



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:

May 26, 2023

The special meeting of the Governing Board will begin at **12:00 p.m. on May 26, 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/84721627576>

Or by calling: 1-669-900-6833

Meeting ID: 847 2162 7576

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, see please see [Instructions for Public Comment](#) on the District's website.

3. CONSENT CALENDAR

The following items are to be approved or accepted by vote on one motion unless a Board member requests separate consideration:

- A. Fiscal Year 2022-23 Unaudited Quarterly Financial Reports – March 31, 2023

4. REGULAR BUSINESS

A. FEDERAL EMERGENCY MANAGEMENT AGENCY COST REIMBURSEMENT UPDATE

It is recommended that the Board receive an update from staff regarding the status of its work with the Federal Emergency Management Agency (FEMA) as it relates to cost reimbursement for damage incurred to District infrastructure and equipment during the Winter Storm Event in January 2023.

B. SEPTIC-TO-SEWER STRATEGIC PLAN DISCUSSION

It is recommended that the Board:

- i. Discuss thoughts and plans related to the District's approach to making sewer available to the remaining parcels in the District boundaries that don't currently have the option to connect to the system; and
- ii. Taking such additional, related action that may be desirable.

C. DISCUSSION OF NEXT STEPS ON MSD/MWD DRAFT CONSOLIDATION REPORT

It is recommended that the Board:

- i. Discuss next steps as it relates to reviewing the MSD/MWD Draft Consolidation Report; and
- ii. Taking such additional, related action that may be desirable.

D. BOARD POLICIES AND PROCEDURES

It is recommended that the Board:

- i. Discuss the current Board Policies and Procedures Manual; and
- ii. Taking such additional, related action that may be desirable.

E. EASEMENTS (DISTRICT RIGHT-OF-WAYS)

It is recommended that the Board:

- i. Discuss and consider actions for structures built on District Easements/Right-of-Ways; and
- ii. Taking any such additional, related action that may be desirable.

5. CLOSED SESSION

A. LABOR NEGOTIATIONS (GOVERNMENT CODE § 54957.6)

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: Montecito Sanitary District Management Group

6. LABOR NEGOTIATIONS (GOVERNMENT CODE § 54957.6)

It is recommended that the Board:

- i. Discuss and consider approval of an updated labor agreement with the Management Group; and
- ii. Taking any such additional, related action that may be desirable.

7. COMMITTEE REPORTS

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

- i) Finance Committee (Directors Barrett and Martin) to their meetings of April 10, 2023 and April 25, 2023.

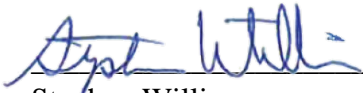
8. ITEMS FOR FUTURE AGENDAS

A Special Board meeting is tentatively scheduled for June 1, 2023 at 10:00 am. The next regularly scheduled Board meeting will be held on June 8, 2023 at 12:00 pm.

9. 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.