional, related action that may be desirable.

B. HIGHWAY 192 MANHOLE ADJUSTMENT

It is recommended that the Board consider:

- i) Accepting the Highway 192 Manhole Adjustment Project as complete and approving the issuance of a Notice of Completion for a total project cost of \$191,331.68; and
- ii) Taking such additional, related action that may be desirable.

C. ROUNDABOUTS SEWER RELOCATION PROJECT

It is recommended that the Board consider:

- i) Awarding a contract with Tierra Contracting in their low bid amount of \$368,400 for construction of relocations of District assets associated with the roundabouts at the intersections of North Jameson Lane at Olive Mill and San Ysidro; and
- ii) Authorizing the General Manager to execute the contract and approve expenditures of up to \$36,840 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment;
- iii) Authorizing the General Manager to execute a Task Order with Filippin Engineering under an existing On-Call Contract (2020-008-OC), in the amount of \$34,720 for construction inspection services or Phase1, and
- iv) Authorizing the General Manager to approve expenditures of up to \$3,472 (10%) for extra professional services that may result from necessary changes in the scope of work.

6. NEW BUSINESS

A. ENHANCED RECYCLED WATER FEASIBILITY STUDY

It is recommended that the Board consider:

- i) Authorizing the General Manager to approve expenditures up to \$12,346 for extra services encountered during the project.

B. PUBLIC OUTREACH

It is recommended that the Board consider:

- i) Discussing the approach to meeting the District's public outreach needs; and
- ii) Taking such additional, related action that may be desirable.

7. ITEMS FOR THE NEXT AGENDA

The next Board meeting will be a special board meeting on July 19, 2022 at 2:00 pm; to discuss the following items (but not limited to):

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.