

MONTECITO SANITARY DISTRICT

A G E N D A for Board Meeting

March 14, 2019

The regular meeting of the Governing Board will begin at 1:15 p.m. on March 14, 2019 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 28, 2019

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**

A. **Montecito Water Reuse**

The Board will continue its regular discussion of water reuse.

6. **NEW BUSINESS**

A. **Proposed Essential Services Building Presentation – Cearnal Collective**

Architect Brian Cearnal will make a presentation to the Board regarding the proposed Essential Services Building.

B. **Proposed Essential Services Building Construction– Authorization to Advertise for Bids**

The Board will consider directing staff to advertise for bids the construction of the proposed Essential Services Building project.

C. **Administration and Operations (A&O) Committee Meeting – Report**

The A&O Committee will report on its meeting of March 11, 2019.

D. **Policies and Procedures Manual of the Board of Directors**

The Board will discuss and consider adopting the proposed Policies and Procedures Manual of the Board of Directors.

E. Miramar Acquisition Co., LLC – Grant of Easement for Sanitary Sewer Facilities – Certificate of Acceptance

The Board will consider authorizing the Board Secretary to sign the required Certificate of Acceptance on behalf of the District.

F. Information Items

- Santa Barbara Chapter California Special Districts Association (SBCCSDA) March 25th Annual Awards meeting – District Administrator Toni McDonald – Professional Staff Person of the Year
- Santa Barbara Chapter California Special District Association (CSDA) “Board Member Best Practices” training.
- CSDA Special District Leadership Academy – San Diego April 7th-10th
- American Society of Civil Engineers (ASCE) Project of the Year – Miramar Lift Station and Force Main

G. Agreements to be Signed

None

7. ENGINEERING, OPERATIONS AND MAINTENANCE REPORTS

The Board will review the Engineering, Operations and Maintenance reported in the agenda packet.

8. ITEMS FOR FUTURE AGENDAS

9. ADJOURNMENT