

MONTECITO SANITARY DISTRICT

A G E N D A

for

Administration & Operations Committee Special Meeting

December 3, 2019

The A & O Committee will meet commencing at 1:30 p.m. on the 3rd day of December 2019. The location of the meeting is 1042 Monte Cristo Lane, Santa Barbara, California.

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.

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

A. CALL TO ORDER

B. PUBLIC FORUM

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

C. NEW BUSINESS

Staff and Committee will discuss the following items:

1. Coastal Development Plan (CDP) Preparation for MSD Treatment Plant Site
The Committee will review the existing MSD Treatment Plant Site plan. The Committee will discuss and provide staff and the District's CDP consultant (Dudek) with direction regarding proposed projects to include in the County required CDP.
2. Recycled Water Pilot Project
Staff will provide a report on the Recycled Water Pilot Project which is fully commissioned and producing high quality recycled water. The Committee will review next steps and provide staff with input and direction.
3. Joint Meeting with Montecito Water District Strategic Planning Committee
The Committee will prepare for its participation in the Joint Meeting to be held on December 9th at 1:00 p.m. at MWD.
4. Riven Rock Sewer Main Extension
Staff will provide the results from Bid No. 101-19 for the construction of this low pressure sewer force main capital project to serve a portion of the Riven Rock community that is currently utilizing septic systems. The Committee will consider property owner interest in the project and provide staff with direction specific to the award of contract.

D. OTHER ITEMS

E. ADJOURNMENT