



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:

May 15, 2024

The regular meeting of the Governing Board will begin at **12:00 p.m. on May 15, 2024** 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. COMMITTEE REPORTS

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

- A.** The Montecito Sanitary District Finance Committee (Directors Johnson and Martin) will report on their May 10, 2024 meeting.

4. CONSENT CALENDAR

- A.** Payables from March 1, 2024 through March 31, 2024
- B.** Payables from April 1, 2024 through April 30, 2024
- C.** Fiscal Year 2023-24 Unaudited Quarterly Financial Reports – March 31, 2024
- D.** Resolution 2023-974 – Service Charge Hearing Date

5. SUMMERLAND SANITARY DISTRICT DISCUSSION

It is recommended that the Board:

- i) Discuss the various opportunities to leverage opportunities with Summerland Sanitary District; and
- ii) Taking any such additional, related action that may be desirable.

6. RECYLCED WATER PLANNING GRANT

It is recommended that the Board:

- i) Accept a grant award of \$219,930 from the State Water Resources Control Board for the joint Montecito Sanitary District and Montecito Water District Recycled Water Feasibility Study; and
- ii) Authorize the General Manager to cut a check to Montecito Water District for half of the grant award (\$109,965) as this study was a joint effort.

7. CEQA NOTICE OF EXEMPTION FOR PROTECTIVE MEASURES OF DISTRICT FACILITIES (JANUARY 2023)

It is recommended that the Board consider:

- i) Determining that this action is not subject to California Environmental Quality Act (CEQA) pursuant to State CEQA Exempt Status: Emergency Project (Section 15629), Categorical Exemption Class 2 (Section 15302) and Class 4 (Section 15304) as well as Statutory Exemption (State Code 15269).

8. FISCAL YEAR 2024-25 DRAFT BUDGET

It is recommended that the Board:

- i) Review and discuss the draft Fiscal Year 2024-25 Proposed Budget; and
- ii) Taking any such additional, related action that may be desirable.

9. DISTRICT INSURANCE POLICIES

It is recommended that the Board receive a brief presentation from the Business and Administrative Manager on questions about the District's insurance policies posed by the Directors.

10. GENERAL MANAGER'S REPORT

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

11. CLOSED SESSION

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

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

Name of Employee Organizations: Service Employees International Union (SEIU) Local 620, Montecito Sanitary District Management Group

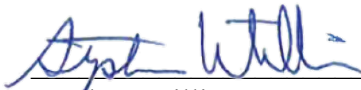
12. ITEMS FOR FUTURE AGENDAS

The next regularly scheduled Board meeting will be held on June 19, 2024 at 12:00 pm.

13. 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.