

MONTECITO SANITARY DISTRICT

A G E N D A for Board Meeting

January 10, 2019

The regular meeting of the Governing Board will begin at 1:15 p.m. on January 10, 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** December 10, 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**

A. **Montecito Water Reuse**

Following direction given at the October 26, 2015 Board meeting, the Board will continue its regular discussion on water reuse.

B. **Threatened Litigation by Montecito Water Security – Legal Counsel Report**

Legal Counsel Janet McGinnis will brief the Board on the status of threatened litigation against the District by the Committee for Montecito Water Security, supporting Coates, Goebel & Hayman for Montecito Water District and Barrett and Newquist for Montecito Sanitary District 2018.

6. **NEW BUSINESS**

A. **Resolution No. 2019-915– Inventory of District’s Land and Air Space**

The Board will consider adopting the annual resolution.

AGENDA

January 10, 2018

B. Administration & Operations (A&O) Committee Meeting Report

The A&O Committee will report on and distribute minutes from its December 20, 2018 meeting.

C. Private Sewer Lateral Rebate Program

Staff will give a presentation on the District's Lateral Rebate Program.

D. FEMA/Insurance Update

Staff will update the Board on FEMA and Insurance reimbursements for the January 9, 2018 Debris Flow.

E. Agreements to be Signed

763 Ashley Road – Sewer Service Agreement – New garage with attached workshop
211 Boeseke Parkway – Sewer Service Agreement – New cabana

7. ENGINEERING, OPERATIONS AND MAINTENANCE

Review of the Engineering, Operations, and Maintenance reports included in the agenda packet.

8. ITEMS FOR THE NEXT AGENDA

9. ADJOURNMENT