



Montecito Sanitary District

1042 Monte Cristo Lane
Santa Barbara, CA 93108

A Public Service Agency

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

AGENDA

For the Regular Meeting of the Board on:

January 27, 2022

The regular meeting of the Governing Board will begin at 2:00 p.m. on January 27, 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 MINUTES

It is recommended that the Board consider approving the minutes from Board Meetings held on January 13, 2021.

4. COMMITTEE REPORTS

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

- i) Finance Committee Meeting (Eversoll & Johnson) related to their Meeting of Wednesday January 19, 2022.
- ii) Personnel Committee Meeting (Barrett & Fuller) related to the meeting of Monday January 24, 2022.

5. OLD BUSINESS

A. HWY 101 SEWER MAIN RELOCATION PROJECT

It is recommended that the Board consider:

- i) Receiving a project status update from the General Manager; and

- ii) Authorizing the General Manager to execute a contract with Earth Systems, to conduct additional geological investigations to support the sewer main relocation design, in an amount not to exceed \$25,500; and
- iii) Authorizing the General Manager to approve extra services of up to \$3,825 arising from necessary changes in the scope of work.

B. ROOF REPLACEMENT PROJECT

It is recommended that the Board consider:

- i) Receiving a project status update from the General Manager; and
- ii) Taking such additional action necessary.

C. MARBORG TRAILERS

It is recommended that the Board consider:

- i) Discussing the use of the Marborg trailers installed at the treatment facility

6. NEW 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 Liebert Cassidy Whitmore 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.

7. CLOSED SESSION

A. PUBLIC EMPLOYEE EVALUATION (Government Code Section 54957)

Title: General Manager

B. PUBLIC EMPLOYEE EVALUATION (Government Code Section 54957)

Title: General Counsel, Price Postel & Parma

8. DISTRICT OPERATIONS AND MAINTENANCE

A. INFORMATION ITEMS

General Manager Brad Rahrer P.E., will provide informational, nonactionable updates regarding matters before the District.

- i) Maintenance Building Tree Damage
- ii) COVID-19 and District Policies

9. ITEMS FOR THE NEXT AGENDA

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

- Annual Report for National Pollution Discharge Elimination System (NPDES)

10. ADJOURNMENT