



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:

May 27, 2021

The regular meeting of the Governing Board will begin at 2:00 p.m. on May 27, 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: **846 9044 9649**

Or by visiting: <https://us02web.zoom.us/j/84690449649>

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 13, 2021.

4. APPROVAL OF PAYABLES

It is recommended that the Board consider approving a list of the District payables for checks dated May 1, 2021 through May 21, 2021.

5. OLD BUSINESS

None.

6. NEW BUSINESS

A. CALTRANS HIGHWAY 101 HOV PROJECT

It is recommended that the Board consider:

- i) Awarding a contract to Flowers and Associates for engineering design services for the sewer main relocation; and
- ii) Taking such additional, related action that may be desirable.

B. LILAC AND OAK GROVE SEWER MAIN EXTENSION

It is recommended that the Board consider:

- i) Discussing Lilac and Oak Grove Sewer Main Extension Bids; and
- ii) Taking such additional, related action that may be desirable.

C. AN ORDINANCE TO ALLOW SEWER MAIN EXTENSION AND CONNECTION FEES TO BE COLLECTED ON THE COUNTY TAX ROLL

It is recommended that the Board consider:

- i) Directing Counsel to draft an Ordinance to allow Sewer Main Extension and connection fees to be collected on the County Tax Roll over a period of up to 30 years; and
- ii) Taking such additional, related action that may be desirable.

7. COMMITTEE REPORTS

It is recommended that the Board consider receiving and filing reports provided by the following committee(s):

- i) Finance Committee (Directors Eversoll and Barrett) of May 4, 2021.
- ii) Taking such additional, related action that may be desirable.

8. ITEMS FOR THE NEXT AGENDA

9. ADJOURNMENT