

MONTECITO SANITARY DISTRICT

A G E N D A for Board Meeting

May 14, 2012

The regular meeting of the Governing Board will be held commencing at 1:15 p.m. on the 14th day of May 2012. 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** April 30, 2012
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. **Santa Barbara Local Agency Formation Commission (LAFCO) Proposed Budget and Fees**

The Board will review financial information specific to Santa Barbara Local Agency Formation Commission.

6. **NEW BUSINESS**

A. **2012 Sewer Main Rehabilitation Project – Award of Contract**

The Board will consider awarding a contract for the 2012 Sewer Main Rehabilitation Project.

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B. 2012 Sewer Main Rehabilitation Project – Construction Services – Phoenix Civil Engineering, Inc.

The Board will consider authorizing the execution of a contract with Phoenix Civil Engineering, Inc. for the 2012 Sewer Main Rehabilitation Project.

C. Resolution No. 2000-779 – Investment Policy – Annual Review

The Board will review the current investment policy and determine if any changes are necessary at this time.

D. Informational Items (Included in Agenda Packet)

1. Santa Barbara County Chapter of California Special Districts Association – Annual Chapter Meeting to be held on Monday, May 21, 2012 at 5:45 p.m. at the Marriott in Buellton.
2. California Special District publication, March – April 2012.

E. Agreement(s) to be Signed

No Agreements to be Signed

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