



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:

December 16, 2021

The regular meeting of the Governing Board will begin at 2:00 p.m. on December 16, 2021.

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: **823 3144 1623**

Or by visiting: <https://us02web.zoom.us/j/82331441623>

1. **CALL TO ORDER**

President's statement regarding meeting decorum. While 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**

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. **OLD BUSINESS**

A. **RESL 2021-941 REMOTE MEETINGS CONTINUING ADOPTION**

It is recommended that the Board consider:

- i) Adopting Resolution 2021-941 in accordance with California Assembly Bill 361 enabling the District to continue to hold remote public meetings.

4. **NEW BUSINESS**

A. **ORGANIZATIONAL DECISIONS**

It is recommended the Board consider: discussing and making the following appointments:

- i) Appointing officers, standing committees, General Manager, General Counsel, HR Counsel, and Auditors; and
- ii) Setting regularly scheduled meeting days, time, and place;
- iii) Taking such additional, related, action that may be desirable.

B. ASHLEY DRIVE AND E. MOUNTAIN SEWER MAIN EXTENSION

It is recommended that the Board consider:

- i) Receiving an update from General Manager Rahrer regarding the plan for the project; and
- ii) Taking such additional related action that may be desirable.

C. ALISOS DRIVE SEWER MAIN EXTENSION

It is recommended that the Board consider:

- i) Receiving an update from General Manager Rahrer regarding the plan for the project; and
- ii) Taking such additional related action that may be desirable.

D. RESOLUTION 2021-942 PURCHASING POLICIES

It is recommended that the Board consider:

- i) Reviewing requested updates to the District Purchasing policy outlined in resolution 2021-942 as drafted by General Counsel; and
- ii) Taking such additional related action that may be desirable.

E. GRANT FUNDING OPPORTUNITIES

It is recommended that the Board consider:

- i) Hearing an update from General Manager Rahrer regarding current and future Grant and other funding opportunities and needs of the District; and
- ii) Taking such additional related action that may be desirable.

F. PUBLIC RELATIONS FOR RECYCLED WATER

It is recommended that the Board consider:

- i) Hearing an update from General Manager Rahrer regarding current and future needs of the District as related to the Enhanced Recycled Water Feasibility Study, and coordination with the Montecito Water District; and
- ii) Taking such additional related action that may be desirable.

5. ITEMS FOR THE NEXT AGENDA

The next regular Board meeting will be on January 13, 2022 at 2:00 pm; to discuss the following items (but not limited to):

- A Continuing Resolution required to hold remote public meetings.
- An updated Connection Fee Resolution

6. ADJOURNMENT