



# 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 Special Meeting of the Board on:

**December 6, 2023**

The regular meeting of the Governing Board will begin at **12:30 p.m. on December 6, 2023** in the District's Board Room at 1042 Monte Cristo Lane, Santa Barbara, CA 93108.

Additionally, Director Ohlmann will be attending the meeting 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/88635178575>

Or by calling: 1-669-900-6833

Meeting ID: 886 3517 8575

### 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 agenda items only 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 September 1, 2023 through September 30, 2023

B. Payables from October 1, 2023 through October 31, 2023

C. Board Meeting Minutes of the September 14, 2023 Regular Meeting

D. Board Meeting Minutes of the September 28, 2023 Regular Meeting

E. Board Meeting Minutes of the October 12, 2023 Regular Meeting

F. Board Meeting Minutes of the November 9, 2023 Regular Meeting

G. Retroactively authorize Director Johnson to attend the Association of California Water Agencies from November 28 – December 1, 2023 on behalf of the Board.

**4. ROSENBERG'S RULES OF ORDER**

It is recommended the Board receive a presentation from Legal Counsel regarding Rosenberg's Rules of Order.

**5. CLOSED SESSION**

**A. PUBLIC EMPLOYEE EVALUATION (GOVERNMENT CODE §54957)**

Title: General Manager

**B. CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE §54957.6)**

Unrepresented Employee: General Manager

**6. REPORT FROM CLOSED SESSION**

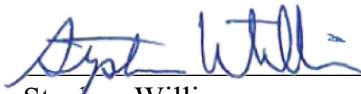
**7. ITEMS FOR FUTURE AGENDAS**

The next regularly scheduled Board meeting will be held on December 14, 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:



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.*