

MONTECITO SANITARY DISTRICT

A G E N D A

for

Administration & Operations Committee Meeting

July 20, 2017

The A & O Committee will meet commencing at 9:00 a.m. on the 20th day of July 2017. The location of the meeting is 1042 Monte Cristo Lane, Santa Barbara, California.

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.

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

A. CALL TO ORDER

B. PUBLIC FORUM

Any member of the public may address the Committee on any matter not on the agenda, which is within the jurisdiction of the Committee. The time allotted for this discussion shall be pursuant to District rules and regulations.

C. NEW BUSINESS

Staff and Committee will discuss the following New Business Items:

1. RECYCLED WATER/WATER REUSE

2. NEW ADMINISTRATION BUILDING

3. MIRAMAR FORCE MAIN CONSTRUCTION

4. PROPOSED REVISION TO RESOLUTION NO. 2010-861 – ESTABLISHING FEE SCHEDULES

5. OTHER ITEMS

D. ADJOURNMENT