



# Montecito Sanitary District

1042 Monte Cristo Lane  
Santa Barbara, CA 93108

*A Public Service Agency*

Phone: (805) 969-4200  
[www.montsan.org](http://www.montsan.org)

## **AGENDA**

For the Regular Meeting of the Board on:

**June 10, 2021**

The regular meeting of the Governing Board will begin at 2:00 p.m. on June 10, 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: **815 8615 1624**

Or by visiting: <https://us02web.zoom.us/j/81586151624>

**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. APPROVAL OF MINUTES**

It is recommended that the Board consider approving the minutes from Board Meetings held on May 25 and May 27, 2021.

**4. APPROVAL OF PAYABLES**

It is recommended that the Board consider approving a list of the District payables for checks dated May 22, 2021 through June 4, 2021.

**5. OLD BUSINESS**

None.

**6. NEW BUSINESS**

**A. RESOLUTION 2021-932**

It is recommended that the Board consider:

- i) Adopting Resolution 2021-932 Setting a date, time, and place for a Hearing to continue collecting the District's sewer service charges by means of the County Tax Roll; and
- ii) Taking such additional, related action that may be desirable.

**B. COUNTY PERMIT ON EXISTING BUILDINGS AND TRAILERS  
(PART OF COSTAL DEVELOPMENT PLAN)**

It is recommended that the Board consider:

- i) Discussing the County Permits on the existing buildings and trailers as part of the Coastal Development Plan as requested at the May 4, 2021 Finance Committee meeting; and
- ii) Taking such additional, related action that may be desirable.

**C. BOARD POLICIES AND PROCEDURES MANUAL**

It is recommended that the Board consider:

- i) Discussing updates to the Board Policies and Procedures Manual; and
- ii) Taking such additional, related action that may be desirable.

**7. COMMITTEE REPORTS**

It is recommended that the Board consider receiving and filing a report provided by the following committees:

- i) Finance Committee, Directors Eversoll and Barrett, from its June 1, 2021 meeting.
- ii) Taking such additional, related action that may be desirable.

**8. DISTRICT OPERATIONS AND MAINTENANCE**

**A. INFORMATION ITEMS**

Interim General Manager Tony Wong 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 May 3, 2021 through May 31, 2021.

**9. ITEMS FOR THE NEXT AGENDA**

There will be a special meeting on Thursday June 17, 2021 for the review and adoption of a Fiscal Year 2021-22 Budget.

The next regular Board meeting will be on June 24, 2021 at 2:00 pm.

- i) Holding a Hearing to adopt Resolution 2021-933 for the Collection of Sewer Service Charges on the County Tax Roll.
- ii) Lilac and Oak Grove Sewer Main Extension
- iii) An Ordinance To Allow Sewer Main Extension And Connection Fees To Be Collected On The County Tax Roll
- iv) Sewer Lateral Rebate Program
- v) Interest Rate Charged on sewer main extension deferrals.

**10. ADJOURNMENT**