



# 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 Regular Meeting of the Board on:

**December 9, 2022**

The regular meeting of the Governing Board will begin at **2:00 p.m. on December 9, 2022** 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/81046705839>

Or by calling: 1-669-900-6833

Meeting ID: 810 4670 5839

### 1. CALL TO ORDER

President Dorinne Lee Johnson statement regarding meeting decorum. When the MSD Board is in session, all Board members must preserve order, decency, and decorum at all times and be respectful while others are speaking.

#### A. ROLL CALL

#### B. PLEDGE OF ALLEGIANCE

### 2. RECYCLED WATER FEASIBILITY STUDY

It is recommended that the Board of Directors consider:

1. Receiving a presentation from Carollo Engineers on the Enhanced Recycled Water Feasibility Study (Study);
2. Reviewing, discussing and approving the Study, prepared by Carollo Engineers and in collaboration with the Montecito Water District;
3. Discussing support for the preferred project and next steps to implementing recycled water for the Montecito community; and
4. Authorizing General Manager to execute a Funding Agreement between the State Water Resources Control Board and Montecito Sanitary District to receive grant funds for the Study; and
5. Taking such additional action that may be desirable

### 3. CLOSED SESSION

#### A. LABOR NEGOTIATIONS (GOVERNMENT CODE § 54957.6)

Update on labor negotiations between District and Service Employees International Union (SEIU) Local 620 for represented staff.

**B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
(GOVERNMENT CODE § 54956.9(d)(2))**

A point has been reached where, in the opinion of the District Board of Directors on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the District:

Number of Potential Cases: 1

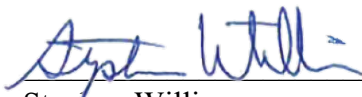
**4. ITEMS FOR FUTURE AGENDAS**

The next regularly scheduled Board meeting will be held on January 12, 2022 at 2:00 pm. The Board meeting of December 22, 2022 has been cancelled.

**5. 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.*