



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:

June 24, 2026

The regular meeting of the Governing Board will begin at **2:00 p.m. on June 24, 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 Wastewater Treatment Plant Upgrade Project Ad Hoc will report on their June 5, 2026 and June 16, 2026 meetings.

4. **CONSENT CALENDAR**

- A. Meeting minutes of the June 10, 2026 Regular Meeting
B. Resolution 2026-992 – Collecting Sewer Service Charges on the Tax Roll
C. Board Required Training Compensation
D. Conference and Training Authorization for Board Members

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. GM Meetings
- B. California State Water Resources Control Board (SWRCB) Fines
- C. District Customer Lateral Inspections and Repairs
- D. District Financial Matters
- E. Wastewater Treatment Plant Roadmap
- F. Flow/Rain Comparison
- G. Capital Improvements Projects and Key Effort Status Updates

6. BUSINESS ITEMS

A. CALIFORNIA SPECIAL DISTRICT ASSOCIATION (CSDA) BOARD OF DIRECTORS ELECTION – COASTAL NETWORK

It is recommended that the Board review the current slate of candidates for the CSDA Board of Directors – Coastal Network and direct the General Manager to cast the District’s vote for the selected candidate.

B. BOARD POLICY AND PROCEDURES

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

7. BOARD COMMUNICATIONS


- A. Items for future Board meeting
- B. Next Board Meeting Date – July 10, 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.