



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:

September 9, 2021

The regular meeting of the Governing Board will begin at 2:00 p.m. on September 9, 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: **879 3052 5635**

Or by visiting: <https://us02web.zoom.us/j/87930525635>

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 August 26th, and September 2, 2021.

4. APPROVAL OF PAYABLES

It is recommended that the Board consider approving a list of the District payables for checks dated August 17, 2021 through August 30, 2021.

5. OLD BUSINESS

A. HIGHWAY 192 SEWER MANHOLE ADJUSTMENTS

It is recommended that the Board consider:

- i) Approving a change order allowance of 10% for expenditures up to \$18,550 for changes to the existing contract with Tierra Contracting due to scope and schedule changes for the Caltrans Highway 192 Paving Project.

B. HIGHWAY 101 SEWER MAIN RELOCATION PROJECT

It is recommended that the Board consider:

- i) Hearing a report from the Ad-Hoc Committee related to the project; and
- ii) Receiving a project status update from General Manager Rahrer; and
- iii) Taking such additional, related action that may be desirable.

C. KIMLEY-HORN GRANT RESEARCH CONTRACT

It is recommended that the Board consider, per Director Johnson's request:

- i) Hearing a status report on a contract with Kimley-Horn for Grant Funding.

6. NEW BUSINESS

A. RENEWING A PURCHASE ORDER FOR MANHOLE MONITORS

It is recommended that the Board consider:

- i) Renewing the purchase order to Hadronex/SmartCover Systems for the 30 'smart' manhole monitoring covers the District owns and maintains; and
- ii) Authorizing the General Manager to renew the purchase order annually.

B. KIMLEY-HORN INVOICES

It is recommended that the Board consider:

- i) Discussing the July 15, and July 31, 2021 invoices from Kimley-Horn.

C. SEWER LATERAL REBATE PROGRAM DISCONTINUATION

It is recommended that the Board consider:

- i) Discussing the recent discontinuation of the District's Sewer Lateral Rebate Program, and communications received from property owners.

D. DISTRICT CONNECTION FEES

It is recommended that the Board consider:

- i) Discussing the District's connection fee of \$8,400.

7. COMMITTEE REPORTS

See item 5B for report from the Ad-Hoc committee on the Hwy 101 Sewer Main Project.

8. DISTRICT OPERATIONS AND MAINTENANCE

A. INFORMATION ITEMS

General Manager Bradley Rahrer P.E., will provide informational, nonactionable updates regarding matters before the District.

- i) Roof Replacement Project
- ii) Electrical Rehabilitation Project
- iii) Grant Research

B. AGREEMENTS TO BE SIGNED

None

C. OPERATIONS AND MAINTENANCE REPORTS

For the period of August 16, 2021 through August 29, 2021.

9. ITEMS FOR THE NEXT AGENDA

The next regular Board meeting will be on September 23, 2021 at 2:00 pm.

- i) Discussing the bid results for the Lilac/Oak Grove Sewer Main Extension Project; and
- ii) Hearing a report from the Ad-Hoc Committee (Directors Johnson & Newquist) on Board Policies & Procedures Manual.

10. ADJOURNMENT