



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 Special Meeting of the Board on:

May 17, 2023

The special meeting of the Governing Board will begin at **12:00 p.m. on May 17, 2023** in the District's Board Room at 1042 Monte Cristo Lane.

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/82303132081>

Or by calling: 1-669-900-6833

Meeting ID: 823 0313 2081

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

3. CONSENT CALENDAR

The following items are to be approved or accepted by vote on one motion unless a Board member requests separate consideration:

- A. Payables from April 1, 2023 through April 30, 2023
- B. Board Meeting Minutes of April 5, 2023
- C. Board Meeting Minutes of April 12 and 13, 2023
- D. Board Meeting Minutes of April 28, 2023
- E. District Reserve Policy
 - i. Resolution 2023-967
 - ii. Transfer \$206,706 into the District's Local Agency Investment Fund
- F. Fiscal Year 2022-23 Unaudited Quarterly Financial Reports
- G. Resolution 2023-968 – Setting the Date, Time, and Place for the Annual Sewer Service Charge Hearing

4. NEW BUSINESS

A. DISCUSSION ON SALARY SURVEY

It is recommended that the Board:

- i. Discuss and consider scope and objectives as it relates to completing a salary study for the District; and
- ii. Taking such additional, related action that may be desirable.

B. EASEMENTS (DISTRICT RIGHT-OF-WAYS)

It is recommended that the Board:

- i. Discuss and consider actions for structures built on District Easements/Right-of-Ways; and
- ii. Taking any such additional, related action that may be desirable.

C. DISCUSSION OF NEXT STEPS ON MSD/MWD DRAFT CONSOLIDATION REPORT

It is recommended that the Board:

- i. Discuss next steps as it relates to reviewing the MSD/MWD Draft Consolidation Report; and
- ii. Taking such additional, related action that may be desirable.

D. BOARD POLICIES AND PROCEDURES

It is recommended that the Board:

- i. Discuss the current Board Policies and Procedures Manual; and
- ii. Taking such additional, related action that may be desirable.

5. COMMITTEE REPORTS

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

- i) Finance Committee (Directors Barrett and Martin) to their meetings of April 10, 2022 and April 25, 2022.

6. GENERAL MANAGER'S REPORT

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

7. CLOSED SESSION

A. LABOR NEGOTIATIONS (GOVERNMENT CODE § 54957.6)

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

8. REPORT FROM CLOSED SESSION

9. ITEMS FOR FUTURE AGENDAS

The next regularly scheduled Board meeting will be held on June 14, 2023 at 12:00 pm.

10. ADJOURNMENT

The Montecito Sanitary District has resumed in-person meetings in accordance with the Brown Act. In accordance with the State of Emergency declaration issued on March 4, 2020 by the Governor of the State of California in response to COVID-19 and Government Code 54953(e), 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

District Administrator/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. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.