

MONTECITO SANITARY DISTRICT

A G E N D A

for

Administration & Operations Committee Meeting

December 20, 2018

The A & O Committee will meet commencing at 9:00 a.m. on the 20th day of December 2018. 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.

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

A. CALL TO ORDER

B. 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.

C. NEW BUSINESS

Staff and Committee will discuss the following New Business Items:

1. Water Reuse

The Committee will discuss water reuse and be updated by staff on any recent MWD activity.

2. Recycled Water for Onsite Use

Staff will update the Committee on the status of the project.

3. Septic to Sewer Conversion Following 2018 Debris Flow

The Committee will discuss options to assist septic to sewer conversion for properties damaged or destroyed in January 9th Debris Flow.

4. Essential Services Building

Staff will update the Committee on the status of the project.

5. Capital Improvement Projects Status

Staff and the Committee will discuss and review the Capital Improvement Projects through December 20, 2018.

D. OTHER ITEMS

E. ADJOURNMENT