

MONTECITO SANITARY DISTRICT

A G E N D A for Board Meeting

September 25, 2017

The regular meeting of the Governing Board will begin at 1:15 p.m. on the 25th day of September 2017. 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** August 28, 2017

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 regular discussion on water reuse.

6. **NEW BUSINESS**

A. Administration and Operations (A&O) Committee – Report

The Committee will report on its meeting of September 20, 2017

B. North Sierra Vista Sewer Main Extension – Request for Additional Contract Change Order Funding – Tierra Contracting

The Board will consider authorizing a change order allowance in an amount not to exceed \$47,849 to Tierra Contracting for the proposed Romero Canyon Road sewer main extension.

C. Email Exchange Server – Purchase Order Authorization – Compuvision

The Board will consider authorizing the General Manager to issue a Purchase Order in the amount of \$14,335.24 to Compuvision.

D. Caltrans Highway 192-Lower and Raise Manholes to Grade – Purchase Order Authorization – R. Burke Corporation

The Board will consider authorizing the General Manager to increase Purchase Order 4053 in the amount of \$4,714 to R. Burke Corporation.

E. Information Items

- Director Williams will report on CASA conference of August 22-24
- Director Williams will report on Recycled Water & Reuse Tour and Program September 18th, hosted by ACWA
- Directors will report on SBCCSDA meetings

F. Agreements to be Signed

321 Ennisbrook Drive – Sewer Service Agreement, Detached Studio
610 Stonehouse Lane – Sewer Service Agreement, Cabana
1206 Channel Drive – Sewer Service Agreement, Cabana

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