



NOTICE OF CANCELLATION

FOR THE REGULARLY SCHEDULED BOARD MEETING

for

February 12, 2018

The regular meeting of the Governing Board scheduled to be held on the 12th day of February, has officially been canceled.

The next regularly scheduled meeting of the Governing Board will be held on February 26, 2018 at 1:15 p.m. The location of the meeting is 1042 Monte Cristo Lane, Santa Barbara, California.

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.

MONTECITO SANITARY DISTRICT

A G E N D A

for

Finance Committee Meeting

February 15, 2018

The Finance Committee will meet commencing at 9:00 a.m. on the 15th day of February, 2018. The location of the meeting is 1042 Monte Cristo Lane, Santa Barbara, California.

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The agenda items to come before the Committee, 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 Committee on any matter not on the agenda, which is within the jurisdiction of the Committee. The time allotted for this discussion shall be pursuant to District rules and regulations.

3. **OLD BUSINESS**

None

4. **NEW BUSINESS**

A. **Future Revenue and Expense Projections**

The Committee will review annual sewer service charge and other revenue projections for the next five years, along with projected expenses for the same period.

B. **Annual Disclosure Report**

The Committee will review the required Annual Disclosure report for Fiscal Year 2016-17.

5. **OTHER ITEMS**

6. **ADJOURNMENT**

MONTECITO SANITARY DISTRICT

A G E N D A

for

Personnel Committee Meeting

February 16, 2018

The Personnel Committee will meet commencing at 10:00 a.m. on the 16th day of February, 2018. The location of the meeting, and the District office, is 1042 Monte Cristo Lane, Santa Barbara, California.

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3. **2018 EMPLOYEE HANDBOOK**

The Committee will review proposed revisions to the 2017 Employee Handbook

4. **OTHER ITEMS**

5. **ADJOURNMENT**