

MONTECITO SANITARY DISTRICT

AGENDA

for

Emergency Board Meeting

January 11, 2018

An emergency meeting of the Governing Board will be held commencing at 10:00 a.m. on the 11th day of January, 2018. The location of the meeting is at the District offices located at 1042 Monte Cristo Lane, Santa Barbara, California.

Remote Location: 300 Hot Springs Road #C-72
 Santa Barbara, California, 93108

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, service 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.

The agenda items to come before the Board, and a brief description of each item, are as follows:

1. **CALL TO ORDER**

2. **PUBLIC FORUM**

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.

3. **TOPIC FOR DISCUSSION**

- A. Staff will report on status of operations
- B. The Board will consider Declaring an Emergency
- C. The Board will consider any and all action required to continue operations following the 2018 Winter Storm Incident, including authorizing the General Manager to issue purchase orders in excess of \$10,000.

4. **ADJOURNMENT**