



Montecito Sanitary District

1042 Monte Cristo Lane
Santa Barbara, CA 93108

A Public Service Agency

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MINUTES

For the Special Meeting of the Board on:

January 18, 2023

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District (MSD) convened a special meeting of the Board at 9:25 am on Wednesday January 18, 2023. The meeting was also broadcast using Zoom teleconferencing.

ATTENDANCE

Board Members Present:

Director Hogan, Director Johnson, Director Martin, and President Elwood Barrett

Board Members Absent:

Director Ohlmann

Also Present and Participating:

John Weigold, MSD General Manager
Stephen Williams, MSD District Administrator
Bryce Swetek, MSD Engineering Manager

2. PUBLIC COMMENT

No members of the public were in attendance or addressed the Board.

3. REGULAR BUSINESS

- A. The Board received a presentation from staff regarding the background behind the need for an amendment to a professional services agreement with Rincon Consultants, Inc. for the San Ysidro Roundabout Sewer Relocation project.

ON MOTION by Director Barrett, Seconded by Director Hogan, the Board voted to approve Amendment #1 to the Professional Services Agreement with Rincon Consultants, Inc. for the San Ysidro Roundabout Sewer Relocation project.

AYES:	Directors Hogan, Johnson, Martin, and Barrett
NAYS:	None
ABSTAIN:	None
ABSENT:	Director Ohlmann

4. CLOSED SESSION

A. PUBLIC COMMENT

No members of the public were in attendance or addressed the Board.

B. LABOR NEGOTIATIONS (GOVERNMENT CODE § 54957.6)

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

Name of Employee Organization: Service Employees International Union (SEIU) Local 620

Reportable Action: None

Note: President Ellwood Barrett left during Closed Session as he had another commitment.

5. ITEMS FOR THE NEXT AGENDA

The next Board meeting will be a General Meeting of the Board on February 8, 2023 at 12:00 pm.

Topics may include, but are not limited to, the following:

- Purchasing Resolution Discussion

6. ADJOURNMENT

The meeting adjourned at 12:35 p.m. ON MOTION by Director Johnson, Seconded by Director Hogan.

These minutes were presented for approval at the General Board Meeting on February 8, 2023.



Ellwood Barrett, President

Minutes taken and prepared by:



Stephen Williams

District Administrator/Clerk of the Board