



Montecito Sanitary District

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

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

AGENDA

For the Regular Meeting of the Board on:

November 20, 2024

The regular meeting of the Governing Board will begin at **12:00 p.m. on November 20, 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/86118975917>

Or by calling: 1-669-900-6833

Meeting ID: 861 1897 5917

1. CALL TO ORDER

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PRESIDENTS REPORT

D. BOARD APPROVAL OF THE AGENDA

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, please see [Instructions for Public Comment](#) on the District's website.

3. APPOINTMENT HEARING

It is recommended that the Board consider:

- i) Conducting brief interviews of the applications received for the vacant board position;
and
- ii) Selecting and appointing a new Director.

4. CEREMONIAL SWEARING IN OF NEW DIRECTOR

District Staff will administer a ceremonial swearing in of the selected and appointed new Director.

5. CONSENT CALENDAR

- A. Payables from October 1, 2024 through October 31, 2024
- B. Board Meeting Minutes of the October 16, 2024, Regular Meeting
- C. Board Meeting Minutes of the October 23, 2024 Special Meeting
- D. Board Meeting Minutes of the November 12, 2024 Special Meeting
- E. Resolution 2024-978 – Authorizing Transfer of Money From County Treasury
- F. Sewer Modeling Contract Award
- G. Manhole Lining Contract Award

6. COMMITTEE REPORTS

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

- A. The Montecito Sanitary District Finance Committee (Directors Johnson and Ohlmann) will report on their October 14, 2024 meeting.

7. GENERAL MANAGER’S REPORT

The General Manager will provide a written report on the District’s non-actionable business and operational matters and will provide explanation where requested.

8. CLOSED SESSION

A. PUBLIC COMMENT

Public comment on closed session item(s):

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

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

Name of Employee Organization: Montecito Sanitary District Management Group

C. PUBLIC EMPLOYEE EVALUATION (GOVERNMENT CODE § 54957)

Title: General Manager

D. CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE § 54957.6)

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

Name of Employee Organization: Montecito Sanitary District General Manager

E. CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE § 54957.6)

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

Name of Employee Organization: Service Employees International Union (SEIU) Local 620

9. BUSINESS ITEMS

A. UPDATED MANAGEMENT GROUP SALARY SCHEDULE

Description: The Board to consider the updated Management Group Salary Schedule, based on results of the Total Compensation Study.

B. THIRD AMENDMENT TO THE GENERAL MANAGER CONTRACT

Description: The Board to consider the Third Amendment to the General Manager's Contract.

10. BOARD COMMUNICATIONS

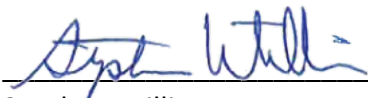
- A. Items for future Board meeting
- B. Next Board Meeting Date

11. ADJOURNMENT

The Montecito Sanitary District conducts its meetings in accordance with the Brown Act. 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:



Stephen Williams

Business and Administrative Manager/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.