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 Board on:

December 17, 2025

The regular meeting of the Governing Board will begin at **1:00 p.m. on December 17, 2025** at the Palm Park Beach House recreation center located at 236 East Cabrillo Boulevard, Santa Barbara, CA 93103.

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 as remote participation will be unavailable.

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1. CALL TO ORDER

- **A. ROLL CALL**
- **B. PLEDGE OF ALLEGIANCE**
- **C. PRESIDENT'S REPORT**
- **D. BOARD APPROVAL OF THE AGENDA**

2. PUBLIC COMMENT

Public comment on items only 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. BOARD WORKSHOP – GOVERNANCE AND GOAL SETTING

The Board will participate in a workshop with Jacob Green & Associates to discuss Governance Best Practice and establish a clear vision and priorities for the upcoming year.

4. CLOSED SESSION

- **A. PUBLIC COMMENT**
  Public comment on closed session item(s):

- **B. PUBLIC EMPLOYEE EVALUATION (GOVERNMENT CODE § 54957)**
  Title: General Manager

5. BOARD COMMUNICATIONS

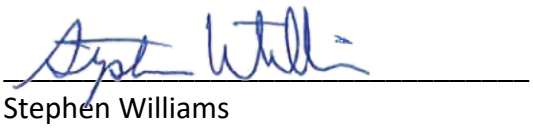
- **A.** Items for future Board meeting
- **B.** Next Board Meeting Date – January 14, 2026

6. 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.