



## BOARD OF DIRECTORS - SPECIAL MEETING

Thursday, June 23, 2022, at 3:00 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. 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](http://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](mailto: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 an opportunity for such comment). The three-minute time limit is pursuant to District regulation.

V. ITEMS TO BE DISCUSSED

**A. Status Report on Emergency Repair Report for the Maintenance of the District's Outfall Pipeline as Authorized by Resolution 2021-09 [Non-Action item]**

The Board will receive a status report from Project leader S. Simpson (MPM Inc.) on the maintenance repair efforts up to June 21, 2022, and the condition of the pipeline.

**B. Discussion on possible demobilization, or additional Board authorization request for increasing water blast pressure and additional operational equipment to remove the corrosion by-product and approval of the additional cost [Action Item]**

The Board will receive a presentation from Project leader S. Simpson (MPM Inc.) regarding the risks and benefits of increasing the water blast pressure to remove the corrosion by-product and the additional needed equipment. The Board will receive a cost estimate and will be requested to either approve or disapprove the additional cost. In case of disapproval, demobilization will start.

VI. ADJOURNMENT