

MONTECITO SANITARY DISTRICT

A G E N D A for Board Meeting

July 11, 2019

The regular meeting of the Governing Board will begin at 1:15 p.m. on the 11th day of July 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** June 7, 2019 and June 13, 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.

5. **OLD BUSINESS**

A. **Montecito Water Reuse**

The board will continue its regular discussion of water reuse.

B. **Fiscal Year 2019-20 Approved Operations and Maintenance Budget**

The Operations and Maintenance Budget for Fiscal Year 2019-20, approved June 13, 2019, is included with the agenda packet. Throughout the fiscal year the Board will receive quarterly budget status reviews.

C. **Fiscal Year 2019-20 Approved Capital Program Budget**

The Capital Program Budget for Fiscal Year 2019-20, approved June 13, 2019, is included with the agenda packet. Throughout the fiscal year the Board will receive quarterly budget status reviews.

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D. Fiscal Year 2019-20 Approved Revenue Projections

Revenue Projections for Fiscal Year 2019-20, approved June 13, 2019, is included with the agenda packet. Revenues will be reported quarterly throughout the fiscal year.

6. NEW BUSINESS

A. Annual Sewer Service Charge Hearing to Collect Sewer Service Charges on the County Tax Roll – Resolution No. 2019-917

The Board will hold a public hearing to consider adoption of Resolution No. 2019-917, Ordering the Filing with the County Auditor of a Report of Sewer Service Charges for Fiscal Year 2019-20 to be Placed on and Collected by Means of the County Tax Roll.

B. Administration & Operations (A&O) Committee Meetings – Report

The Committee will report on and distribute minutes from its meeting on June 27th and its joint meeting with the Montecito Water District on July 2nd.

C. Public Information Committee Meeting – Report

The Committee will report on and distribute minutes from its meeting on June 19th.

D. Information Items

- Report on SB County California Special Districts Association meetings.

E. Agreements to be Signed

None

7. OPERATIONS AND MAINTENANCE

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

8. ITEMS FOR THE NEXT AGENDA

9. ADJOURNMENT