



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:

March 14, 2024

The regular meeting of the Governing Board will begin at **12:00 p.m. on March 14, 2024** in the District's Board Room at 1042 Monte Cristo Lane, Santa Barbara, CA 93108.

Additionally, Director Ohlmann will be attending the meeting at 1633 North Harvest Dance Road, Jackson, WY 83001.

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. COMMITTEE REPORTS

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

- A. The Montecito Sanitary District Strategic Planning Committee (Directors Hogan and Barrett) will report on their March 12, 2024 meeting with the Summerland Sanitary District.

4. CONSENT CALENDAR

- A. Payables from February 1, 2024 through February 29, 2024
- B. Board Meeting Minutes of the February 22, 2024 Regular Board Meeting

5. DISTRICT BUSINESS ITEMS

A. ORDINANCE NO. 23 – EASEMENT ENCROACHMENT

It is recommended that the Board consider:

- i) Adopting Ordinance No. 23 – Easement Encroachment; and
- ii) Take any such additional, related action that may be desirable.

B. COASTAL HAZARDS MONITORING PLAN

It is recommended that the Board consider:

- i) Authorizing the General Manager to execute a contract with Environmental Science Associates to prepare a Coastal Hazards Monitoring Plan for the District in the amount of \$57,007; and
- ii) Authorizing the General Manager to approve expenditures of up to \$5,701 (10%) as a change order allowance for any necessary changes in scope of work.

C. DISCUSSION ON FREQUENCY OF REGULAR BOARD MEETINGS

It is recommended that the Board:

- i) Discuss the frequency of regularly held Board Meetings; and
- ii) Take any such additional, related action that may be desirable.

D. DISCUSSION ON GRANTS

It is recommended that the Board:

- i) Discuss and consider the various avenues to secure District grants; and
- ii) Take any such additional, related action that may be desirable.

E. DISCUSSION ON SEWER MAIN EXTENSIONS AND FINANCING

It is recommended that the Board:

- i) Discuss its strategy regarding sewer main extension projects and financing options; and
- ii) Take any such additional, related action that may be desirable.

F. DISCUSSION ON DISTRICT AUDITS

It is recommended that the Board:

- i) Receive a presentation on the District financial audit process; and
- ii) Take any such additional, related action that may be desirable.

G. DISCUSSION ON DISTRICT INVESTMENT POLICY

It is recommended that the Board:

- i) Receive a presentation on the District Investment Policy; and
- ii) Take any such additional, related action that may be desirable.

6. **GENERAL MANAGER’S REPORT**

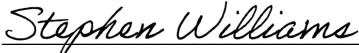
General Manager John Weigold will provide informational, nonactionable updates regarding matters before the District.

7. **ITEMS FOR FUTURE AGENDAS**

The next regularly scheduled Board meeting will be held on March 28, 2024 at 12:00 pm.

8. **ADJOURNMENT**

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
District Administrator/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. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.