



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 Regular Meeting of the Board on:

February 8, 2023

The regular meeting of the Governing Board will begin at **12:00 p.m. on February 8, 2023** 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/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. AGENDA CHANGES/DELETIONS

2. PUBLIC COMMENT

Public comment 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. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION PRESENTATION

It is recommended that the Board receive a presentation from Charlotte Holifield of the California Special Districts Association.

4. CONSENT CALENDAR

The following items are to be approved or accepted by vote on one motion unless a Board member requests separate consideration:

- A. Payables from January 1, 2023 through January 31, 2023
- B. Remote Meetings Resolution Adoption – Resolution 2023-963
- C. Board Meeting Minutes of January 11, 2023
- D. Board Meeting Minutes of January 18, 2023
- E. Board Meeting Minutes of January 27, 2023

5. CLOSED SESSION

A. LABOR NEGOTIATIONS (GOVERNMENT CODE § 54957.6)

A. PUBLIC COMMENT

Public comment on closed session item(s).

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

Name of District Negotiator to Attend Closed Session: John Weigold, General Manager

Name of Employee Organization: Service Employees International Union (SEIU) Local 620

6. REPORT FROM CLOSED SESSION

7. DISTRICT BUSINESS ITEMS

A. LABOR NEGOTIATIONS (GOVERNMENT CODE § 54957.6)

Update on labor negotiations between District and Service Employees International Union (SEIU) Local 620 for represented staff. Discussion and consideration of a recommendation to approve a Memorandum of Understanding between the Montecito Sanitary District and Service Employees International Union, Local 620.

B. AMENDMENT NO. 3 TO A PROFESSIONAL SERVICES AGREEMENT WITH MNS ENGINEERS, INC.

It is recommended that the Board consider:

- i) Authorizing the General Manager to execute Amendment No. 3 of the Professional Services Agreement with MNS Engineers, Inc. for additional engineering services in the amount of \$39,828 related to the Highway 101 Sewer Crossing Relocation Project; and
- ii) Authorizing the General Manager to approve expenditures of up to \$3,982 (10%) as a change order allowance for any necessary changes in scope of work.

C. REMOTE MEETINGS PRESENTATION

It is recommended that the Board discuss, consider and receive a presentation from the District's General Legal Counsel Aleks Giragosian and the District Administrator Stephen Williams on the rules and regulations regarding remote meeting participation.

D. DISTRICT RESERVE POLICY

It is recommended that the Board discuss and consider the draft Reserve Policy for use in future District budgets and the upcoming rate study and provide direction to staff.

E. EASEMENTS (DISTRICT RIGHT-OF-WAYS)

It is recommended that the Board discuss and consider actions for structures built on District Easements/Right-of-Ways.

8. GENERAL MANAGER’S REPORT

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

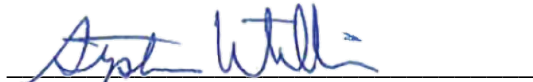
9. ITEMS FOR FUTURE AGENDAS

The next regularly scheduled Board meeting will be held on March 8, 2023 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