



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:

September 18, 2024

The regular meeting of the Governing Board will begin at **12:00 p.m. on September 18, 2024** in the District's Board Room at 1042 Monte Cristo Lane, Santa Barbara, CA 93108.

In addition, Director Hogan will be attending the meeting virtually at the following address: 210 Academy Street, Bishop, CA 93514

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 Administration & Operations Committee (Directors Ohlmann and Hogan) will report on their August 22, 2024, meeting.

B. The Montecito Sanitary District Finance Committee (Directors Ohlmann and Barrett) will report on their September 13, 2024, meeting.

4. CONSENT CALENDAR

- A. Payables from July 1, 2024 through July 31, 2024
- B. Payables from August 1, 2024 through August 31, 2024
- C. Board Meeting Minutes of the August 21, 2024, Regular Meeting
- D. Board Meeting Minutes of the September 6, 2024, Special Meeting
- E. Retroactively authorize Director Glaser to attend the CSDA Annual Conference from September 8–12, 2024
- F. Award of Contract for Construction Management and Inspection Services with MNS Engineering for Junaury 2023 Winter Storm Projects

5. 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.

6. BUSINESS ITEMS

A. CONFLICT-OF-INTEREST CODE – RESOLUTION 2024-976 [Action Item]

Description: The Board to consider Adopting Resolution 2024-976 Conflict-of-Interest Code; and to authorize District Management to file the Local Agency Biennial Notice.

Staff Recommendation: Staff Recommends that the Board adopt Resolution 2024-976 and authorize District Management to file the Local Agency Biennial Notice.

B. REJECTION OF BID – MANHOLE LINING PROJECT [Action Item]

Description: The Board to consider rejecting the bid for the Districts’ Manhole Lining Project; and to authorize staff to re-bid the project for award at the October or November Regular Board Meeting.

Staff Recommendation: Staff Recommends to reject the bid for the Manhole Lining Project and advise staff to re-bid the project for award at the October or November Regular Board Meeting.

7. CLOSED SESSION

A. 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

B. 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

C. PUBLIC EMPLOYEE EVALUATION (GOVERNMENT CODE § 54957)

Title: General Manager

8. BOARD COMMUNICATIONS

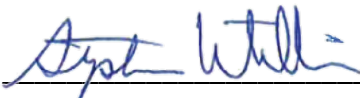
- A. Items for future Board meeting
- B. Next Board Meeting Date

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:



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.