

Montecito CDD
September 25, 2017

BOS Meeting

1. Roll Call
 - A. Board of Supervisors – R. Wellman (Chairperson), E. Henson (Vice Chair), J. Bourdeau (Supervisor), T. Glynn (Supervisor)
 - B. Staff – Jason Showe (District Manager), G. Wald (District Counsel), R. Malave (District Engineer), R. McGrath (Amenity Manager), K. Costa (GMS), A. Scheerer (GMS)
2. Public Comment Period
3. Approval of Minutes of June 26, 2017 and August 2, 2017 Meetings as Amended
 - i. **APPROVED UNANIMOUSLY**
4. New Business
 - A. Consideration of Agreement with American Ecosystems, Inc. to Provide Aquatic Management Services
 - i. **APPROVED UNANIMOUSLY**
 - B. Discussion of Field Management Services
 - i. **APPROVED UNANIMOUSLY – Starting Oct. 1, 2017, 4x/Month Visit First Two Months, 2x/Month Visit thereafter for FY 2018.**
 - C. Discussion of District Rules
 - i. Board to Set Workshop to Discuss on 10/5/17
 - D. Consideration of Requisitions #903 - #909
 - i. **APPROVED UNANIMOUSLY**
 - E. Consideration of SBA Account
 - i. **NO ACTION**
 - F. Consideration of Transfer of Environmental Permit
 - i. **APPROVED UNANIMOUSLY**
 - G. Approval of FY 2018 Meeting Schedule
 - i. **APPROVED UNANIMOUSLY – Add 10/5/17 Workshop for CDD 101/Rules**
5. Staff Reports
 - A. Staff Reports
 - i. NTE \$4k to Repair Playground Washout - Brightview
 1. **APPROVED UNANIMOUSLY**
 - ii. Check Register
 1. **APPROVED UNANIMOUSLY**
 - iii. Balance Sheet and Income Statement
 - iv. NTE \$1k to remove tree
 1. **APPROVED UNANIMOUSLY**
6. Organizational Matters

A. Motion to Accept Resignation of JB

i. **APPROVED 4-1**

7. Supervisor Requests

A. Motion to Raise Pay for Facility Attendant to \$17.50/hour starting 10/01/17.

i. **APPROVED UNANIMOUSLY**

8. Meeting Adjournment - **APPROVED UNANIMOUSLY**

Follow Up:

- **Workshop**
 - **CDD 101 Presentation**
 - **Rules Discussion**
- **Next Agenda**
 - **Filling Vacancy**
 - **Sign Proposals for Lakes**