



# Montecito Sanitary District

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

Phone: (805) 969-4200  
[www.montsan.org](http://www.montsan.org)

## AGENDA

For the Regular Meeting of the Board on:

**February 10, 2025**

The regular meeting of the Governing Board will begin at **1:00 p.m. on February 10, 2025** in the District's Board Room at 1042 Monte Cristo Lane, Santa Barbara, CA 93108.

Additionally, Director Ohlmann will be participating at the following address: 1633 N Harvest Dance Road, Jackson, WY 83001.

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. 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 Newquist and Johnson) will report on their January 31, 2025 meeting.

**4. 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: Represented Staff, Montecito Sanitary District Management Group

**5. CONSENT CALENDAR**

A. Payables from January 1, 2025 through January 31, 2025

B. Board Meeting Minutes of the January 27, 2025, Regular Meeting

C. Fiscal Year 2024-25 Unaudited Quarterly Financial Reports – December 31, 2024

D. Notice of Completion – Cushman Contracting

**6. PRESENTATION**

**A. PRESENTATION REGARDING LOCAL GOVERNMENT AGENCIES AND THEIR RELATIONSHIP TO ONE ANOTHER**

It is recommended that the Board:

- i. Receive a presentation from District Counsel regarding local government agencies and their relationship to one another.

**7. BUSINESS ITEMS**

**A. MONTECITO SANITARY DISTRICT CONSOLIDATION WITH THE MONTECITO WATER DISTRICT**

It is recommended that the Board:

- i. Discuss the consolidation of the Montecito Sanitary District with the Montecito Water District; and
- ii. Taking such additional, related action that may be desirable.

**B. DISTRICT INVESTMENT COUNCIL PRESENTATION**

It is recommended that the Board:

- i. Receive a presentation from staff on the Districts' investments; and
- ii. Taking such additional, related action that may be desirable.

**C. INVESTMENT OF DISTRICT FUNDS**

It is recommended that the Board:

- i. Authorize the Investment Council to invest the remaining Recycled Water Funds (\$1,004,751.61); and
- ii. Taking such additional, related action that may be desirable.

**D. DISCUSSION OF FORENSIC AND COMPLIANCE AUDIT OF THE DISTRICT**

It is recommended that the Board:

- i. Discuss hiring an accounting firm to perform a forensic and compliance audit of the District; and
- ii. Taking such additional, related action that may be desirable.

**E. DISCUSSION OF A BOARD RETREAT**

It is recommended that the Board discuss setting a date and time for a Board Retreat.

**F. DISCUSSION OF AN AD-HOC TO UPDATE THE BOARD POLICIES AND PROCEDURES**

It is recommended that the Board discuss creating an Ad Hoc to update the Board Policies and Procedures Manual.

**G. DISCUSSION ON DISTRICT WEBSITE**

It is recommended that the Board:

- i. Discuss the District's website; and
- ii. Taking such additional, related action that may be desirable.

**8. BOARD COMMUNICATIONS**

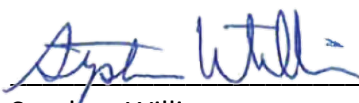
- A. Items for future Board meeting
- B. Next Board Meeting Date

**9. 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:



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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.*