



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:

October 12, 2023

The regular meeting of the Governing Board will begin at **12:00 p.m. on October 12, 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. CONSENT CALENDAR

A. Retroactively authorize Director Johnson to attend the CSDA Annual Conference from August 28th – 31st, 2023 on behalf of the Board.

B. Authorize Director Hogan to attend the CSDA Special District Leadership Academy Conference on October 22nd – 25th, 2023 on behalf of the Board.

4. COMMITTEE REPORTS

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

A. Joint Strategic Committee (MSD Directors Johnson and Hogan, MWD Directors Coates and Plough) related to their meeting on September 27, 2023.

5. REGULAR BUSINESS

A. SEWER RATE STUDY

It is recommended that the Board:

- i) Receive a presentation from Robert D. Niehaus, Inc. on the District's Sewer Rate Study; and
- ii) Take any such additional, related action that may be desirable.

B. DISCUSSION AND CONSIDERATION TO INCREASE THE GENERAL MANAGER'S APPROVAL AUTHORITY FOR EXPENDITURES - HIGHWAY 101 SEWER CROSSING LINING PROJECT

It is recommended that the Board discuss and consider:

- i) Authorizing the General Manager to approve expenditures of up to twenty-five percent (25%) to cover any cost increases that may result from contract change orders for extra work or other scope changes as part of the District's Highway 101 Sewer Crossing Lining Project (Lining Project).

C. MONTECITO SANITARY DISTRICT CONSOLIDATION WITH THE MONTECITO WATER DISTRICT

It is recommended that the Board:

- ii) Approve the Raftelis Special District Collaboration and Consolidation Report; and
- iii) Take a vote on Consolidation with the Montecito Water District; and
- iv) Take any such additional, related action that may be desirable.

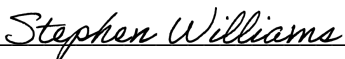
6. ITEMS FOR FUTURE AGENDAS

The next regularly scheduled Board meeting will be held on November 9, 2023 at 12:00 pm.

7. 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.