

MONTECITO SANITARY DISTRICT

A G E N D A for Board Meeting

September 12, 2019

The regular meeting of the Governing Board will begin at 1:15 p.m. on the 12th day of September 2019. The location of the meeting is the District office at 1042 Monte Cristo Lane, Santa Barbara, California.

If you need special assistance to participate in this meeting, because of any disability, please contact the District at 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 during normal business hours (8:00 a.m. – 4:30 p.m. weekdays) in the District office.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES** August 29, 2019
4. **APPROVAL OF PAYABLES**
5. **PUBLIC COMMENT**

Any member of the public may address the Governing Board on any matter not on the agenda, which is within the jurisdiction of the Governing Board. The time allotted for this discussion shall be pursuant to District rules and regulations.

6. **OLD BUSINESS**

- A. **Montecito Water Reuse**

The Board will continue its regular discussion of water reuse.

7. **NEW BUSINESS**

- A. **Local Agency Formation Commission (LAFCO) Presentation**

Paul Hood, Executive Director of the Local Agency Formation Commission of Santa Barbara County will make a presentation on the role of LAFCO and the services the Montecito Sanitary District can provide.

- B. **Aeration Blower Replacement – Authorization of Purchase Order – Kaman Industrial Technologies**

The Board will consider authorizing a purchase order to Kaman Industrial Technologies in the amount of \$19,993.55 for the purchase of a Roots RAM Whispair Blower.

AGENDA

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C. Title 22 Recycled Water Project California Environmental Quality Act (CEQA) – Professional Services Contract – Stantec Consulting Services Inc.

The Board will consider authorizing the execution of a professional services contract with Stantec Consulting Services in an amount not to exceed \$34,000, with extra services funding allowance in the amount of \$3,400.

D. Information Items

None

E. Agreements to be Signed

None

8. OPERATIONS AND MAINTENANCE

Review of the Operations and Maintenance report included in the agenda packet.

9. ITEMS FOR THE NEXT AGENDA

10. ADJOURNMENT