



# Montecito Sanitary District

1042 Monte Cristo Lane  
Santa Barbara, CA 93108

*A Public Service Agency*

Phone: (805) 969-4200  
[www.montsan.org](http://www.montsan.org)

## **AGENDA**

For the Regular Meeting of the Board on:

**February 22, 2024**

The regular meeting of the Governing Board will begin at **12:00 p.m. on February 22, 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 Finance Committee (Directors Johnson and Martin) will report on their January 29, 2024 and February 15, 2024 meetings.
- B.** The Montecito Sanitary District Strategic Planning Committee (Directors Hogan and Barrett) will report on their January 18, 2024 meeting.
- C.** The Montecito Sanitary District Administrative and Operations Committee (Directors Ohlmann and Hogan) will report on their February 13, 2024 meeting.

**4. CONSENT CALENDAR**

- A. Payables from January 1, 2024 through January 31, 2024
- B. Board Meeting Minutes of the January 11, 2024 Regular Board Meeting
- C. Resolution 2024-973 – Authorizing Investment of Monies in LAIF
- D. Fiscal Year 2022-23 Unaudited Quarterly Financial Reports – June 30, 2023
- E. Fiscal Year 2023-24 Unaudited Quarterly Financial Reports – September 30, 2023

**5. DISTRICT BUSINESS ITEMS**

**A. ENHANCED RECYCLED WATER FEASIBILITY STUDY**

It is recommended that the Board:

- i) Receive a presentation from Carollo Engineers on the Enhanced Recycled Water Feasibility Analysis.

**B. DISTRICT STANDING COMMITTEE ROLES AND RESPONSIBILITIES**

It is recommended that the Board:

- i) Discuss and consider the various District Committees' roles and responsibilities; 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.

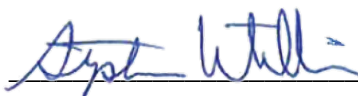
**7. ITEMS FOR FUTURE AGENDAS**

The next regularly scheduled Board meeting will be held on March 14, 2024 at 12:00 pm.

**8. 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:



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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.*