



Montecito Sanitary District

1042 Monte Cristo Lane *A Public Service Agency*
Santa Barbara, CA 93108

Phone: (805) 969-4200
www.montsan.org

MINUTES

For the Special Meeting of the Board on:

June 1, 2023

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 10:08 am on Thursday, June 1, 2023. The meeting was also broadcast using Zoom teleconferencing.

ATTENDANCE

Board Members Present:

Director Johnson, Director Martin, Director Ohlmann, and President Ellwood T. Barrett II

Board Members Absent:

Director Hogan

Also Present and Participating:

John Weigold, MSD General Manager
Stephen Williams, MSD Clerk of the Board & District Administrator
Aleks Giragosian, Colantuono, Highsmith & Whatley, PC
Ricardo Larroude, MSD Collections & Maintenance Superintendent
Bryce Swetek, MSD Engineering Manager
Carole Rollins, MSD Laboratory and Pretreatment Manager
Marco Felix, MSD Chief Plant Operator/Treatment Superintendent
Steve Morelos, MSD Collections Lead Operator

2. PUBLIC COMMENT

No members of the public addressed the Board.

3. NEW BUSINESS

A. POSILIPO FORCE MAIN CONTRACT AWARD

ON MOTION by Director Barrett, Seconded by Director Martin, the Board voted to:

- i) Authorize the General Manager to execute a contract with Tierra Contracting Inc. in the amount of \$976,780 for the lining of the District's gravity sewer and force mains across Highway 101 as well as manhole rehabilitation work to facilitate construction of Caltrans' Highway 101 HOV Widening Project; and
- ii) Authorize the General Manager to approve expenditures of up to \$97,678 (10%) as a change order allowance for any necessary changes in scope of work; and

- iii) Determined that this action is not subject to CEQA Categorical Exemption 15302 (c) as well as Statutory Exemption 15282 (k) of the Public Resources Code Section 21080.21.

AYES: Directors Johnson, Martin, Ohlmann, and Barrett
NAYS: None
ABSTAIN: None
ABSENT: Director Hogan

4. **ADJOURNMENT**

The meeting adjourned at 12:32 pm ON MOTION by Director Johnson.

These minutes were presented for approval at the General Board Meeting on July 27, 2023.



Ellwood T. Barrett II, President

Minutes taken and prepared by:



Stephen Williams
District Administrator/Clerk of the Board