



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:

October 13, 2022

The regular meeting of the Governing Board will begin at **2:00 p.m. on October 13, 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. CONSENT CALENDAR

The following items are to be approved or accepted by vote on one motion unless a Board member requests separate consideration:

- A. Board Meeting Minutes of September 8, 2022
- B. Board Meeting Minutes of September 16, 2022
- C. Board Meeting Minutes of September 22, 2022.

4. REMOTE MEETINGS ADOPTION

It is recommended that the Board consider:

- i) Adopting Resolution 2022-956 in accordance with California Assembly Bill 361 enabling the District to continue to hold remote public meetings.

5. DISTRICT BUSINESS ITEMS

A. PUBLIC HEARING ON ADOPTION OF ORDINANCE NO. 20 – DIRECTOR COMPENSATION

It is recommended that the Board conduct a public hearing and consider the adoption of Ordinance No. 20 establishing the compensation of Directors and repealing Ordinance No. 17.

B. ROUNABOUT SEWER RELOCATION PROJECT UPDATE

General Manager to provide an update on the roundabout sewer relocation project currently under construction.

C. HIGHWAY 101 SEWER CROSSING PROJECT

It is recommended that the Board consider:

- i) Discussing the bid results and District's approach to resolving the conflict;
- ii) Authorizing the rejection of all bids received for the Highway 101 Sewer Crossing Relocation Project;
- iii) Taking such additional, related action that may be desirable.

6. ITEMS FOR FUTURE AGENDAS

The next regularly scheduled Board meeting will be held on October 27, 2022 at 2:00 pm.

7. 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:



Bradley Rahrer
General Manager

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.