



Montecito Sanitary District

1042 Monte Cristo Lane
Santa Barbara, CA 93108

A Public Service Agency

Phone: (805) 969-4200

www.montsan.org

MINUTES

For the Regular Meeting of the Board on:

February 8, 2023

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 12:02 pm on Wednesday, January 11, 2023. The meeting was also broadcast using Zoom teleconferencing.

ATTENDANCE

Board Members Present:

Director Hogan, Director Johnson, Director Martin, Director Ohlmann, and President Elwood Barrett

Board Members Absent:

None

Also Present and Participating:

John Weigold, MSD General Manager

Stephen Williams, MSD Clerk of the Board & District Administrator

Aleks Giragosian, Colantuono, Highsmith & Whatley, PC

2. PUBLIC COMMENT

Laura Robinson, lead negotiator for SEIU Local 620, addressed the Board to introduce herself to the Board, thanked them for their involvement in the negotiations process, and conveyed that she felt the labor contract being heard at today's Board meeting was one that resolved a lot of the concerns staff had.

3. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION PRESENTATION

Charlotte Holifield gave a presentation to the Board detailing the mission, purpose, and goals of the California Special District Association and how their services assist Special Districts across the various California regions.

CONSENT CALENDAR

ON MOTION by Director Hogan, Second by Director Johnson, the Board voted to approve the Consent Calendar containing the following items:

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

AYES: Directors Hogan, Johnson, Ohlmann, and Barrett
NAYS: None
ABSTAIN: Director Martin
ABSENT: None

4. CLOSED SESSION

A. PUBLIC COMMENT

No members of the public addressed the Board prior to going into Closed Session.

B. LABOR NEGOTIATIONS (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

5. REPORT FROM CLOSED SESSION

No reportable action.

6. DISTRICT BUSINESS ITEMS

A. LABOR NEGOTIATIONS (GOVERNMENT CODE § 54957.6)

ON MOTION by Director Hogan, Seconded by Director Johnson, the Board voted to approve the Memorandum of Understanding between the Montecito Sanitary District and the Service Employees International Union (SEIU) Local 620 with one minor edit to make consistent the years of service for the Post-2018 Vacation annual accrual amounts and Post-2018 Vacation accrual caps.

AYES: Directors Hogan, Johnson, Martin, Ohlmann, and Barrett
NAYS: None
ABSTAIN: None
ABSENT: None

B. CONSENT CALENDAR

ON MOTION by Director Hogan, Second by Director Johnson, the Board voted to approve the Consent Calendar containing the following items:

- A. Payables from January 1, 2023 through January 31, 2023
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- C. Meeting Minutes from General Board Meeting of January 11, 2023
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AYES: Directors Hogan, Johnson, Ohlmann, and Barrett
NAYS: None
ABSTAIN: Director Martin
ABSENT: None

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

ON MOTION by Director Barrett, Seconded by Director Hogan, the Board voted to authorize the General Manager to execute a purchase order with MNS Engineers, Inc. of \$39,828 and to authorize 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 for work related to the Highway 101 Sewer Crossing Relocation Project.

AYES: Directors Hogan, Johnson, Martin, Ohlmann, and Barrett
NAYS: None
ABSTAIN: None
ABSENT: None

D. REMOTE MEETINGS PRESENTATION

The Board received a presentation from Legal Counsel Aleks Giragosian and District Administrator Stephen Williams regarding the rules and regulations for remote meeting participations pursuant to the expiration of the current California Emergency Order. After discussion the Board agreed to continue making Board Meetings available via Zoom to allow for ease of participation by the general public.

NOTE: Directors Hogan and Johnson left the General Board Meeting to attend other matters.

E. DISTRICT RESERVE POLICY

The Board received a presentation from District Administrator Stephen Williams on the various reserve types and amounts for consideration of adoption by the District. The Board gave reserve policy threshold recommendations to staff and directed them to come back to the Board with an updated policy for review and further input.

F. DISTRICT EASEMENTS (DISTRICT RIGHT-OF-WAYS)

The Board and Legal Counsel discussed options for District actions to address structures built on District Easements/Right-of-Ways. The Board directed staff to come back at a later meeting for further discussion.

G. EMERGENCY PUMP REPLACEMENT

ON MOTION by Director Hogan, Seconded by Director Barrett, the Board voted to authorize the General Manager to execute a purchase order up to \$35,000 for the emergency replacement of a treatment plant pump that was damaged during the heavy rainfall of early January.

AYES: Directors Hogan, Johnson, Martin, Ohlmann, and Barrett
NAYS: None
ABSTAIN: None
ABSENT: None

7. GENERAL MANAGER'S REPORT

The Board received an informational, nonactionable update from General Manager John Weigold on relevant matters currently facing the District.

8. ITEMS FOR THE NEXT AGENDA

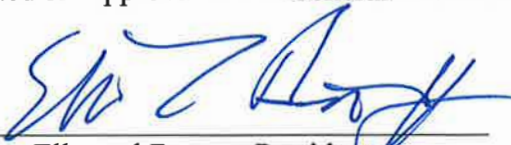
The next regular Board meeting will be held on February 8th, 2023. No additional topics were recommended for the following meeting. nd may include the following topics:

- a. Right-of-Ways Update
- b. Purchasing Policy
- c. Director Compensation
- d. Recycled Water Machine
- e. Addressing violators hooked up to the system

9. ADJOURNMENT

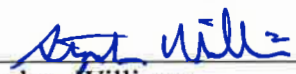
The meeting adjourned at 5:54 pm ON MOTION by Director Martin, Seconded by Director Ohlmann.

These minutes were presented for approval at the General Board Meeting on March 8, 2023.



Ellwood Barrett, President

Minutes taken and prepared by:



Stephen Williams
District Administrator/Clerk of the Board