



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 Regular Meeting of the Board on:

August 11, 2022

The regular meeting of the Governing Board will begin at **2:00 p.m. on August 11, 2022** 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/89962037096>

Or by calling: 1-669-900-6833

Meeting ID: 899 6203 7096

1. CALL TO ORDER

President Dorinne Lee Johnson statement regarding meeting decorum. When 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

B. PLEDGE OF ALLEGIANCE

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. COMMITTEE REPORTS

It is recommended that the Board receive and file a report provided by the following committee(s):

- i) Administration & Operations Committee (Eversoll & Hogan) related to their Meeting of Tuesday August 9, 2022.

4. APPROVAL OF MINUTES

It is recommended that the Board consider approving the minutes from Board Meetings held on July 14, 2022, July 19, 2022 and July 28, 2022.

5. OLD BUSINESS

A. RESOLUTION 2022-954 REMOTE MEETINGS ADOPTION

It is recommended that the Board consider:

- i) Adopting Resolution 2022-954 in accordance with California Assembly Bill 361 enabling the District to continue to hold remote public meetings.

B. ORDINANCE NO. 19 – COLLECTION OF FEES AND PROPORTIONATE SHARES OF SEWER MAIN EXTENSION COSTS ON COUNTY TAX ROLL

Per the Board’s request, it is recommended that the Board consider:

- i) Discussing the implementation of Ordinance No. 19; and
- ii) Taking such additional, related action that may be desirable.

C. BOARD POLICIES AND PROCEDURES

Per the Board’s request, it is recommended that the Board consider:

- i) Discussing the District’s Board Policies and Procedures (Adopted December 9, 2021); and
- ii) Taking such additional, related action that may be desirable.

6. NEW BUSINESS

A. ORDINANCE NO. 17 – DIRECTOR COMPENSATION

Per the Board’s request, it is recommended that the Board consider:

- i) Discussing the Board Member compensation as outlined in Ordinance No. 17 (adopted March 11, 2021); and
- ii) Taking such additional, related action that may be desirable.

B. PUBLIC OUTREACH

It is recommended that the Board consider:

- i) Discussing the status on hiring a public outreach firm to meet the District’s needs; and
- ii) Taking such additional, related action that may be desirable.

7. ITEMS FOR FUTURE AGENDAS

The next Board meeting will be a special scheduled board meeting on August 23, 2022 at 2:00 pm.

8. 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

ADA – The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's programs, services or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at 969-4200. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.