



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 General Meeting of the Board on:

August 10, 2023

The regular meeting of the Governing Board will begin at **12:00 p.m. on August 10, 2023** in the District's Board Room at 1042 Monte Cristo Lane.

Additionally, Director Ohlmann will be attending virtually from his location at 1605 Jeannine Lane, DeWitt, MI 48820.

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, see 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):

- i) General Manager Compensation Ad Hoc Committee (Directors Hogan and Ohlmann) related to their meeting of August 1, 2023.

4. REGULAR BUSINESS

A. CONSIDERATION OF FIRST AMENDMENT TO GENERAL MANAGER EMPLOYMENT AGREEMENT

It is recommended that the Board:

- i) Receive the recommendation from the ad hoc committee assigned to negotiate the General Manager's employment agreement; and
- ii) Consider whether to adopt the First Amendment to General Manager Employment Agreement
- iii) Taking such additional, related action that may be desirable.

B. DISCUSSION ON THE SPECIAL DISTRICT COLLABORATION AND CONSOLIDATION STUDY

It is recommended that the Board:

- i) Further discuss the Special District Collaboration and Conosolidation effort between Montecito Sanitary District and Montecito Water District; and
- ii) Taking any such additional, related action that may be desirable.

C. DISCUSSION ON SETTING A DATE TO DEVELOP THE DISTRICT'S STRATEGIC PLAN

It is recommended that the Board:

- i) Discuss setting a date to develop the District's strategic plan; and
- ii) Taking such additional, related action that may be desirable.

D. DISCUSSION ON THE ELECTRICAL REHABILITATION AND AERATION BLOWER REPLACEMENT PROJECT

It is recommended that the Board:

- i) Receive a presentation from staff related to the Electrical Rehabilitation and Aeration Blower Replacement Project; and
- ii) Taking such additional, related action that may be desirable.

E. DISCUSSION ON THE DISTRICT'S CCTV VAN AND THE DISTRICT CAPABILITIES AS IT RELATES TO INTRUSIONS ON THE COLLECTION SYSTEM

It is recommended that the Board:

- i) Receive a presentation from Staff regarding the District's CCTV Van and its use in identifying issues in the Distrit's Collection System; and
- ii) Taking such additional, related action that may be desirable.

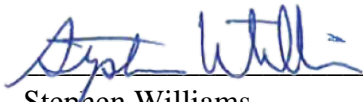
5. ITEMS FOR FUTURE AGENDAS

The next regularly scheduled Board meeting will be held on August 24, 2023 at 12:00 pm.

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:



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.