

# MONTECITO SANITARY DISTRICT

## A G E N D A for Board Meeting

June 13, 2019

The regular meeting of the Governing Board will begin at 1:15 p.m. on June 13, 2019 in the District hearing room at 1042 Monte Cristo Lane, Santa Barbara, California.

*If you need special assistance to participate in this meeting, because of any disability, please contact the District at 969-4200. Notification at least twenty-four hours before the meeting will allow the District to make appropriate arrangements for you; thank you.*

*Materials related to an item on this Agenda, which are part of the agenda packet, are available for public inspection during normal business hours (8:00 a.m. – 4:30 p.m. weekdays) in the District office.*

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC HEARING** on Ordinance No. 15 – Compensation of Directors; Repeal of Ordinance 14  
The Board will hear public comment before it considers adopting proposed Ordinance 15.
4. **PUBLIC COMMENT**  
Any member of the public may address the Governing Board on any matter not on the agenda, which is within the jurisdiction of the Governing Board. The time allotted for this discussion shall be pursuant to District rules and regulations.
5. **OLD BUSINESS**
  - A. **Essential Services Building – District Counsel’s Findings – Correction of Typographical Error**  
The Board will receive its Counsel’s memo correcting a typographical error in a citation in her memo of June 3, 2019, which she asks to be placed in the record of the June 7, 2019 action on Item 6.F.
  - B. **Montecito Water Reuse**  
The Board will continue its regular discussion of water reuse.
6. **NEW BUSINESS**
  - A. **Administration & Operations (A&O) Committee Meeting – Report**  
The A&O Committee will report on and distribute minutes from its joint meeting with Montecito Water District on June 4, 2019.
  - B. **Finance Committee Meeting – Report**  
The Finance Committee will report on and distribute minutes from its June 5th meeting.

**C. Fiscal Year 2019-20 Operations and Maintenance Budget**

The Board will consider the recommendation of the Finance Committee to approve the Fiscal Year 2019-20 Operations and Maintenance budget, including the FY2019-20 Salary Schedule, as required by CalPERS, and the estimated revenue projections.

**D. Capital Improvement Project Budget**

The Board will consider the Finance Committee's recommendation to approve the proposed Fiscal Year 2019-20 Capital Improvement Project Budget.

**E. Resolution No. 2019-916 – Setting the Date, Time, and Place for the Annual Sewer Service Charge Hearing to Collect Sewer Service Charges on the County Tax Roll**

The Board will consider adopting a resolution 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.

**F. Information Items**

None

**G. Agreements to be Signed**

None

**7. ENGINEERING, OPERATIONS AND MAINTENANCE**

Review of the Engineering, Operations, and Maintenance reports included in the agenda packet.

**8. ITEMS FOR FUTURE AGENDAS**

**9. ADJOURNMENT**