



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 Special Meeting of the Administrative & Operations Committee on:

Thursday, May 22, 2025

The special meeting of the Finance Committee will begin at **1:00 p.m. on May 22, 2025** in the District's Board Room at 1042 Monte Cristo Lane.

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/87278999769>

Or by calling: 1-669-900-6833

Meeting ID: 872 7899 9769

1. **CALL TO ORDER/ROLL CALL**

2. **PUBLIC COMMENT**

Public comment is **limited to 3 minutes**, can only be on agendized topics, and is at the discretion of the Committee Chair. For further instructions, please see [Instructions for Public Comment](#) on the District's website.

3. **WASTEWATER TREATMENT PLANT UPGRADE PRESENTATIONS**

A. **PRESENTATION – SOUTHLAND INDUSTRIES**

The Committee will receive a presentation from Southland Industries on their approach to the Districts' Wastewater Treatment Plant Upgrade Project.

B. **PRESENTATION - ENGIE**

The Committee will receive a presentation from ENGIE on their approach to the Districts' Wastewater Treatment Plant Upgrade Project.

4. **WASTEWATER TREATMENT PLANT UPGRADE DISCUSSION**

The Committee will discuss the presentations received and recommend next steps.

5. **ITEMS FOR THE NEXT COMMITTEE AGENDA**

6. **ADJOURNMENT**

Administrative & Operations Committee Meeting Agenda
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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 Districts' programs, services or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at 805-969-4200. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.

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