

MONTECITO SANITARY DISTRICT

A G E N D A

for Board Meeting

July 26, 2010

The regular meeting of the Governing Board will be held commencing at 1:15 p.m. on the 26th day of July, 2010. The location of the meeting, and the District office, is 1042 Monte Cristo Lane, Santa Barbara, California.

ADA – The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's programs, services or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at 969-4200. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.

AB343 – Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection during normal business hours (8:00 am – 4:30 pm weekdays) at the District office.

The agenda items to come before the Board, and a brief description of each item, are as follows:

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES** July 12, 2010
3. **APPROVAL OF PAYABLES** July 26, 2010
4. **PUBLIC FORUM**

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. No old business to report

6. **NEW BUSINESS**

- A. Laboratory Project Building Site Excavation and Rough Grading – Award of Contract

Board members will consider awarding a contract.

NEW BUSINESS (Continued)

B. Injury and Illness Prevention Program (IIPP) Approval – Presentation by Safety Specialist

The Safety Specialist will present the District's IIPP to the Board for approval.

C. ACWA Health Benefits Authority Ratification of ByLaws and JPA Agreement

The Board will consider adopting a Resolution to ratify the ByLaws and JPA Agreement for ACWA.

D. California Special Districts Association (CSDA) – Proposed 2010 Bylaws Amendments

The Board will review and vote on the proposed 2010 Bylaws amendments for CSDA.

E. California Special Districts Association (CSDA) – 2011 CSDA Committee and Volunteer Participation

The Board will consider their level of participation in CSDA.

F. Quarterly Investment Policy Statement – June 30, 2010

G. Informational Items

1. None

H. Agreement(s) to be Signed

No Agreement

7. **OPERATIONS AND MAINTENANCE**

The Board will review the Operations and Maintenance report included in their agenda packets.

8. **ITEMS FOR THE NEXT AGENDA**

9. **ADJOURNMENT**