

# MONTECITO SANITARY DISTRICT

## A G E N D A for Board Meeting

October 29, 2018

The regular meeting of the Governing Board will begin at 1:15 p.m. on the 29th day of October 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**                      October 15, 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. **A&O Committee Report**

The Committee will report on its meeting of October 24<sup>th</sup>.

B. **Essential Services Building Site Excavation and Rough Grading – Consideration of Award of Contract – Toro Enterprises**

The Board will consider awarding a contract of \$119,500 to Toro Enterprises for site excavation and rough grading for the proposed Essential Services Building.

C. **Essential Services Building Plan Review - Professional Services – Stantec Consulting Services, Inc.**

The Board will consider entering a professional services contract with Stantec Consulting Services, Inc. in the amount of \$25,000 for plan review services for the Essential Services Building project.

**D. Recycled Water for Onsite Use – United Rentals – Purchase Order Authorization**

The Board will consider authorizing the General Manager to issue a purchase order in the amount of \$13,285.58 to United Rentals for a 21,000 gallon tank for the Recycled Water project.

**E. Fiscal Year 2018-19 Capital Improvement Projects Status Report**

Staff will review the Capital Improvement Projects through September 30, 2018.

**F. Operations and Maintenance (O&M) Budget Status Report**

Staff will review year-to-date expenditures and revenues through September 30, 2018.

**G. Quarterly Investment Report**

Staff will report on changes in investment accounts for the quarter ending September 30, 2018.

**H. Quarterly Investment Policy Statement – September 30, 2018**

The Treasurer will certify the statement required by District Investment Policy for the quarter ending September 30, 2018.

**I. Board Vacancy – Resignation of Director Owens – Appointment Hearing Date – Request for Extension**

The Board will consider whether to keep the Notice of Vacancy as it is currently posted or vote to make modifications to the Notice of Vacancy.

**J. Closed Session Conference with Legal Counsel – Anticipated Litigation**

Exposure to litigation pursuant to subsection (d)(2) of section 54956.9 of the California Government Code: a communication threatening 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, for alleged expenditure and disclosure violations under the Political Reform Act.

**K. Information Items**

Directors will report on the SBCCSDA meetings.

**L. 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**