



Montecito Sanitary District

1042 Monte Cristo Lane *A Public Service Agency*
Santa Barbara, CA 93108

Phone: (805) 969-4200
www.montsan.org

AGENDA

For the Regular Meeting of the Board on:

March 25, 2026

The regular meeting of the Governing Board will begin at **2:00 p.m. on March 25, 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

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. **COMMITTEE REPORTS**

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

A. The Montecito Sanitary District Public Information Committee will report on its March 13, 2026 meeting.

B. The Montecito Sanitary District Finance Committee will report on its March 18, 2026 meeting.

C. The Montecito Sanitary District Strategic Planning Committee will report on its March 23, 2026 meeting.

4. **CONSENT CALENDAR**

A. Board Meeting Minutes of the March 11, 2026 Regular Meeting

B. Payables from February 1, 2026 through February 28, 2026

5. BUSINESS ITEMS

A. STRATEGIC PRIORITIES AND GOALS AND OBJECTIVES

Discuss and approve the Strategic Priorities Goals and Objectives.

B. DISTRICT EMERGENCY FUND

It is recommended that the Board consider a District Emergency Fund and direct Staff to initiate steps to effect such a fund.

C. DISCUSSION OF CONSOLIDATION DETERMINATION

It is recommended that the Board discuss and provide direction to staff to develop District objectives for the District's Strategic Priority 3.

D. MEMORANDUM OF UNDERSTANDING BETWEEN MONTECITO SANITARY DISTRICT, MONTECITO WATER DISTRICT, AND SUMMERLAND SANITARY DISTRICT FOR COORDINATION AND COLLABORATION FOR THE ADVANCEMENT OF SPECIAL DISTRICT REORGANIZATION

It is recommended that the Board consider a Memorandum of Understanding between Montecito Sanitary District, Montecito Water District, and Summerland Sanitary District for coordination and collaboration for the advancement of Special District reorganization.

6. BOARD COMMUNICATIONS

- A. Items for future Board meeting
- B. Next Board Meeting Date – April 8, 2026

7. 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.