



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 Special Meeting of the Board on:

January 18, 2023

The special meeting of the Governing Board will begin at 9:00 a.m. on January 18, 2023 in the District's Board Room at 1042 Monte Cristo Lane.

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/89215224834>

Or by calling: 1-669-900-6833

Meeting ID: 892 1522 4834

1. CALL TO ORDER

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT

Public comment on agenda items only 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. REGULAR BUSINESS

- A. Discussion and consideration of Amendment 1 to a Professional Services Agreement with Rincon Consultants, Inc. for the San Ysidro Roundabout Sewer Relocation project.

4. 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 Organization: Service Employees International Union (SEIU) Local 620

5. REPORT FROM CLOSED SESSION

Agenda for Special Board Meeting
January 18, 2023

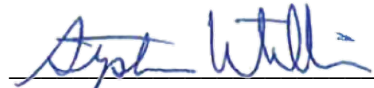
6. **ITEMS FOR THE NEXT AGENDA**

The next Board meeting will be a regularly scheduled board meeting on February 8, 2023 at 12:00 pm.

7. **ADJOURNMENT**

The Montecito Sanitary District has resumed in-person meetings in accordance with the Brown Act. In accordance with the State of Emergency declaration issued on March 4, 2020 by the Governor of the State of California in response to COVID-19 and Government Code 54953(e), 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

District Administrator/Clerk of the Board