



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:

December 14, 2023

The regular meeting of the Governing Board will begin at **12:00 p.m. on December 14, 2023** in the District's Board Room at 1042 Monte Cristo Lane, Santa Barbara, CA 93108.

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

3. ORGANIZATIONAL DECISIONS

It is recommended the Board:

- i) Elect officers for Board positions;
- ii) Establish standing committees, members, and day, time and place for regular committee meetings for 2024;
- iii) Establish the day, time and place for regularly scheduled Board meetings for 2024;
and
- iv) Confirm appointment of General Manager and General Counsel.

4. CONSENT CALENDAR

- A. Payables from November 1, 2023 through November 30, 2023
- B. Board Meeting Minutes of the December 6, 2023 Special Meeting
- C. General Manager Employment Contract Amendment #2
- D. Combination Sewer Cleaner Purchase
- E. Resolution 2023-971 – Declaring 2024 Holidays
- F. Resolution 2023-972 – Excess Land and Air Space

5. SALARY STUDY – COMPARABLE AGENCIES

It is recommended that the Board:

- i) Discuss any amendments needed to the the memo prepared by Ralph, Andersen & Associates regarding the recommended agencies to be utilized in the District’s total compensation study; and
- ii) Take any such additional, related action that may be desirable.

6. COMMITTEE REPORTS

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

- A. The Montecito Saniatry District Strategic Planning Committee (Directors Johnson and Hogan) will report on their November 15, 2023 meeting with the Montecito Water District Strategic Planning Committee (Directors Coates and Plough) and the Summerland Sanitary District (Directors Franklin and Robinson).

7. DISTRICT BUSINESS ITEMS

A. BOARD POLICIES AND PROCEDURES

It is recommended that the Board:

- i) Discuss any amendments needed to the Board Policies and Procedures Manual; and
- ii) Take any such additional, related action that may be desirable.

B. STRATEGIC PLAN UPDATE

It is recommended that the Board:

- i) Review updates to the Strategic Plan; and
- ii) Take any such additional, related action that may be desirable.

8. GENERAL MANAGER’S REPORT

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

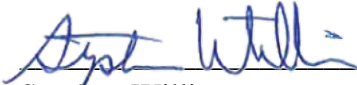
9. ITEMS FOR FUTURE AGENDAS

The next regularly scheduled Board meeting will be held on January 11, 2024 at 12:00 pm.

10. 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.