

# MONTECITO SANITARY DISTRICT

## A G E N D A

for

### Administration & Operations Committee Meeting

October 24, 2018

The A & O Committee will meet commencing at 10:00 a.m. on the 24th day of October 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

The Committee will be briefed on the status of the project, and consider recommending the Board of Directors authorize the General Manager to issue a purchase order in the amount of \$13,285.58 to United Rentals for the purchase of a recycled water storage tank.

3. Essential Services Building

- The Committee will discuss a proposed professional services contract with Stantec Consulting Services, Inc. for Plan Review Services for the Essential Services Building
- The Committee will discuss the bids received for the site excavation and rough grading project for the Essential Services Building

4. Capital Improvement Projects Status

Staff and the Committee will discuss and review the Capital Improvement Projects through September 30, 2018.

**D. OTHER ITEMS**

**E. ADJOURNMENT**