



Montecito Sanitary District

1042 Monte Cristo Lane A Public Service Agency
Santa Barbara, CA 93108

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

AGENDA

For the Regular Meeting of the Board on:

January 27, 2025

The regular meeting of the Governing Board will begin at **1:00 p.m. on January 27, 2025** in the District's Board Room at 1042 Monte Cristo Lane, Santa Barbara, CA 93108.

Additionally, Director Ohlmann will be participating at the following address: 1633 N 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. **PRESIDENTS REPORT**

D. **BOARD APPROVAL OF THE AGENDA**

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. **PRESENTATION – SUMMERLAND SANITARY DISTRICT AND MONTECITO SANITARY DISTRICT COLLECTION SYSTEM AND FLOW EQUALIZATION ANALYSIS FOR MONTECITO WATER DISTRICT REUSE**

It is recommended that the Board:

- i. Receive a presentation from Carollo Engineers on its Summerland Sanitary District and Montecito Sanitary District Collection System and Flow Equalization Analysis for Montecito Water District Reuse report; and
- ii. Taking such additional, related action that may be desirable.

4. COMMITTEE REPORTS

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

- A. The Montecito Sanitary District Administrative and Operations Committee (Directors Ohlmann and Glaser) will report on their January 17, 2025 meeting.

5. CLOSED SESSION

A. PUBLIC COMMENT

Public comment on closed session item(s):

B. PUBLIC EMPLOYEE EVALUATION (GOVERNMENT CODE § 54957)

Title: General Manager

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

Name of District Negotiator to Attend Closed Session: Aleks Giragosian, Legal Counsel

Name of Employee Organization: Montecito Sanitary District General Manager

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

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

Name of Employee Organization: Represented Staff, Montecito Sanitary District Management Group

6. CONSENT CALENDAR

- A. Board Meeting Minutes of the January 13, 2025, Regular Meeting
- B. Board Meeting Minutes of the January 21, 2025 Special Meeting
- C. Designation of Applicant's Agent Resolution for Non-State Agencies – CalOES
- D. Ordinance No. 25 – Director Compensation
- E. Updated Salary Schedules
- F. Resolution 2025-981 – Honoring Engineering Manager

7. BUSINESS ITEMS

A. PRESENTATION REGARDING LOCAL GOVERNMENT AGENCIES AND THEIR RELATIONSHIP TO ONE ANOTHER

It is recommended that the Board:

- i. Receive a presentation from District Counsel regarding local government agencies and their relationship to one another.

B. DISTRICT INVESTMENT COUNCIL PRESENTATION

It is recommended that the Board:

- i. Receive a presentation from staff on the Districts' investments; and
- ii. Taking such additional, related action that may be desirable.

C. DISCUSSION OF FORENSIC AND COMPLIANCE AUDIT OF THE DISTRICT

It is recommended that the Board:

- i. Discuss hiring an accounting firm to perform a forensic and compliance audit of the District; and

ii. Taking such additional, related action that may be desirable.

D. DISCUSSION OF A BOARD RETREAT

It is recommended that the Board discuss setting a date and time for a Board Retreat.

E. DISCUSSION OF AN AD-HOC TO UPDATE THE BOARD POLICIES AND PROCEDURES

It is recommended that the Board discuss creating an Ad Hoc to update the Board Policies and Procedures Manual.

F. DISCUSSION ON DISTRICT WEBSITE

It is recommended that the Board:

- i. Discuss the District's website; and
- ii. Taking such additional, related action that may be desirable.

8. BOARD COMMUNICATIONS

- A. Items for future Board meeting
- B. Next Board Meeting Date

9. ADJOURNMENT

The Montecito Sanitary District conducts its 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.