

MONTECITO SANITARY DISTRICT

A G E N D A for Board Meeting

March 12, 2018

The regular meeting of the Governing Board will begin at 1:15 p.m. on March 12, 2018 in the District hearing room at 1042 Monte Cristo Lane, Santa Barbara, California.

If you need special assistance to participate in this meeting, because of any disability, please contact the District at 969-4200. Notification at least twenty-four hours before the meeting will allow the District to make appropriate arrangements for you; thank you.

Materials related to an item on this Agenda, which are part of the agenda packet, are available for public inspection during normal business hours (8:00 a.m. – 4:30 p.m. weekdays) in the District office.

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES** February 26, 2018

3. **APPROVAL OF PAYABLES**

4. **PUBLIC COMMENT**

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.

5. **OLD BUSINESS**

None

6. **NEW BUSINESS**

A. **Annual Report to the Regional Water Quality Control Board**

Staff will present the District's NPDES Annual 2017 Summary Report.

B. **Lift Station No. 1 Force Main – Approval of Emergency Repair Purchase Order – Lash Construction**

The Board will consider authorizing the General Manager to issue a Purchase Order in the amount of \$30,000 to Lash Construction

C. **Information Items**

- SBCCSDA meetings

D. **Agreements to be Signed**

1440 Wyant Road – Termination Agreement

7. **ITEMS FOR THE NEXT AGENDA**

8. **ADJOURNMENT**