

MONTECITO SANITARY DISTRICT

A G E N D A for Board Regular Meeting

February 14, 2019

A regular meeting of the Governing Board will begin at 1:15 p.m. on February 14, 2019 in the District office at 1042 Monte Cristo Lane, Santa Barbara, California.

ADA – 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.

AB343 – 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 am – 4:30 pm weekdays) at the District office.

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES** January 30, 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 Board's jurisdiction. Discussion time shall be allotted pursuant to District rules and regulations.

5. **NEW BUSINESS**

A. **California Assembly Bill 1234 – Required Ethics Compliance Training**

The Board will receive the required two hours of AB1234 Ethics Compliance training.

6. **ITEMS FOR THE FUTURE AGENDAS**

7. **ADJOURNMENT**