



Montecito Sanitary District

1042 Monte Cristo Lane
Santa Barbara, CA 93108

A Public Service Agency

Phone: (805) 969-4200
www.montsan.org

MINUTES

For the Regular Meeting of the Board on:

January 11, 2023

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 12:02 pm on Wednesday, January 11, 2023. The meeting was also broadcast using Zoom teleconferencing.

ATTENDANCE

Board Members Present:

Director Hogan, Director Johnson, Director Martin, Director Ohlmann, and President Elwood Barrett

Board Members Absent:

None

Also Present and Participating:

John Weigold, MSD General Manager
Stephen Williams, MSD Clerk of the Board & District Administrator
Aleks Giragosian, Colantuono, Highsmith & Whatley, PC

2. PUBLIC COMMENT

No members of the public were present or addressed the Board.

3. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION PRESENTATION

Charlotte Holifield was unable to make it to the District as a result of the heavy rainfall. This item will be continued to a future Board meeting.

3A. ADDITION OF EMERGENCY PUMP REPLACEMENT ITEM ON AGENDA

ON MOTION by Director Martin, Seconded by Director Hogan, the Board authorized the addition of an Emergency Pump Replacement item on Item 6C due to the heavy rainfall that occurred on January 9th. This is based on the premise that i) the need exists to take action immediately and ii) the need for the action came to the attention to the District after the District posted its agenda.

AYES: Directors Hogan, Johnson, Martin, Ohlmann, and Barrett

NAYS: None

ABSTAIN: None

ABSENT: None

4. CONSENT CALENDAR

ON MOTION by Director Hogan, Second by Director Johnson, the Board voted to approve the Consent Calendar containing the following items:

- A. Payables from December 1, 2022 through December 31, 2022
- B. Remote Meetings Resolution Adoption – Resolution 2023-962
- C. Meeting Minutes from Special Board Meeting of December 2, 2022
- D. Meeting Minutes from General Board Meeting of December 8, 2022
- E. Meeting Minutes from Special Board Meeting of December 9, 2022

AYES: Directors Hogan, Johnson, Martin, Ohlmann, and Barrett
NAYS: None
ABSTAIN: None
ABSENT: None

5. COMMITTEE REPORTS

- Directors Johnson and Hogan gave a summary of the Joint Strategic Planning meeting held on December 20, 2022.

6. DISTRICT BUSINESS ITEMS

A. DISTRICT RESERVE POLICY

The Board received a presentation from District Administrator Stephen Williams on the various reserve types and amounts for consideration of adoption by the District. The Board directed staff to come back to the Board at the next General Board Meeting with a funding analysis for an Operations and Maintenance Reserve Fund and a Capital Projects Reserve Fund.

B. DISTRICT EASEMENTS (DISTRICT RIGHT-OF-WAYS)

The Board discussed and considered actions for structures built on District Easements/Right-of-Ways and directed staff to develop a plan to identify, and report on, potential violations or encroachments for further consideration.

C. EMERGENCY PUMP REPLACEMENT

ON MOTION by Director Hogan, Seconded by Director Barrett, the Board voted to authorize the General Manager to execute a purchase order up to \$35,000 for the emergency replacement of a treatment plant pump that was damaged during the heavy rainfall of early January.

AYES: Directors Hogan, Johnson, Martin, Ohlmann, and Barrett
NAYS: None
ABSTAIN: None
ABSENT: None

7. **GENERAL MANAGER'S REPORT**

The Board received an informational, nonactionable update from General Manager John Weigold on relevant matters currently facing the District.

8. **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.

Reportable Action: None

9. **ITEMS FOR THE NEXT AGENDA**

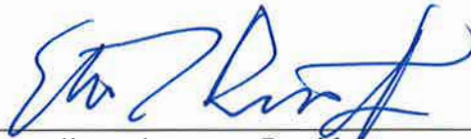
The next regular Board meeting will be held on February 8th, 2023 and may include the following topics:

- a. Right-of-Ways Update
- b. Purchasing Policy
- c. Director Compensation
- d. Recycled Water Machine
- e. Addressing violators hooked up to the system

10. **ADJOURNMENT**

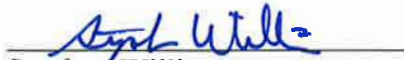
The meeting adjourned at 3:38 pm ON MOTION by Director Hogan, Seconded by Director Martin.

These minutes were presented for approval at the General Board Meeting on February 8, 2023.



Ellwood Barrett, President

Minutes taken and prepared by:



Stephen Williams
District Administrator/Clerk of the Board