



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:

May 13, 2021

The regular meeting of the Governing Board will begin at 1:30 p.m. on May 13, 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: **864 8986 2134**

Or by visiting: <https://us02web.zoom.us/j/86489862134>

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 April 8th, April 20th, 2021, and April 27th, 2021.

4. APPROVAL OF PAYABLES

It is recommended that the Board consider approving a list of the District payables for checks dated April 9, 2021 through April 30, 2021.

5. OLD BUSINESS

A. RECYCLED WATER PRELIMINARY DESIGN REPORT AND 30% DESIGN

It is recommended that the Board consider:

- i) Hearing a recommendation from the District's Strategic Planning Committee to not award the contract for Preliminary Design Report and 30% Design from the Joint Strategic Planning Committee meeting with the Montecito Water District on April 15, 2021; and
- ii) Taking such additional, related action that may be desirable.

6. NEW BUSINESS

A. ORDINANCE NO. 18 – REPEALING ORDINANCE 16 UPCCAA

It is recommended that the Board consider:

- i) Adopting Ordinance No. 18 Repealing Ordinance No. 16 and electing to withdraw from the Uniform Public Construction Cost Accounting Act; and
- ii) Taking such additional, related action that may be desirable.

B. HOT SPRINGS ROAD COUNTY PROJECT

It is recommended that the Board consider:

- i) Discuss the three bids for lowering and raising the sewer manholes to grade.
- ii) Awarding a contract to Granite Construction for the manhole work; and
- iii) Taking such additional, related action that may be desirable.

C. ORGANIZATIONAL DECISIONS

It is recommended that the Board consider:

- i) Amending the start time of the Regular Meetings of the board from 1:30pm to 2:00pm and add a second regular meeting on the fourth Thursday of each month; and
- ii) Taking such additional, related action that may be desirable.

D. LATERAL REBATE PROGRAM POLICY

It is recommended that the Board consider:

- i) Discussing the Lateral Rebate Program Policy and prior policy restrictions related to Director participation; and
- 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) Joint Strategic Planning Committee (with Montecito Water District), Directors Barrett and Johnson, from its April 15th meeting.
- ii) Finance Committee Meeting of May 4th, Directors Eversoll and Barrett.
 1. O&M Budget vs Actual Expenditures
 2. CIP Status Report
 3. Quarterly Investment Activity
 4. Quarterly Investment Certification
- iii) 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. AGREEMENTS TO BE SIGNED

- i) 2810 Sycamore Canyon Road, Sewer Service Agreement for detached exercise room
- ii) 790 Rockbridge Road, Pump Variance Agreement and Sewer Service Agreement for Pool Cabana
- iii) 321 Hot Springs Road, License Agreement for easement encroachments
- iv) 1970 East Valley Road, Sewer Service Agreement for Pool Cabana
- v) 685 Stonehouse Lane, Sewer Service Agreement for Guesthouse.

C. OPERATIONS AND MAINTENANCE REPORTS

For the period of April 1 through May 2, 2021

9. CLOSED SESSION.

A. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)

Agency designated representatives: (Directors Johnson and Newquist)

Unrepresented employee: General Manager.

10. ITEMS FOR THE NEXT AGENDA

11. ADJOURNMENT