



Montecito Sanitary District

1042 Monte Cristo Lane
Santa Barbara, CA 93108

A Public Service Agency

Phone: (805) 969-4200

www.montsan.org

MINUTES

For the General Meeting of the Board on:

August 24, 2023

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 12:09 pm on Thursday, August 24, 2023. The meeting was also broadcast using Zoom teleconferencing.

ATTENDANCE

Board Members Present:

Directors Johnson, Martin, Ohlmann, and Ellwood T. Barrett II

Board Members Absent:

Director Hogan

Also Present and Participating:

John Weigold, MSD General Manager

Stephen Williams, MSD Clerk of the Board & District Administrator

Bryce Swetek, MSD Engineering Manager

Ken Coates, Montecito Water District Vice President

2. PUBLIC COMMENT

No members of the public addressed the Board.

3. REGULAR BUSINESS

A. RECOGNITION OF SERVICE OF A DISTRICT STAFF MEMBER

ON MOTION by Director Ohlmann, Seconded by Director Johnson, the Board voted to approve Resolution 2023-970 – Honoring Ms. Caroline Martin for 25 Years of Service to the District.

AYES: Directors Johnson, Martin, Ohlmann, and Barrett

NAYS: None

ABSTAIN: None

ABSENT: Director Hogan

B. DISCUSSION ON RECYCLED WATER

The Board discussed options regarding Recycled Water. No actions were taken.

C. PROTECTIVE MEASURES OF DISTRICT FACILITIES (2023 STORM) – CONTRACT AWARD

ON MOTION by Director Johnson, Seconded by Director Martin, the Board voted to:

- i) Authorize the General Manager to execute a contract with Stantec in the amount of \$538,000 for the engineering and environmental support services from design through post-construction for the protective measures of our District's facilities; and
- ii) Authorize the General Manager to approve expenditures of up to \$53,800 (10%) as a change order allowance for any necessary changes in scope of work; and
- iii) Authorize the General Manager to negotiate with Stantec regarding potential fee reductions.

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

D. HIGHWAY 101 SEWER CROSSING LINING PROJECT – CONTRACT AWARD

ON MOTION by Director Johnson, Seconded by Director Ohlmann, the Board voted to:

- i) Authorize the General Manager to execute a contract with Filippin Engineering in the amount of \$68,820 for construction management and inspection support services for the lining of our District's facilities; and
- ii) Authorize the General Manager to approve expenditures of up to \$6,882 (10%) as a change order allowance for any necessary changes in scope of work; and

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

E. POSILIPO FORCE MAIN RELOCATION AND RESTORATION PROJECT – PHASE 1

ON MOTION by Director Barrett, Seconded by Director Ohlmann, the Board voted to:

- i) Accept the Posilipo Force Main Relocation and Restoration Project – Phase I as complete and approving the issuance of a Notice of Completion for a total project cost of \$183,340.94.

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

4. **GENERAL MANAGER'S REPORT**

The Board received an information, nonactionable update from the General Manager John Weigold on relevant matters currently facing the District.


5. **ITEMS FOR THE NEXT AGENDA**

The next Board meeting will be a General Meeting of the Board on September 24, 2023. No topics were brought up as possible items.

6. **ADJOURNMENT**


The meeting adjourned at 3:27 pm ON MOTION by Director Johnson, Seconded by Director Barrett.

These minutes were presented for approval at the General Board Meeting on September 28, 2023.



Ellwood T. Barrett II, President

Minutes taken and prepared by:



Stephen Williams
District Administrator/Clerk of the Board