



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:

May 27, 2026

The regular meeting of the Governing Board will begin at **2:00 p.m. on May 27, 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 Ad Hoc Committee will report on its May 21, 2026 meeting

4. **CONSENT CALENDAR**

- A. Meeting minutes of the May 13, 2026 Regular Meeting
B. Contract Amendment - RailPros
C. Grant of Easement – 2025 Creekside Road

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. District Financial Matters
- C. Wastewater Treatment Plant Roadmap
- D. Flow/Rain Comparison
- E. Capital Improvements Projects and Key Effort Status Updates

6. BUSINESS ITEMS

A. ORGANIZATIONAL DECISIONS

It is recommended that the Board:

- i. Elect a member of the Board to the office of Vice President; and
- ii. Discuss and determine Standing Committees; and
- iii. Vote on Standing Committee members.

B. FISCAL YEAR 2026-27 BUDGET WORKSHOP

It is recommended that the Board:

- i. Receive a presentation from Staff on the Proposed Fiscal Year 2026-27 Budget; and
- ii. Provide input to Staff on the Proposed Fiscal Year 2026-27 Budget.

7. BOARD COMMUNICATIONS

- A. Items for future Board meeting
- B. Next Board Meeting Date – June 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.