

# MONTECITO SANITARY DISTRICT

## A G E N D A for Board Meeting

September 17, 2018

The regular meeting of the Governing Board will begin at 1:15 p.m. on the 17th day of September 2018. The location of the meeting is the District office 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** August 27, 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**

The Board will continue its regular discussion of water reuse.

6. **NEW BUSINESS**

- A. **MWD Strategic Planning Committee Meeting**

The Board will discuss Sanitary District attendance at the Montecito Water District Strategic Planning Committee meeting on September 20<sup>th</sup>.

- B. **Public Information Committee Meeting - Report**

The Public Information Committee will report on its September 14<sup>th</sup>, 2018 meeting.

- C. **Essential Services Building Site Excavation and Rough Grading – Authorization to Advertise for Bids**

The Board will consider directing staff to advertise the site excavation and rough grading of the Essential Services Building project for bids and return to the Board for authorization to award a contract.

AGENDA

September 17, 2018

**D. Finance Report**

The District Administrator will report on recent financial activities including the annual audit and FEMA reimbursement.

**E. Information Items**

- Directors will report on the SBCCSDA and LAFCO activities.
- The General Manager and various Directors will report on their attendance at the Montecito Association community meetings.

**F. Agreements to be Signed**

None

**7. ENGINEERING, OPERATIONS AND MAINTENANCE**

Review of the Operations and Maintenance report included in the agenda packet.

**8. ITEMS FOR THE NEXT AGENDA**

**9. ADJOURNMENT**