



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 Special Meeting of the Board on:

April 28, 2023

The special meeting of the Governing Board will begin at 10:30 a.m. on April 28, 2023 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/84791087553>

Or by calling: 1-669-900-6833

Meeting ID: **847 9108 7553**

1. CALL TO ORDER

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT

Public comment on agenda items only is limited to 3 minutes and is at the discretion of the Board President. For further instructions, please see [Instructions for Public Comment](#) on the District's website.

3. CONSIDERATION OF AWARDING THE POSILIPO FORCE MAIN RESTORATION AND RELOCATION PROJECT CONTRACT – PHASE I

It is recommended that the Board consider:

- i) Authorizing the General Manager to execute a contract with Toro Enterprises, Inc. for construction services related to the Posilipo Force Main Relocation and Restoration Project, Phase I, in the amount of \$186,000; and
- ii) Authorizing the General Manager to approve expenditures of up to \$18,600 (10%) as a change order allowance for any necessary changes in scope of work.
- iii) Determine that this action is not subject to California Environmental Quality Act (CEQA) pursuant to State CEQA Categorical Exemption 15302 (C) as well as Statutory Exemption 15282 (k) of the Public Resources Code Section 21080.21.

4. ITEMS FOR THE NEXT AGENDA

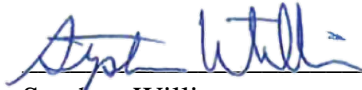
The next Board meeting will be a regularly scheduled board meeting on May 10, 2023 at 12:00 pm.

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5. **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:



Stephen Williams

District Administrator/Clerk of the Board