



Montecito Sanitary District

1042 Monte Cristo Lane
Santa Barbara, CA 93108

A Public Service Agency

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

AGENDA

For the Regular Meeting of the Board on:

April 8, 2021

The regular meeting of the Governing Board will begin at 1:30 p.m. on April 8, 2021.

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: **819 2805 1631**

Or by visiting: <https://us02web.zoom.us/j/81928051631>

1. CALL TO ORDER

President Dorinne Lee Johnson; statement regarding meeting decorum. While 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

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 March 11, 2021 and March 25, 2021 and March 30, 2021.

4. APPROVAL OF PAYABLES

It is recommended that the Board consider approving a list of the District payables for checks dated March 1, 2021 through March 26, 2021.

5. OLD BUSINESS

A. ROMERO CANYON SEWER MAIN EXTENSION PROJECT

It is recommended that the Board consider:

- i) Increasing the Romero Canyon Sewer Main Extension Change Order Allowance of the Tierra Contracting contract from \$30,000 to \$70,000 to cover the County repaving requirements.
- ii) Taking such additional, related action that may be desirable.

6. NEW BUSINESS

A. PURCHASING POLICIES

It is recommended that the Board consider:

- i) Adopting Resolution 2021-930 electing to withdraw from the Uniform Public Construction Cost Accounting Act (UPCCAA);
- ii) Adopting Resolution 2021-931 adopting rules and regulations for the purchasing of supplies and equipment, special services and contracting for public improvement projects.
- iii) Taking such additional, related action that may be desirable.

B. HIGHWAY 101 SEWER MAIN CROSSING RELOCATION PROJECT

It is recommended that the Board consider:

- i) Authorizing Staff to negotiate a contract with the most qualified firm based on Caltrans' procedure of Consultant selection process for engineering design services for the Highway 101 sewer main crossing relocation.
- ii) Taking such additional, related action that may be desirable.

7. COMMITTEE REPORTS

It is recommended that the Board consider receiving and filing a report provided by the following committees:

- i) **Administration & Operations Committee**, Directors Barrett and Eversoll, from its March 16th meeting.
- ii) **Strategic Planning Committee**, Directors Barrett and Johnson, from its April 1st meeting.
- iii) **Policies and Procedures Committee** with a recommendation for updated zoom meeting recording retention policy.
- iv) Taking such additional, related action that may be desirable.

8. DISTRICT OPERATIONS AND MAINTENANCE

A. INFORMATION ITEMS

Interim General Manager Tony Wong P.E. will provide informational, nonactionable, updates regarding matters before the District.

B. OPERATIONS AND MAINTENANCE REPORTS

For the period of March 1 through March 28, 2021

C. AGREEMENTS TO BE SIGNED

9. ITEMS FOR THE NEXT AGENDA

10. ADJOURNMENT