

MONTECITO SANITARY DISTRICT

A G E N D A

for Board Meeting

August 13, 2020

The regular meeting of the Governing Board will begin at 1:15 p.m. on August 13, 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/89313746882>

You may also call in at 1-669-900-6833 Meeting ID 893 1374 6882

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: **893 1374 6882** 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 30, 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 25, 2020 and August 7, 2020.

5. OLD BUSINESS

A. Approval of Minutes of July 9, 2020 Board Meeting

It is recommended that the Board consider:

- i) Approving the minutes of the July 9, 2020 Board meeting;
- ii) Taking such additional, related, action that may be desirable.

6. NEW BUSINESS

A. Administration & Operations (A&O) Committee Meetings - Report

It is recommended that the Board consider:

- i) Receiving and filing a report provided by the A&O Committee from its July 29th, August 4th, August 6th and August 11th meetings;
- ii) Taking such additional, related, action that may be desirable.

B. Resolution No. 2020-926 - Mitigated Negative Declaration and Mitigation, Monitoring and Report Program for a Development Plan consisting of the construction, operations, and maintenance of: (1) a recycled wastewater treatment system; (2) Essential Services Building and parking lot with a new driveway off Channel Drive; and (3) five solar structures with panels – Initial Study/Mitigated Negative Declaration

It is recommended the Board consider:

- i) Adopting a resolution that adopts the Mitigated Negative Declaration and Mitigation Monitoring Reporting Program for a Development Plan consisting of the construction, operations, and maintenance of: (1) a recycled wastewater treatment system; (2) Essential Services Building and parking lot with a new driveway off Channel Drive; and (3) five solar structures with panels;
- ii) Authorizing the General Manager to sign the Proposed Finding Document and file a Notice of Determination;
- iii) Taking such additional, related action that may be desirable.

C. Coastal Development Plan – Letter to Montecito Water District requesting support and Information Letter to the Community

It is recommended the Board consider:

- i) Reviewing a letter to the Montecito Water District requesting support;
- ii) Reviewing an information letter to the community;
- iii) Taking such additional, related, action that may be desirable.

D. Review District COVID-19 Emergency Declaration

It is recommended the Board consider:

- i) Review of COVID-19 Emergency Declaration
- ii) Taking such additional, related, action that may be desirable.

E. Recording of Committee Meetings

It is recommended the Board consider:

- i) Recording District Committee Meetings;
- ii) Amending Board Policies and Procedures Manual accordingly;
- iii) Taking such additional, related, action that may be desirable.

F. Information Items

None

G. Agreements to be Signed

710 East Mountain Drive – Dedication agreement for sewer facilities

7. OPERATIONS AND MAINTENANCE

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

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8. ITEMS FOR THE NEXT AGENDA

9. ADJOURNMENT