



# Montecito Sanitary District

1042 Monte Cristo Lane  
Santa Barbara, CA 93108

*A Public Service Agency*

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

## **AGENDA**

For the General Meeting of the Board on:

**August 24, 2023**

The regular meeting of the Governing Board will begin at **12:00 p.m. on August 24, 2023** in the District's Board Room at 1042 Monte Cristo Lane.

Additionally, Director Phillip Hogan will be attending virtually from his location at Atelier 1085, 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

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### **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. REGULAR BUSINESS**

#### **A. RECOGNITION OF SERVICE OF A DISTRICT STAFF MEMBER**

It is recommended that the Board:

- i) Consideration of a resolution to recognize the service of a District staff member for service to the District; and
- ii) Take such additional, related action that may be desirable.

**B. REPORT FROM LEGAL COUNSEL REGARDING LOANS BETWEEN ENTERPRISE FUNDS IN A CONSOLIDATED DISTRICT**

It is recommended that the Board:

- i) Receive a presentation from District Legal Counsel related to ability of enterprise funds to loan funds between one another; and
- ii) Take such additional, related action that may be desirable.

**C. DISCUSSION ON RECYCLED WATER**

It is recommended that the Board:

- i) Discuss options and direction to staff regarding recycled water; and
- ii) Take such additional, related action that may be desirable.

**D. PROTECTIVE MEASURES OF DISTRICT FACILITIES (2023 STORM) - CONTRACT AWARD**

It is recommended that the Board consider:

- i) Authorizing the General Manager to execute a contract with Stantec in the amount of \$538,000 for the engineering and environmental support services from design through post-construction for the protective measures of our District's facilities; and
- ii) Authorizing the General Manager to approve expenditures of up to \$53,800 (10%) as a change order allowance for any necessary changes in scope of work.

**E. HIGHWAY 101 SEWER CROSSING LINING PROJECT – CONTRACT AWARD**

It is recommended that the Board consider:

- i) Authorizing the General Manager to execute a contract with Filippin Engineering in the amount of \$68,820 for construction management and inspection support services for the lining of our District's facilities; and
- ii) Authorizing the General Manager to approve expenditures of up to \$6,882 (10%) as a change order allowance for any necessary changes in scope of work.

**F. POSILPO FORCE MAIN RELOCATION AND RESTORATION PROJECT – PHASE 1**

It is recommended that the Board consider:

- i) Accepting the Posilpo Force Main Relocation and Restoration Project – Phase 1 as complete and approving the issuance of a Notice of Completion for a total project cost of \$183,340.94.

**4. GENERAL MANAGER'S REPORT**

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

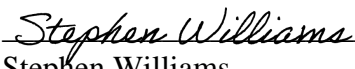
**5. ITEMS FOR FUTURE AGENDAS**

The next regularly scheduled Board meeting will be held on September 14, 2023 at 8:00 am. This meeting will be a full-day meeting to develop the District's strategic plan.

**6. 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:

  
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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.*