



# 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 Regular Meeting of the Board on:

**March 8, 2023**

The regular meeting of the Governing Board will begin at **12:00 p.m. on March 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

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### **1. CALL TO ORDER**

#### **A. ROLL CALL**

#### **B. PLEDGE OF ALLEGIANCE**

#### **C. 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, see please see [Instructions for Public Comment](#) on the District's website.

### **3. 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: Montecito Sanitary District Management Group

### **4. REPORT FROM CLOSED SESSION**

**5. DISTRICT BUSINESS ITEMS**

**A. PURCHASING POLICY PRESENTATION**

It is recommended that the Board receive a presentation from Legal Counsel on the components of Purchasing Policy and the differences between our current Public Contracting Code and the California Uniform Public Construction Cost Accounting Act (UPCCAA).

**B. EASEMENTS (DISTRICT RIGHT-OF-WAYS)**

It is recommended that the Board:

- i) Discuss and consider actions for structures built on District Easements/Right-of-Ways.
- ii) Taking such additional, related action that may be desirable.

**C. SALARY COMPARISON WITH OTHER DISTRICTS**

It is recommended that the Board:

- i) Discuss and consider a method to compare the District's salaries with other districts and to choose the districts to make comparisons with.
- ii) Taking such additional, related action that may be desirable.

**D. DISTRICT RAISES**

It is recommended that the Board:

- i) Discuss and consider all raises within the District, including, but not limited to, merit, longevity, and step raises.
- ii) Taking such additional, related action that may be desirable.

**E. PURCHASING POLICY**

It is recommended that the Board discuss the District's Purchasing Policy.

**F. HIGHWAY 101 WIDENING PROJECT - PROTECT IN PLACE LIABILITY LETTER**

It is recommended that the Board receive an update on the Highway 101 Widening project as it relates to the District's pursuit of a protect-in-place option.

**G. DISTRICT RESERVE POLICY**

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

**6. 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 February 1, 2023 through February 28, 2023
- B. Board Meeting Minutes of February 8, 2023
- C. Consideration of Amendment to a professional services agreement with Raftelis for the MWD/MSD Consolidation Study

**7. COMMITTEE REPORTS**

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

- iii) Joint Strategic Planning Committee (Johnson & Hogan for MSD; Coates & Plough for MWD) related to their meeting of January 24, 2023.

**8. GENERAL MANAGER'S REPORT**

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

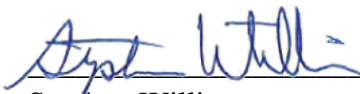
**9. ITEMS FOR FUTURE AGENDAS**

The next regularly scheduled Board meeting will be held on April 12, 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:

  
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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.*