



# Montecito Sanitary District

1042 Monte Cristo Lane  
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*A Public Service Agency*

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## **AGENDA**

For the Special Meeting  
of the Administration & Operations Committee on:  
**January 20, 2021**

The special meeting of the Administration & Operations Committee will begin at 1:30 p.m. on January 20, 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 **853 6427 0953**  
Or by visiting: <https://us02web.zoom.us/j/85364270953>

1. **CALL TO ORDER/ROLL CALL**

2. **PUBLIC COMMENT**

Public comment is **limited to 3 minutes** and is at the discretion of the Committee Chair. For further instructions, see please see [Instructions for Public Comment](#) on the District's website.

3. **OLD BUSINESS**

A. **Electrical Rehabilitation Design for Repairing Electrical Equipment at the MSD Treatment Plant**

John Maloney of JMPE Electrical Engineering will give a presentation of the three options for the extent of the electrical equipment replacement. It is recommended that the Committee review the options and select an option in order for the design to start.

4. **NEW BUSINESS**

A. **Ongoing Projects**

Staff to request direction as necessary as related to existing ongoing projects.

5. **ADJOURNMENT**