



# Montecito Sanitary District

1042 Monte Cristo Lane  
Santa Barbara, CA 93108

*A Public Service Agency*

Phone: (805) 969-4200  
[www.montsan.org](http://www.montsan.org)

## **AGENDA**

For the Regular Meeting of the Board on:

**May 26, 2022**

The regular meeting of the Governing Board will begin at **2:00 p.m. on May 26, 2022** in the District's Board Room at 1042 Monte Cristo Lane.

The public may attend the meeting in person or participate remotely via Zoom using the following virtual meeting details:

By visiting: <https://us02web.zoom.us/j/81123450477>

Or by calling: 1-669-900-6833

Meeting ID: 811 2345 0477

**1. CALL TO ORDER**

President Dorinne Lee Johnson; statement regarding meeting decorum. When 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**

**B. PLEDGE OF ALLEGIANCE**

**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 the [Virtual Meeting Protocols](#) and [Instructions for Public Comment](#) on the District's website.

**3. APPROVAL OF PAYABLES**

It is recommended that the Board consider approving the payables from April 1, 2022 through April 30, 2022.

**4. COMMITTEE REPORTS**

It is recommended that the Board receive and file a report provided by the following committee(s):

- i) Strategic Planning Committee (Johnson & Barrett) related to their Meeting of Tuesday May 10, 2022
- ii) Finance Committee (Eversoll & Johnson) related to their Meeting of Wednesday May 18, 2022.

**5. OLD BUSINESS**

None

**6. NEW BUSINESS**

**A. N JAMESON LANE MANHOLE ADJUSTMENT CONTRACT**

It is recommended that the Board consider:

- i) Awarding a contract to Tierra Contracting in the amount of \$28,405 for adjusting to grade 19 sewer manhole covers ;
- ii) Authorizing the General Manager to execute the contract and approve expenditures of up to \$2,840 (10%) as a change order allowance for any necessary changes in scope of work; and
- iii) Taking such additional, related action that may be desirable.

**B. FISCAL YEAR 2022-23 BUDGET**

It is recommended that the Board consider:

- i) Receiving a short presentation from the District Administrator on the Fiscal Year 2022-23 Proposed Budget;
- ii) Discussing the Fiscal Year 2022-23 Proposed Budget; and
- iii) Taking such additional, related action that may be desirable.

**7. ITEMS FOR THE NEXT AGENDA**

The next Board meeting will be a regularly scheduled board meeting on Jun 9, 2022 at 2:00 p.m.

**8. ADJOURNMENT**

The Montecito Sanitary District has resumed in-person meetings in accordance with the Brown Act. In accordance with the State of Emergency declaration issued on March 4, 2020 by the Governor of the State of California in response to COVID-19 and Government Code 54953(e), the District also provides alternative methods of remote participation, which permit members of the public to observe and address public meetings remotely via telephone or Zoom. These methods of participation can be accessed through the internet link provided at the top of this agenda.

This agenda was posted on the District website, and at the Montecito Sanitary District Bulletin Board in accordance with the requirements of the Brown Act. Attested by:



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Stephen Williams  
District Administrator/Clerk of the Board