



# 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:

**August 12, 2021**

The regular meeting of the Governing Board will begin at 2:00 p.m. on August 12, 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: **891 9757 1615**

Or by visiting: <https://us02web.zoom.us/j/89197571615>

**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 July 22<sup>nd</sup> and August 5th, 2021.

**4. APPROVAL OF PAYABLES**

It is recommended that the Board consider approving a list of the District payables for checks dated July 17, 2021 through August 6, 2021.

**5. OLD BUSINESS**

None

**6. NEW BUSINESS**

**A. QUARTERLY FINANCIAL REPORTS**

It is recommended that the Board consider:

- i) Hearing a report from the Finance Committee on the August 3 meeting; and
- ii) Reviewing and approving the unaudited Quarterly Financial Statements for the quarter ending June 30, 2021.

**B. 1510 EAST MOUNTAIN DRIVE - SEWER MAIN EXTENSION DEDICATION AGREEMENT WITH TRUE HORIZON, LLC.**

It is recommended that the Board consider:

- i) Approving a Dedication Agreement for Sewer Facilities.

**C. MSD CONNECTION FEES (\$8,400)**

It is recommended that the Board consider:

- i) Receiving a presentation from the General Manager of the applicable sections of the previous rate study for the connection fee; and
- ii) Discussing the current connection fee of \$8,400.

**D. JOINT POWERS INSURANCE AUTHORITY**

It is recommended that the Board

- i) Appointing a Board Representative to the Association of California Water Agencies JPIA board.

**7. COMMITTEE REPORTS**

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

- i) The Finance Committee (Eversoll & Barrett) related to their Meeting of August 3<sup>rd</sup>.

**8. DISTRICT OPERATIONS AND MAINTENANCE**

**A. INFORMATION ITEMS**

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

**B. AGREEMENTS TO BE SIGNED**

1510 E Mountain Drive – Sewer Main Extension Dedication Agreement (See item 6B)

**C. OPERATIONS AND MAINTENANCE REPORTS**

For the period of July 12, 2021 through August 1, 2021

**9. ITEMS FOR THE NEXT AGENDA**

The next Regular Meeting of the Board will be held on August 26, 2021; at which the following items will be agendaized:

- i) Highway 101 Sewer Main Relocation Update
- ii) MSD Policy on Sewer Lateral Replacement
- iii) Ad-hoc committee report on Board Policies and Procedures

**10. ADJOURNMENT**