



Montecito Sanitary District

1042 Monte Cristo Lane
Santa Barbara, CA 93108

A Public Service Agency

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

AGENDA

For the Regular Meeting of the Board on:

June 19, 2024

The regular meeting of the Governing Board will begin at **12:00 p.m. on June 19, 2024** in the District's Board Room at 1042 Monte Cristo Lane, Santa Barbara, CA 93108.

Additionally, Director Phillip Hogan will be attending virtually from his location at Atelier 1085/1086, Sun Valley, ID 83353.

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

3. CONSENT CALENDAR

- A. Payables from May 1, 2024 through May 31, 2024
- B. Board Meeting Minutes of the March 14, 2024 Regular Meeting
- C. Board Meeting Minutes of the March 20, 2024 Special Meeting
- D. Board Meeting Minutes of the March 28, 2024 Special Meeting
- E. Board Meeting Minutes of the April 4, 2024 Special Meeting
- F. Board Meeting Minutes of the April 17, 2024 Regular Meeting
- G. Board Meeting Minutes of the May 3, 2024 Special Meeting
- H. Board Meeting Minutes of the May 9, 2024 Special Meeting
- I. Board Meeting Minutes of the May 15, 2024 Regular Meeting
- J. Board Meeting Minutes of the June 5, 2024 Special Meeting

- K. Resolution 2024-975 – Collecting Sewer Service Charges on the County Tax Roll
- L. Highway 101 Sewer Crossing Relocation Project Notice of Completion
- M. Highway 101 Roundabouts Project Notice of Completion
- N. Administration/Operations Building Roof Project Notice of Completion
- O. Award of Contract – Channel Drive Improvement Project
- P. Award of Contract – Fiscal Year 2024-25 Sewer Main Lining Project
- Q. Emergency Bypass Pumper Purchase

4. **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 Martin) will report on their June 12, 2024 meeting.
- B. The Montecito Sanitary District Wastewater Treatment Plant Upgrades & Maintenance Ad Hoc Committee on their May 14, 2024 meeting

5. **CLOSED SESSION**

A. **CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION (GOVERNMENT CODE § 54956.9(d)(2))**

A point has been reached where, in the opinion of the Board of Directors, on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the District.

Number of Potential Cases: 1

Receipt of written communication threatening litigation (copy available for public inspection with Board Clerk, Government Code § 54956.9(d)(2))

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

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

Name of Employee: John Weigold, General Manager

6. **FISCAL YEAR 2024-25 BUDGET ADOPTION**

It is recommended that the Board consider:

- i) Adopting the Fiscal Year 2024-25 Proposed Budget; and
- ii) Take such additional, related action that may be desirable.

7. **COASTAL HAZARDS MONITORING PLAN UPDATE**

It is recommended that the Board:

- i) Receive an update from staff regarding the District's recent Coastal Hazards Monitoring Plan development; and
- ii) Take such additional, related action that may be desirable.

8. ELECTRIC VEHICLE CHARGING POLICY

It is recommended that the Board:

- i) Approve an Electric Vehicle Charging Policy; and
- ii) Take such additional, related action that may be desirable.

9. MONTECITO SANITARY DISTRICT AND MONTECITO WATER DISTRICT RECYCLED WATER MEMORANDUM OF UNDERSTANDING UPDATE

It is recommended that the Board:

- i) Receive a report from staff regarding the status of a Memorandum of Understanding as it relates to Recycled Water between Montecito Sanitary District and Montecito Water District; and
- ii) Take such additional, related action that may be desirable.

10. DISTRICT BENEFITS

It is recommended that the Board:

- i) Receive a presentation from staff regarding District benefits; and
- ii) Take such additional, related action that may be desirable.

11. GENERAL MANAGER'S REPORT

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

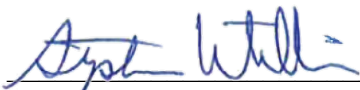
12. ITEMS FOR FUTURE AGENDAS

The next regularly scheduled Board meeting will be held on July 17, 2024 at 12:00 pm.

13. ADJOURNMENT

The Montecito Sanitary District has resumed in-person 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.