



# 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 9, 2022**

The regular meeting of the Governing Board will begin at **2:00 p.m. on June 9, 2022** in the District's Board Room at 1042 Monte Cristo Lane.

The public may attend the meeting in person or participate remotely via Zoom using the following virtual meeting details:

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

Or by calling: 1-669-900-6833

Meeting ID: 899 6203 7096

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### **1. CALL TO ORDER**

President 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. APPROVAL OF MINUTES**

It is recommended that the Board consider approving the minutes from Board Meetings held on May 12, 2022 and May 26, 2022.

### **4. OLD BUSINESS**

#### **A. APPOINTMENT HEARING**

It is recommended that the Board consider:

- i) Conducting brief interviews of the five applications received for the vacant board position;
- ii) Selecting and appointing a new Director; and
- iii) Taking such additional, related action that may be desirable.

**B. FISCAL YEAR 2022-23 BUDGET**

It is recommended that the Board consider:

- i) Discussing and adopting the Fiscal Year 2022-23 Proposed Budget; and
- ii) Taking such additional, related action that may be desirable.

**5. NEW BUSINESS**

**A. CLARIFIER SCUM TROUGH REPLACEMENT**

It is recommended that the Board consider:

- i) Authorizing the General Manager to execute a purchase order to Jim Myers & Sons, Inc. in the amount of \$96,144 for the purchase of materials necessary for the replacement of the four clarifier scum troughs.
- ii) Taking such additional, related action that may be desirable.

**6. ITEMS FOR THE NEXT AGENDA**

The next Board meeting will be a regularly scheduled board meeting on June 23, 2022 at 2:00 pm; to discuss the following items (but not limited to):

- Swearing in of new Director

**7. 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*

Stephen Williams

District Administrator/Clerk of the Board

*ADA – The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's programs, services or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at 969-4200. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.*