

MONTECITO SANITARY DISTRICT

A G E N D A

for

Special Board Meeting

October 15, 2018

A public meeting of the Governing Board will be held commencing at 10:00 a.m. on the 15th day of October, 2018. The location of the meeting is at the District offices located 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** September 17, 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. **Dissolved Air Flotation Thickener (DAFT) – Consideration of Award of Contract – World Water Works, Inc.**

The Board will consider awarding the contract for the manufacturing and delivery of the DAFT to World Water Works in the amount of \$532,068.

B. **Annual Ocean Water and Effluent Sampling - Report**

Staff will present information specific to the District's NPDES permit required annual ocean water and treated wastewater effluent sampling.

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C. District Infrastructure Condition - Report

Staff will present information specific to the condition of the District's four sewer lift stations, seventy-five miles of collection system pipeline, and treatment plant facilities that demonstrate the completion of the 2004 Master Plan and 2007 Mission Critical Projects.

D. Sewer Main Extension Program - Report

Staff will present information specific to the District's proactive and innovative approach to sewer main extension projects to serve properties within the District that are on septic systems.

E. Public Information Committee Meeting - Report

The Public Information Committee will report on its October 2nd and October 11th 2018 meetings.

F. Information Items

- President Ishkanian will report on the SBCCSDA and LAFCO activities.
- General Manager and various Directors will report on Montecito Association community meetings.
- Miramar Lift Station Ribbon Cutting – Wednesday October 17th - Private Event with MSD Board, Caruso and certain MSD staff – Meet at MSD Board room at 10:30 a.m. to carpool to Miramar site.
- MSD Board and Staff Holiday Party – December 1st – Harry's Plaza Café at 6 PM

G. Agreements to be Signed

- 759 Picacho Lane – Termination of Sewer Service Agreement for Guesthouse
- 759 Picacho Lane – Sewer Service Agreement for new Pool Cabana
- 1205 Hill Road – Sewer Service Agreement for new Detached Gym
- 246 Miramar Avenue – License Agreement for Encroachment in easement
- 800 Buena Vista Avenue – Sewer Service Agreement for new Private Pump Station and Force Main Building Sewer
- 800 Buena Vista Avenue – Sewer Service Agreement for new Pavilion and Yoga/Weight Room

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