



Montecito Sanitary District

1042 Monte Cristo Lane
Santa Barbara, CA 93108

A Public Service Agency

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

AGENDA

For the Regular Meeting of the Board on:

August 21, 2024

The regular meeting of the Governing Board will begin at **12:00 p.m. on August 21, 2024** in the District's Board Room at 1042 Monte Cristo Lane, Santa Barbara, CA 93108.

The public may attend the meeting in person or participate remotely via Zoom using the following virtual meeting details:

By visiting: <https://us02web.zoom.us/j/86118975917>

Or by calling: 1-669-900-6833

Meeting ID: 861 1897 5917

1. CALL TO ORDER

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PRESIDENT'S REPORT

D. AGENDA CHANGES/DELETIONS

2. PUBLIC COMMENT

Public comment on items not on the agenda is **limited to 3 minutes** and is at the discretion of the Board President. For further instructions, please see [Instructions for Public Comment](#) on the District's website.

3. APPOINTMENT HEARING

It is recommended that the Board consider:

- i) Conducting brief interviews of the applications received for the vacant board position; and
- ii) Selecting and appointing a new Director; and
- iii) Taking such additional, related action that may be desirable.

4. CEREMONIAL SWEARING IN OF NEW DIRECTOR

The Board President will administer a ceremonial swearing in of the selected and appointed new Director.

5. APPOINTMENT OF BOARD TREASURER

It is recommended that the Board consider appointing a new Treasurer by majority vote.

6. COMMITTEE REPORTS

It is recommended that the Board receive and file a report provided by the following committee(s):

- A. The Montecito Sanitary District Finance Committee (Directors Johnson and Barrett) will report on their July 24, 2024 and August 15, 2024 meeting.

7. CONSENT CALENDAR

- A. Payables from June 1, 2024 through June 30, 2024
- B. Board Meeting Minutes of the June 19, 2024 Regular Meeting
- C. Board Meeting Minutes of the June 27, 2024 Special Meeting
- D. Board Meeting Minutes of the July 11, 2024 Special Meeting
- E. Board Meeting Minutes of the July 17, 2024 Regular Meeting
- F. Board Meeting Minutes of the July 30, 2024 Special Meeting
- G. Board Meeting Minutes of the August 1, 2024 Special Meeting
- H. Fiscal Year 2023-24 Unaudited Quarterly Financial Reports – June 30, 2024
- I. Authorize Director Johnson to attend the CSDA Annual Conference from September 8–12, 2024 on behalf of the Board

8. CLOSED SESSION

A. PUBLIC COMMENT

Public comment on closed session item(s).

B. CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE § 54957.6)

Name of District Negotiator to Attend Closed Session: John Weigold, General Manager

Name of Employee Organizations: Service Employees International Union (SEIU) Local 620, Montecito Sanitary District Management Group, General Manager

9. UPDATED FISCAL YEAR 2024-25 REPRESENTED SALARY SCHEDULE

It is recommended that the Board consider:

- i) Approving the updated Fiscal Year 2024-25 Salary Schedules for the Represented staff; and
- ii) Take such additional, related action that may be desirable.

10. 1950 LEMON RANCH SEWER MAIN RELOCATION AND DEDICATION AGREEMENT

It is recommended that the Board consider:

- i) Rescinding the previous Dedication Agreement for the sewer main relocation located at 1950 Lemon Ranch; and
- ii) Approving the updated Dedication Agreement for the sewer main relocation located at 1950 Lemon Ranch; and
- iii) Determine that this action is not subject to California Environmental Quality Act (CEQA) pursuant to State CEQA Categorical Exemption 15302 (c) as well as Statutory Exemption 15282 (k) of the Public Resources Code Section 21080.21.

11. SEPTIC-TO- SEWER STRATEGIC PLAN AND COLLECTION SYSTEM MASTER PLAN UPDATE

It is recommended that the Board:

- i) Receive a presentation from Staff on the Septic-to-Sewer Strategic Plan and the Collection System Master Plan; and
- ii) Take such additional, related action that may be desirable.

12. GENERAL MANAGER’S REPORT

General Manager John Weigold will provide informational, nonactionable updates regarding matters before the District.

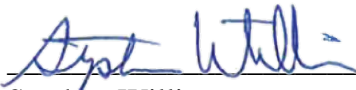
13. ITEMS FOR FUTURE AGENDAS

The next regularly scheduled Board meeting will be held on September 18, 2024 at 12:00 pm.

14. ADJOURNMENT

The Montecito Sanitary District has resumed in-person meetings in accordance with the Brown Act. The District also provides alternative methods of remote participation which permit members of the public to observe and address public meetings remotely via telephone or Zoom. These methods of participation can be accessed through the internet link provided at the top of this agenda.

This agenda was posted on the District website, and at the Montecito Sanitary District Bulletin Board in accordance with the requirements of the Brown Act. Attested by:



Stephen Williams

Business and Administrative Manager/Clerk of the Board

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.