

**MINUTES OF THE REGULAR MEETING
of the
BOARD OF DIRECTORS
for the
MONTECITO SANITARY DISTRICT**

July 12, 2010

The Governing Board of the MONTECITO SANITARY DISTRICT met in regular session on the 12th day of July, 2010 at 1042 Monte Cristo Lane, Montecito, California, at 1:15 p.m.

ATTENDANCE

Present: Directors Charles C. Arnold, Deirdre M. Cannata, Judith M. Ishkanian
Jeff Kerns, Edward P. McAniff

Absent: None

Also Present: Debbie Hughey, Office Manager

SEWER SERVICE CHARGE HEARING

President Ishkanian announced that this was the time and place for the hearing as to whether or not the District's sewer service charges for the fiscal year 2010-11 should be placed on the County Tax Roll for collection, as established by Ordinance 6, dated July 2, 1970.

President Ishkanian stated that the service charge report (listed by APN) was available for inspection by anyone wishing to know what the District's service charge will be for their property.

President Ishkanian noted that a letter was sent to the property owners who connected to the District's sewer system in the past year providing them with information regarding the District's method of collecting annual sewer service charges and advising them of the Public hearing.

Secretary Arnold verified with staff that the required proof of Publications for the Notice of Hearing (published in the Santa Barbara News Press June 20 and 27) had been received; that the Affidavit of Mailing of the Notices of the Hearing to new customers was ready for signing; and that the Statement of the Secretary certifying that the service charge report was in order was also ready to be signed. Staff confirmed that all pertinent documents were ready and available for signatures.

President Ishkanian noted that there were no members of the public present to address the Board.

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President Ishkanian asked the Office Manager if there had been any written or oral objections or protests by the owners of a majority of the separate parcels of property as described in the report. Ms. Hughey stated there had been no inquiries or protests, written or oral, received by the District regarding the Service Charge Hearing as of July 12, 2010.

President Ishkanian called for the adoption of Resolution No. 2010-858 which would order the filing with the County Auditor the Report of Sewer Service Charges for Fiscal Year 2010-11 to be placed on and Collected by Means of the County Tax Roll. That MOTION was made by Director Kerns and seconded by Director McAniff. The MOTION passed with the following roll call vote:

AYES: Arnold, Cannata, Ishkanian, Kerns, McAniff
NAYS: None
ABSENT: None
ACTION: Board and Staff

President Ishkanian closed the service charge hearing and returned to open session for the regular meeting of the Board.

APPROVAL OF MINUTES OF THE LAST MEETING

The minutes from the prior Board meeting were included in the agenda packets for Board review. UPON MOTION by Director Cannata, and seconded by Director Arnold, the minutes of June 28, 2010 were approved as submitted.

APPROVAL OF PAYROLL AND PAYABLES

UPON MOTION by Director Arnold, and seconded by Director Cannata, the Board approved the PAYROLL AND ACCOUNTS PAYABLE EXPENSES for the District through July 12, 2010 as follows:

Accounts Payable Expenses (07/09/10)	\$12,400.24
Accounts Payable Expenses (07/12/10)	\$57,078.91
Payroll (6/30/10)	\$35,424.04
Payroll Related (6/30/10)	<u>\$10,333.11</u>
Total Expenses	<u>\$115,236.30</u>

PUBLIC FORUM

No member of the public was present to address the Board on non-agenda items at this time.

OLD BUSINESS

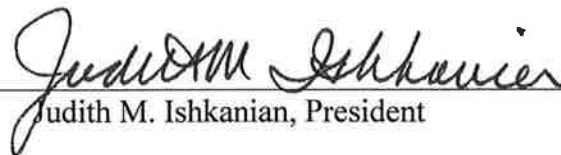
No Old Business

NEW BUSINESS

No New Business

ADJOURNMENT

There being no further business to come before the Board, it was MOVED by Director Arnold, and seconded by Director Cannata, that the meeting be adjourned. The MOTION carried, and the meeting adjourned at 1:30 pm.



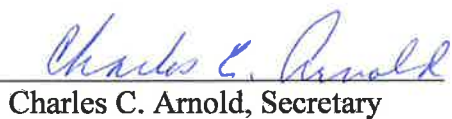
Judith M. Ishkanian, President



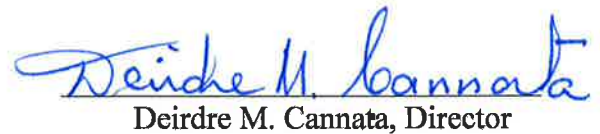
Jeff Kerns, Vice-President



Edward P. McAniff, Treasurer



Charles C. Arnold, Secretary



Deirdre M. Cannata, Director