



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:

April 17, 2024

The regular meeting of the Governing Board will begin at **12:00 p.m. on April 17, 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. CONSENT CALENDAR

A. Fiscal Year 2023-24 Unaudited Quarterly Financial Reports – December 31, 2023

4. CLOSED SESSION

A. PUBLIC COMMENT

Public comment on closed session items(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

5. MANAGEMENT MERIT INCREASES

It is recommended that the Board consider:

- i) Lifting the suspension on Management Merit increases; and
- ii) Taking such additional, related action that may be desirable.

6. PRESENTATION

A. AUDITED FINANCIAL STATEMENTS FOR FISCAL YEAR 2021-22 PRESENTED BY BARTLETT, PRINGLE, & WOLFF

It is recommended that the Board consider:

- i) Receiving and filing a report by Ms. Tracey Solomon of Bartlett Pringle & Wolff (BPW), LLP regarding the Montecito Sanitary District's 2021-22 Financial Statements audit report and Letter of Required Communication; and
- ii) Taking such additional, related action that may be desirable.

7. SECONDARY CLARIFIER MAINTENANCE

It is recommended that the Board consider:

- i) Authorizing the General Manager to approve a purchase order with Evoqua Water Technologies in the amount of \$106,770.90 for the purchase of necessary parts for maintenance of the Wastewater Treatment Plant clarifiers.

8. WASTEWATER TREATMENT PLANT (WWTP) SEISMIC AND MATERIALS STUDY

It is recommended that the Board consider:

- i) Authorizing the General Manager to execute a contract with SSG Structural Engineers (SSG) to prepare a Wstewater Treatment Plant (WWTP) Seismic and Materials Study (Study) to the District in the amount of \$XXX,XXXX; and
- ii) Authorizing the General Manager to approve expenditures of up to \$XX,XXXX (10%) as a change order allowance for any necessary changes in scope of work.

9. 1950 LEMON RANCH SEWER MAIN RELOCATION AND DEDICATION AGREEMENT

It is recommended the Board consider:

- i) Approving the Dedication Agreement for the sewer main relocation located at 1950 Lemon Ranch.
- ii) 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.

10. DISTRICT INSURANCE POLICIES

It is recommended that the Board discuss the various insurance policies held by the District.

11. GENERAL MANAGER’S REPORT

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

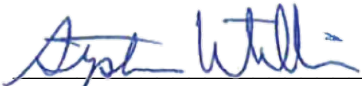
12. ITEMS FOR FUTURE AGENDAS

The next regularly scheduled Board meeting will be held on May 15, 2024 at 12:00 pm.

13. 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

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.