

MONTECITO SANITARY DISTRICT

A G E N D A for Board Meeting

October 31, 2019

The regular meeting of the Governing Board will begin at 1:15 p.m. on the 31st day of October 2019. The location of the meeting is the District office 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. **APPROVAL OF MINUTES** September 12, 2019

4. **APPROVAL OF PAYABLES**

5. **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.

6. **OLD BUSINESS**

A. **Montecito Water Reuse**

The Board will continue its regular discussion of water reuse.

7. **NEW BUSINESS**

A. **Board Policies, Procedures, and Practices Manual - Approval of Revision**

Consideration and possible action to (1) amend the Board Policies, Procedures, and Practices Manual to add policies regarding codes of conduct; and (2) take such additional, related, action that may be desirable.

B. **Ad-Hoc Committee for Supervisor Williams Meetings – Report and Direction**

The ad-hoc committee formed to meet with County Supervisor Das Williams will report on its meeting at the Montecito Fire District on October 11th, and receive further direction from the Board.

C. Administration & Operations (A&O) Committee Meetings – Report

The A&O Committee will report on and distribute minutes from its September 19th, 26th, 30th, and October 22nd meetings.

D. Proposed Annexation 720 East Mountain Drive – Resolution No. 2019-918

The Board will consider adopting Resolution 2019-918 regarding annexation of 720 East Mountain Drive.

E. Recycled Water Project – Designation of Funds and Grant Funding

The Board will consider designating property tax revenues to a recycled water program.

F. Coastal Development Plan (CDP) Preparation – Authorization of Purchase Order – Dudek

The Board will consider authorizing a purchase order to Dudek for time and materials not to exceed \$160,000 for planning, permitting, and environmental services regarding the CDP preparation and processing.

G. Septic to Sewer Connection Fee Installment Payment Program - Adoption

The Board will consider adopting a Septic to Sewer Connection Fee Installment Payment Program allowing property owners converting from septic to sewer to pay connection fees over time.

H. Finance Committee Meeting - Report

The Finance Committee will report on and distribute minutes from its meeting on October 10th.

I. Quarterly Financial Reports for Quarter Ended September 30, 2019

Treasurer and staff will review financial reports for the quarter ending September 30, 2019.

J. Quarterly Investment Policy Statement – September 30, 2019

The Treasurer will certify the statement required by District investment policy for the quarter ending September 30, 2019.

K. Information Items

None

L. Agreements to be Signed

808 Hot Springs Rd – Termination of Agreement for Auxiliary Structure
680 Olive Road – Agreement for existing Guesthouse

8. OPERATIONS AND MAINTENANCE

Review of the Operations and Maintenance report included in the agenda packet.

9. ITEMS FOR THE NEXT AGENDA

10. ADJOURNMENT