

MONTECITO SANITARY DISTRICT

A G E N D A for Board Meeting

November 24, 2008

The regular meeting of the Governing Board will be held commencing at 1:00 p.m. on the 24th day of November, 2008. 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** November 10, 2008
3. **APPROVAL OF PAYABLES** November 24, 2008
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. **Theft from Treatment Plant Site – Discussion on Prevention Alternatives**

Mike McCaleb, Associate Engineer, will make a presentation to the Board concerning options for improving security.

6. **NEW BUSINESS**
 - A. **Financial Audit Report**

The Board will discuss the 2007-08 Fiscal Year Independent Auditor's Report. Ms. Danna McGrew and Ms. Tracey Solomon, Bartlett, Pringle and Wolf, will be present to review the report and answer questions.

NEW BUSINESS (Continued)

B. Tea Fire – Briefing and Discussion

Mike McCaleb, Associate Engineer, will give an overview of the events that took place.

C. Lift Station No. 4 Refurbishment and Force Main Replacement Project – Request for Additional Contract Change Order (CCO) Funding

The Board will discuss additional authorization of contract change order funds.

D. Information Items – To be Distributed at Board Meeting

1. ACWA Biweekly Newsletter, November 3 and November 17, 2008

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**