



# 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 24, 2022**

The regular meeting of the Governing Board will begin at 2:00 p.m. on February 24, 2022.

Due to COVID-19 Pandemic, the meeting will be held via Zoom per the [Virtual Meeting Protocols](#).

The public may attend and comment by calling 1-669-900-6833 Meeting ID: **811 2345 0477**

Or by visiting: <https://us02web.zoom.us/j/81123450477>

**1. CALL TO ORDER**

President Dorinne Lee Johnson; statement regarding meeting decorum. When the MSD Board is in session, all Board members must preserve order, decency, and decorum at all times and be respectful while others are speaking.

**A. ROLL CALL**

**2. PUBLIC COMMENT**

Public comment 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. APPROVAL OF PAYABLES**

It is recommended that the Board consider approving a list of the District payables for checks dated January 15 through January 31, 2022.

**4. COMMITTEE REPORTS**

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

- i) Finance Committee (Eversoll & Johnson) related to their Meeting of Wednesday February 16, 2022.
- ii) Administration and Operations Committee (Newquist & Eversoll) related to their meeting of Thursday February 17, 2022.

**5. OLD BUSINESS**

**A. COLLECTIVE BARGAINING PROCESS – SPECIAL LEGAL COUNSEL**

It is recommended that the Board consider:

- i) Authorizing the General Manager to execute a Professional Services Agreement with Cohen & Burge, LLP to provide special legal counsel

related to the labor negotiations and formation of a collective bargaining agreement with SEIU Local 620 in an amount not to exceed \$25,000.

**6. NEW BUSINESS**

**A. FY2021-22 UNAUDITED QUARTERLY FINANCIAL REPORTS**

The Finance Committee recommends, the Board consider approving and accepting the unaudited FY2021-22 financial reports for quarter ending December 31, 2021:

- i) Operations & Maintenance (O&M) Budget Status Report through 12/31/2021
- ii) Quarterly Investment Report through 12/31/2021
- iii) Capital Improvement Projects Status Report through 12/31/2021
- iv) Quarterly Investment Certification through 12/31/2021

**B. EVALUATION OF SPECIAL DISTRICT CONSOLIDATION**

It is recommended that the Board consider:

- i) Discussing the proposals from the top two ranked firms (Berkson Associates and Raftelis) and select one to perform an evaluation of the feasibility of Special District Consolidation between Montecito Sanitary District and Montecito Water District.
- ii) Authorizing the General Manager to enter into a contract with the selected firm; and
- iii) A 50/50 cost sharing arrangement in connection with the evaluation of the feasibility of Special District consolidation

**C. RECYCLED WATER PILOT PLANT - REACTIVATION**

It is recommended that the Board consider:

- i) Authorizing the reactivation of the Montecito Sanitary District's Recycled Water Pilot Plant to benefit the ongoing Enhanced Recycled Water Feasibility Study.

**7. ITEMS FOR THE NEXT AGENDA**

The next Board meeting will be a regularly scheduled board meeting on March 10, 2022 at 2:00 pm; to discuss the following items (but not limited to):

- Digester Blower Replacement
- Annual Continuing Disclosure Report

**8. ADJOURNMENT**