



# Montecito Sanitary District

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

Phone: (805) 969-4200  
[www.montsan.org](http://www.montsan.org)

## AGENDA

For the Regular Meeting of the Board on:

**May 13, 2026**

The regular meeting of the Governing Board will begin at **2:00 p.m. on May 13, 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. **APPOINTMENT HEARING**

It is recommended that the Board consider:

- i) Conducting brief interviews of the applications received for the vacant board position; and
- ii) Selecting and appointing a new Director.

4. **CEREMONIAL SWEARING IN OF NEW DIRECTOR**

District Staff will administer a ceremonial swearing in of the selected and appointed new Director.

5. **CONSENT CALENDAR**

- A. Meeting Minutes of the April 22, 2026 Regular Meeting
- B. Resolution 2026-989 – District Reserve Policy
- C. Resolution 2026-990 – Service Charge Hearing Date

**6. BUSINESS ITEMS**

**A. BOARD POLICIES AND PROCEDURES**

It is recommended that the Board:

- i. Adopt the draft set of policies and procedures on an interim basis, effective immediately, subject to further revision; and
- ii. Request each Board Member to review the draft policies and procedures and provide comments back to the General Manager no later than May 29, 2026; and
- iii. Direct the General Manager to work with Jacob Green and Associates and Legal Counsel to revise the draft policies based on Board Members' feedback; and
- iv. Return to the Board with a proposed final draft for adoption no later than June 24, 2026.

**B. DISCUSSION OF A SEWER RATE STUDY PUBLIC FORUM MEETING**

It is recommended that the Board discuss holding a public forum meeting regarding the District's sewer rate study.

**7. BOARD COMMUNICATIONS**

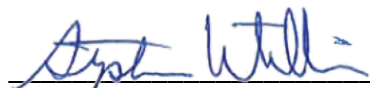
- A. Items for future Board meeting
- B. Next Board Meeting Date – May 27, 2026

**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:



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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.*