

MONTECITO SANITARY DISTRICT

A G E N D A

for Board Meeting

May 14, 2018

The regular meeting of the Governing Board will begin at 1:15 p.m. on May 14, 2018 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** April 9, 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. **FEMA Reimbursement and Insurance Claims – 1/9 Debris Flow Disaster – Status Report**

Staff will report on the status of the District's FEMA reimbursement and insurance claims specific to the Thomas Fire and Debris flow disaster.

6. **NEW BUSINESS**

A. **Emergency Repairs due to The Thomas Fire Debris Flow Contract – Notice of Completion – Bloise Construction, Inc.**

The Board will consider approving the issuance of a Notice of Completion for a total final price of \$467,806.34.

B. **Goleta Sanitary District Mutual Aid Agreement**

The Board will consider ratifying the mutual aid agreement that documents a prior verbal agreement.

C. **Treatment Plant Aeration Basin Air Header Electric Hydraulic Hoist – Authorization of Purchase Order – WSG Solutions**

The Board will consider authorizing a purchase order to WSG in the amount of \$39,300 for the purchase of an air header electric hydraulic hoist.

D. **Personnel Committee Report**