



# 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 General Meeting of the Board on:

**June 22, 2023**

The regular meeting of the Governing Board will begin at **12:00 p.m. on June 22, 2023** in the District's Board Room at 1042 Monte Cristo Lane.

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/86118975917>

Or by calling: 1-669-900-6833

Meeting ID: 861 1897 5917

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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 not on the agenda 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. COMMITTEE REPORTS**

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

- i) Finance Committee (Directors Barrett and Martin) to their meetings of June 5, 2023.

### **4. CLOSED SESSION**

#### **A. PUBLIC EMPLOYEE EVALUATION (GOVERNMENT CODE §54957)**

Title: General Manager

### **5. REPORT FROM CLOSED SESSION**

**6. DISTRICT MERIT AND STEP INCREASES**

It is recommended that the Board:

- i) Discuss and consider District merit increases for District Management; and
- ii) Taking such additional, related action that may be desirable.

**7. CONSENT CALENDAR**

- A. Payables from May 1, 2023 through May 31, 2023
- B. Board Meeting Minutes of the May 3, 2023 Special Meeting
- C. Board Meeting Minutes of the May 17, 2023 Special Meeting
- D. Board Meeting Minutes of the May 26, 2023 Special Meeting
- E. Resolution 2023-969 – Final Draft Collecting SSCs on the Tax Roll
- F. Fiscal Year 2023-24 Budget

**8. REGULAR BUSINESS**

**A. DISCUSSION ON DISTRICT INVESTMENTS**

It is recommended that the Board:

- i) Discuss and consider options as it relates to investing of monies in the District's Reserve Funds; and
- ii) Taking such additional, related action that may be desirable.

**B. JOINT REPRESENTATION AGREEMENT WITH COLANTUONO, HIGHSMITH & WHATLEY, PC**

It is recommended that the Board:

- iii) Discuss and consideration to authorize the General Manager to approve a joint representation agreement with Colantuono, Highsmith & Whatley, PC; and
- iv) Taking such additional, related action that may be desirable.

**C. DISCUSSION ON BOARD ROOM DESIGN**

It is recommended that the Board:

- v) Discuss and consider scope for a redesign of the District's Board Room; and
- vi) Taking such additional, related action that may be desirable.

**D. DISCUSSION ON SOLAR OPTIONS FOR THE DISTRICT**

It is recommended that the Board:

- i) Discuss the District's opportunities to utilize solar power to help offset its electricity requirements; and
- ii) Taking such additional, related action that may be desirable.

**9. GENERAL MANAGER'S REPORT**

General Manager John Weigold will provide informational, nonactionable updates regarding matters before the District.


**10. ITEMS FOR FUTURE AGENDAS**

The next regularly scheduled Board meeting will be held on July 13, 2023 at 12:00 pm.

**11. ADJOURNMENT**

The Montecito Sanitary District has resumed in-person meetings in accordance with the Brown Act. In accordance with the State of Emergency declaration issued on March 4, 2020 by the Governor of the State of California in response to COVID-19 and Government Code 54953(e), the District also provides alternative methods of remote participation which permit members of the public to observe and address public meetings remotely via telephone or Zoom. These methods of participation can be accessed through the internet link provided at the top of this agenda.

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.*