



# 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:

**September 28, 2023**

The regular meeting of the Governing Board will begin at **12:00 p.m. on September 28, 2023** in the District's Board Room at 1042 Monte Cristo Lane, Santa Barbara, CA 93108.

Additionally, Director Barrett will be attending the meeting at the Santa Ynez Valley Marriott located at 555 McMurray Road, Buellton, CA 93427.

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

### 3. CONSENT CALENDAR

- A. Payables from July 1, 2023 through July 31, 2023
- B. Payables from August 1, 2023 through August 31, 2023
- C. Board Meeting Minutes of the July 13, 2023 Regular Meeting
- D. Board Meeting Minutes of the July 26, 2023 Special Meeting
- E. Board Meeting Minutes of the July 27, 2023 Regular Meeting
- F. Board Meeting Minutes of the August 10, 2023 Regular Meeting
- G. Board Meeting Minutes of the August 24, 2023 Regular Meeting
- H. F-350 Utility Truck Purchase – SourceWell Contract

**4. COMMITTEE REPORTS**

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

- i) Investment Committee Ad Hoc (Director Hogan, General Manager John Weigold, and District Administrator Stephen Williams) related to their meetings regarding investment of District Reserve Policies

**5. REGULAR BUSINESS**

**A. SALARY STUDY CONTRACTOR SELECTION**

It is recommended that the Board:

- i) Receive a presentation from Staff regarding the recent completed Request for Proposals to conduct a Salary Study for the District; and
- ii) Receive a brief presentation from potential contractors and make inquiries, if desired; and
- iii) Take any such additional, related action that may be desirable.

**B. EXPANSION OF STUDY FOR RECYCLED WATER – PARTNERSHIP BETWEEN MONTECITO SANITARY DISTRICT AND SUMMERLAND SANITARY DISTRICT**

It is recommended that the Board:

- i) Discuss and consider authorizing the General Manager to execute a contract on behalf of the Montecito Sanitary District for up to \$30,000, to jointly fund with the Montecito Water District and the County of Santa Barbara, to expand a study by Carollo of the County of Santa Barbara's Recycled Water Study to include an alternative partnership between the Montecito Sanitary District and the Summerland Sanitary District; and
- ii) Take any such additional, related action that may be desirable.

**C. ADOPTION OF STRATEGIC PLAN**

It is recommended that the Board:

- i) Discuss and consider adopting the Montecito Sanitary District's Strategic Plan; and
- ii) Take any such additional, related action that may be desirable.

**D. ENVIRONMENTAL SUPPORT SERVICES LINING PROJECT APPROVAL**

It is recommended that the Board:

- i) Authorize the General Manager to execute a contract with Rincon Consultants in the amount of up to \$120,000 for environmental support services for the Highway 101 lining project for the Montecito Sanitary District; and
- ii) Authorize the General Manager to approve expenditures of up to \$12,000 (10%) as a change order allowance for any necessary changes in scope of work; and
- iii) Take any such additional, related action that may be desirable.

**6. GENERAL MANAGER'S REPORT**

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

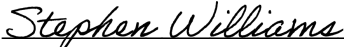
**7. ITEMS FOR FUTURE AGENDAS**

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

**8. 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.*