



BOARD OF DIRECTORS - SPECIAL MEETING

Tuesday November 23, 2021 at 1:00 p.m.

NOTES

This meeting will be held at the District's Office located at 2435 Wallace Avenue, Summerland CA.

The public may listen to the meeting telephonically by calling +1 669 900 6833 (San Jose) Meeting Code ID: 983 226 8568, or through the internet at <https://us02web.zoom.us/j/9832268568>.

The public may attend the meeting, which follows social distancing protocols. To participate in the meeting by offering comments, please follow the instructions set forth in Item IV of the agenda. For this special meeting of the Board of Directors, public discussion is limited to agenda items.

Materials related to an item on this agenda, which are part of the agenda packet, are available for public inspection on the District's website at www.summerlandsd.org, or during normal business hours (7:30 a.m. - 4:00 p.m. weekdays) in the district's office.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (805) 969-4344. Notification 24-hours prior to the meeting will enable the Clerk of the Board to make reasonable arrangements to ensure accessibility to this meeting.

AGENDA

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE AGENDA

IV. PUBLIC COMMENT

Those wishing to offer public comment are requested to e-mail comments to the Clerk of the Board at info@summerlandsd.org at least 30 minutes prior to the meeting, or provide a telephone number to the Clerk of the Board (which the Clerk will call during the meeting and provide opportunity for such comment). The three-minute time limit is pursuant to District regulation.

V. ITEMS TO BE DISCUSSED [Action-Item]

- A. **[Proposed] Resolution No. 2021-10: Resolution of the Governing Board of Directors of the Summerland Sanitary District Declaring an Emergency Requiring Repair of a Certain Section of the Main Sewer Line, Authorizing Remedial Work to be Performed Without Competitive Bidding, Declaring the Project to be Exempt from the Requirements of the California Environmental Quality Act, and Making Necessary Findings Therefor**

Description: The Board will review the staff report and consider adopting proposed Resolution 2021-10.

Staff Recommendation: To adopt Resolution No. 2021-10.

VI. ADJOURNMENT