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 Special Meeting of the Board on:

November 18, 2026

The special meeting of the Governing Board will begin at **2:00 p.m. on November 18, 2026** 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

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1. CALL TO ORDER

- **A. ROLL CALL**
- **B. PLEDGE OF ALLEGIANCE**
- **C. PRESIDENT'S REPORT**

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.** Meeting Minutes of the November 4, 2026 Regular Meeting
- **B.** Pipeline Crossing Agreement Between MSD and UPRR – Channel Drive Force Main Improvements

4. GENERAL MANAGER'S REPORT

The General Manager will provide a written report on the District's non-actionable business and operational matters and will provide explanation where requested. Topics include the following:

- **A.** GM Meetings
- **B.** Beautification Day
- **C.** Prequalified Contractors List
- **D.** District Financial Matters
- **E.** Wastewater Treatment Plant Roadmap
- **F.** Flow/Rain Comparison
- **G.** MSD Capital Improvements Projects – GANTT Chart

5. CLOSED SESSION

A. PUBLIC COMMENT
Public comment on closed session item(s):

B. PUBLIC EMPLOYEE EVALUATION (GOVERNMENT CODE § 54957)
Title: General Manager

6. BUSINESS ITEMS

A. FISCAL YEAR 2026-27 FIRST QUARTER UNAUDITED QUARTERLY FINANCIAL REPORT DISCUSSION
It is recommended that the Board discuss the First Quarter Unaudited Financial Report approved at the November 4, 2026 Special Meeting.

B. AWARD OF CONTRACT – FY 2028 SEWER MAIN CIPP LINING PROJECT
It is recommended that the Board:

i) Authorize the General Manager to negotiate a contract with Water Systems Consulting, Inc. (WSC) in an amount not to exceed $180,000 to perform design engineering services for the 2028 Sewer Main CIPP Lining Project; and

ii) Authorize the General Manager to approve expenditures of up to ten percent (10%) of the negotiated amount as an amendment allowance for any changes in scope of work.

C. WINTER 2026-27 EMERGENCY PROCEDURES
It is recommended that the Board receive a report from Staff, discuss available emergency response options, and provide direction to Staff.

D. WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT REPORT AND DISCUSSION
It is recommended that the Board receive a report from the Wastewater Treatment Plant Improvement Project Ad Hoc Committee and discuss the report content as necessary.

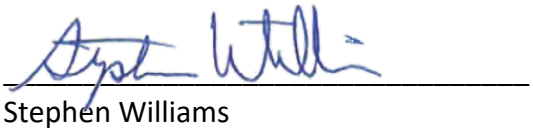
E. ORDINANCE NO. 26 – DIRECTOR COMPENSATION
It is recommended that the Board hold a public hearing to consider adoption of Ordinance No.26, establishing Director compensation and repealing Ordinance No. 25.

7. BOARD COMMUNICATIONS
A. Items for future Board meeting
B. Next Board Meeting Date – December 9, 2026

8. ADJOURNMENT

The Montecito Sanitary District conducts its meetings in accordance with the Brown Act. 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
Business and Administrative Manager/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.