



Montecito Sanitary District

1042 Monte Cristo Lane A Public Service Agency
Santa Barbara, CA 93108

Phone: (805) 969-4200
www.montsan.org

AGENDA

For the Regular Meeting of the Board on:

April 14, 2022

The regular meeting of the Governing Board will begin at 2:00 p.m. on April 14, 2022.

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: **899 6203 7096**

Or by visiting: <https://us02web.zoom.us/j/89962037096>

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

3. SOCALREN PROGRAMS PRESENTATION

It is recommended that the Board receive a presentation from Southern California Regional Energy Network (SoCalREN) on relevant programs and financial incentives for eligible District projects.

4. APPROVAL OF MINUTES

It is recommended that the Board consider approving the minutes from Board Meetings held on March 3, 2022, March 10, 2022 and March 24, 2022.

5. OLD BUSINESS

A. ACCESSORY DWELLING UNIT (ADU) POLICY DISCUSSION

It is recommended that the Board consider:

- i) Adopting Resolution 2022-947 to promulgate a housing development review policy for the District.
- ii) Taking such additional, related action that may be desirable.

6. **NEW BUSINESS**

None

7. **ITEMS FOR THE NEXT AGENDA**

The next Board meeting will be a regularly scheduled board meeting on March 24, 2022 at 2:00 pm; to discuss the following items (but not limited to):

- Enhanced Recycled Water Feasibility Study – Project Update Presentation

8. **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