

# MONTECITO SANITARY DISTRICT

## A G E N D A for Board Meeting

**December 10, 2018**

The regular meeting of the Governing Board will begin at 1:15 p.m. on December 10, 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**                      November 26, 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**

Following direction given at the October 26, 2015 Board meeting, the Board will continue its regular discussion on water reuse.

6. **NEW BUSINESS**

A. **Annual Organizational Decisions**

The Board will discuss and make appointments of officers, General Manager, Counsel, and standing committees.

B. **Resolution No. 2018-914 – Approving District Holidays for 2019**

The Board will consider adopting the annual resolution.

C. **Financial Audit Report – Fiscal Year 2017-18**

The Board will receive and file the 2017-18 Fiscal Year Financial Statements report.

AGENDA

December 10, 2018

**D. Rain water Inflow and Infiltration- Enforcement of District Ordinance No. 12**

Staff will report on recent rain events and effects that rainwater has on the collection system and the wastewater treatment process.

**E. Agreements to be Signed**

None

**7. ENGINEERING, OPERATIONS AND MAINTENANCE**

Review of the Engineering, Operations, and Maintenance reports included in the agenda packet.

**8. ITEMS FOR THE NEXT AGENDA**

**9. ADJOURNMENT**