



Montecito Sanitary District

1042 Monte Cristo Lane
Santa Barbara, CA 93108

A Public Service Agency

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AGENDA

For the Special Meeting
of the A&O Committee on:

February 17, 2022

The special meeting of the A&O Committee will begin at 2:00 p.m. on February 17, 2022.

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: **828 9077 0450**

Or by visiting: <https://us02web.zoom.us/j/82890770450>

1. **CALL TO ORDER/ROLL CALL**

2. **PUBLIC COMMENT**

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

3. **NEW BUSINESS**

A. **OPERATIONS REPORT**

General Manager Rahrer will provide the Committee with an overview of the Collection System and Treatment Plant operations and anticipated for the upcoming quarter.

B. **FY2021-22 APPROVED BUDGETED CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS**

General Manager Rahrer will provide the Committee a status update on the CIP projects for the upcoming quarter.

C. **MAINTENANCE BUILDING TREE DAMAGE**

General Manager Rahrer will provide the Committee with an update on the repairs needed for the Maintenance Building.

4. **COMMITTEE RECOMMENDATIONS TO THE BOARD**

5. **ITEMS FOR THE NEXT COMMITTEE MEETING**

6. **ADJOURNMENT**