



Montecito Sanitary District

1042 Monte Cristo Lane A Public Service Agency
Santa Barbara, CA 93108

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

MINUTES

For the Special Meeting of the Board on:

April 28, 2023

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District (MSD) convened a special meeting of the Board at 10:38 am on Tuesday April 28, 2023. The meeting was also broadcast using Zoom teleconferencing.

ATTENDANCE

Board Members Present:

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

Board Members Absent:

Director Hogan

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. CONSIDERATION OF AWARDING THE POSOLIPO FORCE MAIN RESTORATION AND RELOCATION PROJECT CONTRACT – PHASE I

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

- i) The General Manager to execute a contract with Toro Enterprises Inc. for construction services related to the Posilipo Force Main Relocation and Restoration Project, Phase I, in the amount of \$186,000; and
- ii) The General Manager to approve expenditures of up to \$18,600 (10%) as a change order allowance for any necessary changes in scope of work; and
- iii) Determined that the action is not subject to California Environmental Quality Act (CEQA) pursuant to State CEQA Categorical Exemption 15302 (c) as well as Statutory Exemption 15282 (k) of the Public Resources Code Section 21080.21.

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

4. **ITEMS FOR THE NEXT AGENDA**

The next Board meeting will be a General Meeting of the Board on May 10, 2023 at 12:00 pm. No topics were brought up for the next General Meeting but the Board declared their intention to hold a Special Meeting of the Board during the next week to discuss the Management Groups Proposal.

5. **ADJOURNMENT**

The meeting adjourned at 11:00 a.m. ON MOTION by Director Martin, Seconded by Director Johnson.

These minutes were presented for approval at the General Board Meeting on May 10, 2023.



Ellwood Barrett, President

Minutes taken and prepared by:



Stephen Williams
District Administrator/Clerk of the Board