



# 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 Regular Meeting of the Board on:

**March 24, 2022**

The regular meeting of the Governing Board will begin at 2:00 p.m. on March 24, 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**

**B. PLEDGE OF ALLEGIANCE**

**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 PAYABLES**

It is recommended that the Board consider approving a list of the District payables for checks dated February 1 through February 28, 2022.

**4. COMMITTEE REPORTS**

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

- i) Finance Committee (Eversoll & Johnson) related to their Meeting of Wednesday March 16, 2022.

**5. OLD BUSINESS**

**A. EVALUATION OF SPECIAL DISTRICT CONSOLIDATION – SPECIAL LEGAL COUNSEL**

It is recommended that the Board consider:

- i) Authorizing the General Manager to execute a Retainer Agreement with Colantuono, Highsmith & Whatley, P.C. to provide special legal services in



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connection with the evaluation of the feasibility of Special District consolidation.

## **B. 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 consultation services related to the labor negotiations and formation of a collective bargaining agreement with SEIU Local 620 in an amount not to exceed \$25,000.

## **6. NEW BUSINESS**

### **A. ANNUAL CONTINUING DISCLOSURE REPORT**

It is recommended that the Board receive and file the Annual Continuing Disclosure Report related to the District's Bond requirements.

### **B. DISTRICT REOPENING PLAN FOR COVID-19**

It is recommended that the Board consider:

- i) Receiving an update from the General Manager on the District's response to the current COVID-19 pandemic and future plan for returning to normal operations; and
- ii) Taking such additional, related action that may be desirable.

## **7. ITEMS FOR THE NEXT AGENDA**

The next Board meeting will be a regularly scheduled board meeting on April 14, 2022 at 2:00 pm; to discuss the following items (but not limited to):

- Enhanced Recycled Water Feasibility Study – Progress Update
- Southern California Reliable Energy Network (SoCalREN) – Funding Opportunities Presentation
- Land Development Policy – Resolution

## **8. ADJOURNMENT**