



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:

September 2, 2021

The special meeting of the Governing Board will begin at 2:30 p.m. on September 2, 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. OLD BUSINESS

A. HIGHWAY 101 SEWER MAIN RELOCATION PROJECT

It is recommended that the Board consider:

- i) The potential termination of existing contract with Flowers & Associates; and
- ii) Authorizing the General Manager to negotiate a contract with another engineering consultant firm to bring back to the Board for final approval; and
- iii) Taking such additional, related action that may be desirable.

4. NEW BUSINESS

None.

5. ITEMS FOR THE NEXT AGENDA

6. ADJOURNMENT