



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:

September 9, 2026

The regular meeting of the Governing Board will begin at **2:00 p.m. on September 9, 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. **DIRECTOR REPORTS**

It is recommended that the Board receive and file a report provided by the following directors:

A. Director Rockenbach will report on his California Special Districts Association (CSDA) Annual Conference attendance from August 24th through August 27th, 2026.

B. Director Johnson will report on her California Special Districts Association (CSDA) Annual Conference attendance from August 24th through August 27th, 2026.

4. **CONSENT CALENDAR**

A. Meeting Minutes of the August 12, 2026 Regular Meeting

B. Resolution 2026-993 –Conflict-of-Interest

C. Fiscal Year 2025-26 Audit Contract

D. Retroactive Meeting Stipend Authorization – Director Johnson

5. 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. California State Appropriations Request
- B. Monte Cristo Lane Paving Project Update
- C. Westmont College Plant Tour
- D. Conference Refunds/Credits
- E. Outfall Inspection and Repairs Update – Aeration Basin Emptied
- F. Strategic Plan Update

6. PRESENTATION

A. ELECTION SEASON RULES FOR DIRECTORS AND EMPLOYEES

The Board will receive and file a presentation on Election Season Rules for Directors and Employees from Legal Counsel.

7. BUSINESS ITEMS

A. WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT AD HOC REPORT

It is recommended that the Board:

- i) Receive a report from the Wastewater Treatment Plant Improvement Project Ad Hoc committee on their September 3, 2026 meeting; and
- ii) Discuss Technical Memorandum #2 of the Southland Investment Grade Audit contract and provide direction to Staff.

B. BOARD POLICY AND PROCEDURES

It is recommended that the Board review and adopt an updated set of Board Policies and Procedures.

C. COLLECTION SYSTEM – INFLOW AND INFILTRATION (I&I)

It is recommended that the Board discuss policy regarding inflow and infiltration (I&I).

8. BOARD COMMUNICATIONS

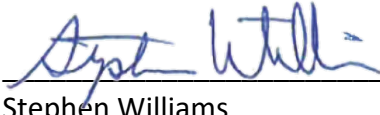
- A. Items for future Board meeting
- B. Next Board Meeting Date – September 23, 2026

9. 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.