



# 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:

**June 24, 2021**

The regular meeting of the Governing Board will begin at 2:00 p.m. on June 24, 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: **842 6658 3487**

Or by visiting: <https://us02web.zoom.us/j/84266583487>

**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 6<sup>th</sup>, and June 10<sup>th</sup>, and June 17<sup>th</sup>, 2021.

**4. APPROVAL OF PAYABLES**

It is recommended that the Board consider approving a list of the District payables for checks dated June 5, 2021 through June 18, 2021.

**5. OLD BUSINESS**

**A. COMMITTEE REPORT: AD-HOC COMMITTEE**

It is recommended that the Board consider:

- i) Hearing a report by the Ad-Hoc committee related to Lilac & Oak Grove Sewer main Extension (Directors Barrett and Eversoll); and
- ii) Taking such additional, related action that may be desirable.

**B. LILAC AND OAK GROVE SEWER MAIN EXTENSION**

It is recommended that the Board consider:

- i) Discussing Lilac and Oak Grove Sewer Main Extension Bids; and
- ii) Taking such additional, related action that may be desirable.

**C. AN ORDINANCE TO ALLOW SEWER MAIN EXTENSION AND CONNECTION FEES TO BE COLLECTED ON THE COUNTY TAX ROLL**

It is recommended that the Board consider:

- i) Directing Counsel to draft an Ordinance to allow Sewer Main Extension and connection fees to be collected on the County Tax Roll over a period of time as determined by the Board of Directors; and
- ii) Taking such additional, related action that may be desirable.

**D. FISCAL YEAR 2021-22 COLA**

It is recommended that the Board consider:

- i) Discussion and decision of a COLA for the Fiscal Year 2021-22 Budget; and
- ii) Taking such additional, related action that may be desirable.

**E. FISCAL YEAR 2021-22 BUDGET**

It is recommended that the Board consider:

- i) Discussing the Fiscal Year 2021-22 Proposed Budget pending the adoption of a COLA; and
- ii) Taking such additional, related action that may be desirable.

**6. NEW BUSINESS**

**A. SEWER LATERAL REBATE PROGRAM**

It is recommended that the Board consider:

- i) Discussing discontinuing the Sewer Lateral Rebate Program as requested at the June 1, 2021 Finance Committee meeting; and
- ii) Taking such additional, related action that may be desirable.

**B. INTEREST RATE CHARGED ON SEWER MAIN EXTENSION DEFERRAL**

It is recommended that the Board consider:

- i) Discussing the possibility of tying the interest rate paid by deferrals to the Prime Rate (currently 3.25%) in Lieu of the current practice; and
- ii) Taking such additional, related action that may be desirable.

**7. COMMITTEE REPORTS**

It is recommended that the Board consider receiving and filing reports provided by the following committee(s):

- i) Personnel Committee (Directors Johnson and Fuller) of June 21, 2021.
- ii) Taking such additional, related action that may be desirable.

**8. DISTRICT OPERATIONS AND MAINTENANCE**

**A. INFORMATION ITEMS**

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

**B. AGREEMENTS TO BE SIGNED**

None.

**C. OPERATIONS AND MAINTENANCE REPORTS**

For the period of May 31 through June 13, 2021

**9. ITEMS FOR THE NEXT AGENDA**

A Special meeting of the Board will be held on June 30, 2021 at 2:00 pm.

- i) Highway 192 Sewer Manhole Adjustment - award Contract from June 21, 2021 Bid
- ii) Notice of Completion for the Romero Canyon Sewer Main Extension Project.

The next regular meeting of the board will be held on July 8, 2021 at 2:00 pm; the agenda shall include:

- i) Holding a hearing for the adoption of resolution 2021-933 for the collection of sewer service charges on the County tax roll.

**10. ADJOURNMENT**