



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:

August 25, 2022

The regular meeting of the Governing Board will begin at **2:00 p.m. on August 25, 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/81123450477>

Or by calling: 1-669-900-6833

Meeting ID: 811 2345 0477

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 the [Virtual Meeting Protocols](#) and [Instructions for Public Comment](#) on the District's website.

3. COMMITTEE REPORTS

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

- i) Finance Committee (Johnson & Hogan) related to their Meeting of Tuesday August 23, 2022.
- ii) Public Information Committee (Newquist & Johnson) related to their Meeting of Wednesday August 24, 2022.

4. APPROVAL OF PAYABLES

It is recommended that the Board consider approving the payables from July 1, 2022 through July 31, 2022.

5. OLD BUSINESS

A. 525 HOT SPRINGS ROAD

It is recommended the Board consider:

- i) Authorizing the execution of a Quit Claim Deed for Sewer Facilities at 525 Hot Springs.
- ii) Accepting the relocated sewer main facilities and issuing a notice of completion letter to the owner; and
- iii) Taking such additional, related, action that may be desirable.

B. PUBLIC OUTREACH

It is recommended that the Board consider:

- i) Discussing the request for proposals for hiring a public outreach firm to meet the District's needs; and
- ii) Taking such additional, related action that may be desirable.

6. NEW BUSINESS

A. FY2021-22 UNAUDITED QUARTERLY FINANCIAL REPORTS

It is recommended the Board consider approving and accepting the unaudited FY2021-22 financial reports for quarter ending June 30, 2022:

- i) Operations & Maintenance (O&M) Budget Status Report through 6/30/2022
- ii) Quarterly Investment Report through 6/30/2022
- iii) Capital Improvement Projects Status Report through 6/30/2022
- iv) Quarterly Investment Certification through 6/30/2022

B. INFLUENT CHANNEL GRINDER REPLACEMENT

It is recommended that the Board consider:

- i) Authorizing the General Manager to issue a purchase order to JWC Environmental in the amount of \$35,013 to replace of one of the plant's two influent channel grinders.

C. DISINFECTION CHEMICAL FEED PUMPS REPLACEMENT

It is recommended that the Board consider:

- i) Authorizing the General Manager to issue a purchase order to MISCO in the amount of \$51,070 for the purchase of materials necessary for the replacement of eight pumps associated with the treatment plant's disinfection process.

7. DISTRICT OPERATIONS AND MAINTENANCE

A. INFORMATION ITEMS

General Manager Brad Rahrer P.E., will provide informational, nonactionable updates regarding matters before the District.

B. AGREEMENTS TO BE SIGNED

None

C. OPERATIONS AND MAINTENANCE REPORTS

For the period of July 1 through July 31, 2022.

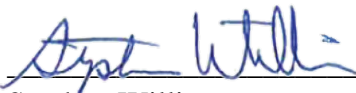
8. ITEMS FOR FUTURE AGENDAS

The next regularly scheduled Board meeting will be on September 8, 2022 at 2:00 p.m.

9. 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