



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 Regular Meeting of the Board on:

February 11, 2026

The regular meeting of the Governing Board will begin at **2:00 p.m. on February 11, 2026** in the District's Board Room at 1042 Monte Cristo Lane, Santa Barbara, CA 93108.

Additionally, Director Ohlmann will be participating at the following address: 1633 N Harvest Dance Road, Jackson, WY 83001.

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 District's Local Legislative Liaison Ad Hoc Committee (Director Johnson) will report on her attendance at the Santa Barbara Chapter of the California Special District Association meeting on January 26, 2026 and other activities.
- B. The District's Intergovernmental Relations and Funding Ad Hoc Committee (President Rockenbach) will report on his advocacy visit and meetings in Washington, DC February 3-4, 2026 and other related activities.
- C. The Montecito Sanitary District Finance Committee (Directors Johnson and Newquist) will report on their February 10, 2026 meeting.

4. CONSENT CALENDAR

- A. Board Meeting Minutes of the January 28, 2026 Regular Meeting
- B. Payables from January 1, 2026 through January 31, 2026
- C. Fiscal Year 2025-26 Unaudited Quarterly Financial Reports – December 31, 2025
- D. Consideration of Railroad Coordination Services for the 2025 Sewer Main CIPP Lining Project

5. BUSINESS ITEMS

A. ADOPTION OF DISTRICT MISSION AND PRIORITIES

It is recommended that the Board adopt the District Mission and 2026-2028 Strategic Priorities.

6. CLOSED SESSION

A. PUBLIC COMMENT

Public comment on closed session item(s):

B. PUBLIC EMPLOYEE EVALUATION (GOVERNMENT CODE § 54957)

Title: General Counsel

C. PUBLIC EMPLOYEE EVALUATION (GOVERNMENT CODE § 54957)

Title: General Manager

D. CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE § 54957.6)

Name of District Negotiator to Attend Closed Session: Aleks Giragosian

Name of Employee: General Manager

7. BOARD COMMUNICATIONS

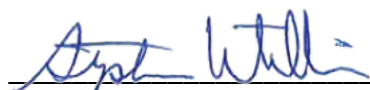
- A. Items for future Board meeting
- B. Next Board Meeting Date – February 25, 2026

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.