

MONTECITO SANITARY DISTRICT

A G E N D A

for Board Meeting

July 30, 2020

The regular meeting of the Governing Board will begin at 1:15 p.m. on July 30, 2020.

Pursuant to State of California Executive Order No. N-29-20 issued on March 17, 2020, and the State of California and Santa Barbara County's shelter in place orders, the Montecito Sanitary District Board Meeting will be held remotely via Zoom Meetings.

The Meeting will be conducted in accordance with the Virtual Meeting Protocols adopted by the Board of Directors on April 9, 2020. These can be viewed and downloaded here:

<https://www.montsan.org/virtual-public-meetings>. The public may attend and make a public comment by visiting:

<https://us02web.zoom.us/j/84196966382>

You may also call in at 1-669-900-6833 Meeting ID 841-969-6382

If you have difficulty connecting to the virtual meeting, please call 1-714-323-4667 for technical assistance once the meeting has begun.

If you need special assistance to participate in this meeting, because of any disability, please contact the District at 1-805-969-4200. 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 on the District website www.montsan.org

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT

Persons may, in addition to any other matter within the Board of Director's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered. Anyone wishing to address the Board of Directors must comply with the Virtual Meeting Protocols; will be recognized by the President; and must state their name for the record. If you wish to address the Board of Directors on an Agenda Item, you may do so as that particular item is announced. You will be given a reasonable amount of time to address the Board of Directors.

While all comments are welcome, the Brown Act does not allow the Board to take action on any item not on the agenda. The Board may briefly respond to comments after Public Comment is closed.

In accordance with Executive Order No. N-29-20 and the Virtual Meeting Protocols, remote public participation is allowed in the following ways:

Participants are encouraged to join the meeting 30 minutes before the start of the meeting.

Public comment will be accepted via email during the meeting, before the close of public comment, and read into the record during public comment, when feasible. We request that written communications be limited to not more than 50 words.

Public comment may be submitted via telephone during the meeting, before the close of public comment, by calling **1-669-900-6833** and entering Zoom Meeting ID: **841-9696-6382** then press pound (#). When prompted to enter participation ID number press pound (#) again. If participants would like to make a public comment they will enter “*9” then the Clerk to the Board will be notified and you will be in the rotation to make a public comment.

3. APPROVAL OF MINUTES

It is recommended that the Board consider approving the July 9, 2020 regular meeting minutes.

4. APPROVAL OF PAYABLES

It is recommended that the Board consider approving the payables list for expenses incurred by the District between July 4, 2020 and July 24, 2020.

5. NEW BUSINESS

A. Public Information Committee Meeting - Report

It is recommended that the Board consider:

- i) Receiving and filing a report provided by the Public Information Committee from its July 15th meeting;
- ii) Taking such additional, related, action that may be desirable.

B. Finance Committee Meeting - Report

It is recommended the Board consider:

- i) Receiving and filing a report provided by the Finance Committee from its July 22nd meeting;
- ii) Taking such additional, related, action that may be desirable.

C. Unaudited Fiscal Year 2019-20 Financial Reports

It is recommended the Board consider:

- i) Reviewing the Unaudited Year End Financial Statements for the fiscal year ending June 30, 2020;
- ii) Taking such additional, related, action that may be desirable.

D. Quarterly Investment Policy Statement – June 30, 2020

It is recommended the Board Treasurer consider:

- i) Certifying the statement required by District Investment Policy for the quarter ending June 30, 2020;
- ii) Taking such additional, related action that may be desirable.

E. 2020 Local Agency Biennial Notice

It is recommended the Board consider:

- i) Reviewing the District's current Conflict of Interest Code, Resolution No. 2016-900 and the required 2020 Local Agency Biennial Notice to be submitted to the County of Santa Barbara;
- ii) Taking such additional, related action that may be desirable.

F. Pick Up Truck – Purchase Order Authorization – National Auto Fleet Group

It is recommended the Board consider:

- i) Approving the purchase of a Chevy Colorado Pickup and authorizing the General Manager to issue a purchase order to National Auto Fleet Group in the amount of \$32,520.17;
- ii) Taking such additional, related action that may be desirable.

6. OPERATIONS AND MAINTENANCE

Review the Operations and Maintenance reports included in the agenda packet.

7. ITEMS FOR THE NEXT AGENDA

8. ADJOURNMENT