



# 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 Special Meeting of the Board on:

**June 27, 2024**

The special meeting of the Governing Board will begin at **12:00 p.m. on June 27, 2024** in the District's Board Room at 1042 Monte Cristo Lane, Santa Barbara, CA 93108.

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/82307421566>

Or by calling: 1-669-900-6833

Meeting ID: 823 0742 1566

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### 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 only 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. CLARIFIER MAINTENANCE CONTRACT

It is recommended that the Board:

- i) Authorizing the General Manager to award a contract with Cushman Contracting Corporation (CCC) for Wastewater Clarifier Maintenance in the amount of \$60,000; and
- ii) Authorizing the General Manager to approve expenditures of up to \$6,000 (10%) as a change order allowance for any necessary changes in scope of work.

### 4. COLLECTION SYSTEM PRESENTATION

It is recommended that the Board:

- i) Receive a presentation from staff regarding the Districts' Collection System infrastructure; and
- ii) Take such additional, related action that may be desirable.

5. **DISTRICT BENEFITS**

It is recommended that the Board:

- i) Receive a presentation from staff regarding District benefits; and
- ii) Take such additional, related action that may be desirable.

6. **CLOSED SESSION**

A. **CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE § 54957.6)**

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

Name of Employee Organizations: Service Employees International Union (SEIU) Local 620, Montecito Sanitary District Management Group

B. **CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE § 54957.6)**

Name of District Negotiator to Attend Closed Session: Aleks Giragosian, District Legal Counsel

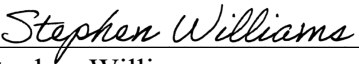
Name of Employee: John Weigold, General Manager

7. **ITEMS FOR FUTURE AGENDAS**

The next regularly scheduled Board meeting will be held on July 17, 2024 at 12:00 pm.

8. **ADJOURNMENT**

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.*