



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:

July 22, 2026

The regular meeting of the Governing Board will begin at **2:00 p.m. on July 22, 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 District Finance Committee will report on their July 16, 2026 meeting.

4. **CONSENT CALENDAR**

- A. Meeting minutes of the June 24, 2026 Regular Meeting (Page 3)
B. Payables from the period June 1, 2026 through June 30, 2026 (Page 7)

5. GENERAL MANAGER'S REPORT (PAGE 11)

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. Annual Sampling
- E. Flow/Rain Comparison
- F. Capital Improvements Projects and Key Effort Status Updates

6. BUSINESS ITEMS

A. COLLECTION SYSTEM STRATEGIC PLAN PRESENTATION (PAGE 15)

It is recommended that the Board receive a presentation from Staff regarding the strategic plan for the collection system.

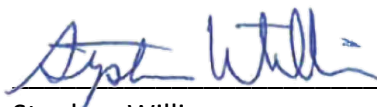
7. BOARD COMMUNICATIONS

- A. Items for future Board meeting
- B. Next Board Meeting Date – August 12, 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.



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MINUTES

For the Regular Meeting of the Board on:

June 24, 2026

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 2:00 pm on Wednesday, June 24, 2026. The meeting was also broadcast using Zoom teleconferencing.

ATTENDANCE

Board Members Present:

Directors Barrett, Johnson, Murphy, Ohlmann, and Rockenbach

Board Members Absent:

None

Also Present and Participating:

John Weigold, MSD General Manager

Stephen Williams, MSD Business and Administrative Manager/Clerk of the Board

Aleks Giragosian, District Legal Counsel

2. PUBLIC COMMENT

Rick Porter, member of the public, addressed the Board regarding the recent violation notices distributed by the District.

3. COMMITTEE REPORTS

- A. Director Ohlmann gave a report on the Montecito Sanitary District Wastewater Treatment Plant Upgrade Project Ad Hoc committee meetings of June 5, 2026 and June 16, 2026.

4. CONSENT CALENDAR

ON MOTION by Director Murphy, Seconded by Director Barrett, the Board voted to approve the following Consent Calendar items:

- 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

AYES:	Directors Barrett, Johnson, Murphy, Ohlmann, and Rockenbach
NAYES:	None
ABSTAIN:	None
ABSENT:	None

Motion carries.

5. GENERAL MANAGER’S REPORT

The Board received a nonactionable update from General Manager John Weigold on relevant matters currently facing the District. Topics included:

- 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

ON MOTION by Director Barrett, Seconded by Director Rockenbach, the Board voted to direct the General Manager to cast a vote for Ms. McMillan to the CSDA Board of Directors – Coastal Network.

AYES:	Directors Barrett and Johnson
NAYES:	Directors Murphy, Ohlmann, and Rockenbach
ABSTAIN:	None
ABSENT:	None

Motion does not carry.

ON MOTION by Director Barrett, Seconded by Director Rockenbach, the Board voted to direct the General Manager to cast a vote for Mr. Meckstroth to the CSDA Board of Directors – Coastal Network.

AYES: Directors Barrett and Murphy
NAYES: Directors Johnson, Ohlmann, and Rockenbach
ABSTAIN: None
ABSENT: None

Motion does not carry.

ON MOTION by Director Johnson, Seconded by Director Ohlmann, the Board voted to direct the General Manager to cast a vote for the incumbent Mr. Ferrante to the CSDA Board of Directors – Coastal Network.

AYES: Director Barrett
NAYES: Directors Johnson, Murphy, Ohlmann, and Rockenbach
ABSTAIN: None
ABSENT: None

Motion does not carry.

ON MOTION by Director Johnson, Seconded by Director Barrett, the Board voted to direct the General Manager to cast a vote for Ms. McMillan to the CSDA Board of Directors – Coastal Network.

AYES: Directors Barrett and Johnson
NAYES: Directors Murphy, Ohlmann, and Rockenbach
ABSTAIN: None
ABSENT: None

Motion does not carry.

ON MOTION by Director Ohlmann, Seconded by Director Rockenbach, the Board voted to direct the General Manager to cast a vote for Mr. Meckstroth to the CSDA Board of Directors – Coastal Network.

AYES: Directors Barrett, Murphy, Ohlmann, and Rockenbach
NAYES: Director Johnson
ABSTAIN: None
ABSENT: None

Motion carries.

B. BOARD POLICIES AND PROCEDURES

ON MOTION by Director Murphy, Seconded by Director Ohlmann, the Board voted to adopt the updated set of Board Policies and Procedures.

AYES:	Directors Barrett, Johnson, Murphy, Ohlmann, and Rockenbach
NAYES:	None
ABSTAIN:	None
ABSENT:	None

Motion carries.

7. BOARD COMMUNICATIONS

A. Next Regular Board Meeting Date – July 8, 2026

B. Items for future Board meeting – No topics were discussed.

8. ADJOURNMENT

ON MOTION by Director Rockenbach, Seconded by Director Johnson, the meeting ended at 3:47 pm.

These minutes were presented for approval at the Regular Board Meeting on July 22, 2026.

Rock Rockenbach, President

Minutes taken and prepared by:

Stephen Williams
Business and Administrative Manager/Clerk of the Board



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BOARD LIST OF PAYABLES – JUNE 2026

<u>CHECK DATE</u>	<u>SUMMARY & TYPE</u>	<u>BATCH TOTAL</u>
06/09/2026	ACCOUNTS PAYABLE	116,934.29
06/25/2026	ACCOUNTS PAYABLE	80,546.16
	Subtotal	\$ 197,480.45
06/09/2026	CAPITAL IMPROVEMENT PROJECTS	105,100.32
06/25/2026	CAPITAL IMPROVEMENT PROJECTS	232,537.72
	Subtotal	\$ 337,638.04
06/12/2026	PAYROLL	113,006.12
06/26/2026	PAYROLL	104,820.28
	Subtotal	\$ 217,826.40
	<u>TOTAL</u>	<u>\$ 752,944.89</u>

*All Invoices were reviewed and approved by Department Managers

**All Invoices and Payments were reviewed and approved and checks signed by the General Manager

***Board Treasurer, Dorinne Johnson, approved all payables prior to check mailing

Check History Report

MONTECITO SANITARY DISTRICT (MSD)

Sorted By Check Number

Activity From: 6/9/2026

Bank Code: B OPERATING CASH (MBT)

Check Number	Check Date	Vendor Name	Check Amount	Payment Description
31006	6/9/26	ACME ANALYTICAL SOLUTIONS	1,024.54	ANALYZER CHEMICALS
31007	6/9/26	ACWA/JPIA	38,090.27	MEDICAL/DENTAL/LIFE INSURANCE - JUNE
31008	6/9/26	AMAZON CAPITAL SERVICES	1,630.91	60A INVERTER CHARGER, DEGREASER, MISC. OPERATING SUPPLIES, COMPUTER HARDWARE, STAFF TRAVEL, SAFETY BOOT ALLOWANCE, PROPERTY MAINTENANCE
31009	6/9/26	ARCE, MICHAEL J	425.88	STAFF TRAVEL EXPENSE REIMBURSEMENT, SAFETY BOOT ALLOWANCE
31010	6/9/26	ASPECT ENGINEERING GROUP	125.00	SCADA MAINTENANCE
31011	6/9/26	AT&T MOBILITY	23.74	OFFICE DATA PORT- MAY
31012	6/9/26	BIG GREEN CLEANING COMPANY	2,754.00	JANITORIAL SERVICES- 06/2026
31013	6/9/26	CED ROYAL INDUSTRIAL SOLUTIONS	8,255.35	DAF PLC PARTS, CHEMICAL FEED PUMPS PLC PARTS
31014	6/9/26	CINTAS CORPORATION #684	1,539.59	UNIFORMS, TOWELS, FLOOR MATS, INDUSTRIAL GLOVES
31015	6/9/26	COLANTUONO, HIGHSMTIH &	10,716.50	LEGAL COUNSEL SERVICES - MAY 2026
31016	6/9/26	CORT	44.00	DEED REPORT
31017	6/9/26	COX BUSINESS	192.04	WIRELESS INTERNET CHARGES 5/07-6/06/26
31018	6/9/26	D & H WATER SYSTEMS	4,429.51	ANALYZER PARTS
31019	6/9/26	FISHER SCIENTIFIC	1,644.88	LAB SUPPLIES- CULTURE TUBES, BUFFER
31020	6/9/26	FRONTIER	139.14	PHONE SERVICE 5/10 - 6/09/2026
31021	6/9/26	GLS COMPANIES	780.00	LANDSCAPE MAINT 06/2026
31022	6/9/26	GRAINGER	1,376.23	HAND RATCHET, UTILITY BLADE / WRENCH SET, CCC SAMPLE PUMP, MISC. OPERATING SUPPLIES
31023	6/9/26	HACH COMPANY	493.05	LAB SUPPLIES- AMPULE
31024	6/9/26	IBS OF SIERRA MADRE	320.72	SOLIDS, HARDNESS, COLIFORM
31025	6/9/26	IDEXX DISTRIBUTION, INC	1,553.87	BATTERY FOR LIFT STN 1, GEN BATTERY FOR LIFT STN 1
31026	6/9/26	ROBERT KEEN	183.18	SAFETY BOOT ALLOWANCE
31027	6/9/26	MCCORMIX CORP	1,807.07	VEHICLE FUEL
31028	6/9/26	MISCOWATER	406.86	CHEMICAL FEED PUMP FITTINGS
31029	6/9/26	MOUNTAIN SPRING WATER	158.40	DRINKING WATER & COOLER RENTAL
31030	6/9/26	O'CONNOR PEST CONTROL WEST COAST	383.16	MONTHLY MICE, RAT, RODENT CONTROL - PLANT
31031	6/9/26	PLUMBERS DEPOT, INC	466.78	HJETTER HOSE
31032	6/9/26	PURETEC INDUSTRIAL WATER	102.96	WATER SOFTENER TANK AND RENTAL
31033	6/9/26	RINGCENTRAL, INC.	778.44	TELEPHONE SYSTEM
31034	6/9/26	LUIS RIZO VILLANUEVA	971.70	WW TECHNOLOGY TRAINERS TRAINING, SAFETY BOOT ALLOWANCE
31035	6/9/26	SAFEGUARD BUSINESS SYSTEMS	872.50	CHECKS AND ENVELOPES
31036	6/9/26	STANDARD INSURANCE COMPANY	1,972.54	SHORT/LONG TERM DISABILITY
31037	6/9/26	STREAMLINE	488.60	WEBSITE HOSTING - JUNE
31038	6/9/26	UNIVAR SOLUTIONS	16,311.19	SODIUM HYPOCHLORITE, SODIUM BISULFITE
31039	6/9/26	UNDERGROUND SERVICE ALERT	205.65	91 DIG ALERT TICKETS
31040	6/9/26	VERIZON BUSINESS	280.25	IPAD TABLETS - 4/18 - 5/17
31041	6/9/26	WALLACE GROUP	4,223.29	PRETREATMENT AND FOG PROGRAM SERVICES
31042	6/9/26	WATER SYSTEMS CONSULTING,	1,232.50	ON CALL ENGINEERING SERVICES
31043	6/9/26	MONTECITO SANITARY DISTRICT	10,530.00	GIS PROGRAM SUPPORT, LIDAR DATA
31044	6/9/26	AT&T MOBILITY	77.56	STANDBY CELL PHONE
31045	6/25/26	CANON FINANCIAL SERVICES INC	371.74	COPIER LEASE

31046	6/25/26	CED ROYAL INDUSTRIAL SOLUTIONS	1,217.25	DAFT VFD 480v DRIVE
31047	6/25/26	CINTAS CORPORATION #684	1,078.16	UNIFORMS, TOWELS, FLOOR MATS, FIRST AID SUPPLIES
31048	6/25/26	CORT	44.00	MONTHLY DEED REPORT
31049	6/25/26	COX BUSINESS	192.04	WIRELESS INTERNET 6/07-7/06/26
31050	6/25/26	DOCU PRODUCTS	50.09	COPY CHARGES
31051	6/25/26	ENGEL & GRAY, INC	6,010.74	BIOSOLIDS DISPOSAL
31052	6/25/26	FISHER SCIENTIFIC	705.04	BOTTLES- 12 PK, GLASS AMPOULE- 10 PK, DILUTION BOTTLES
31053	6/25/26	FRONTIER	1,145.97	PHONE SVC 6/04-7/03/26
31054	6/25/26	GRAINGER	506.72	TORPEDO LEVEL, FLUOR LINE MARKING PAINT, SPEEDAIRE RUBBER HOSE, CLEANER DEGREASER, METERING VALVE
31055	6/25/26	HACH COMPANY	594.68	MISC LAB SUPPLIES
31056	6/25/26	JACOB GREEN & ASSOCIATES	1,140.00	BOARD BYLAWS TASK 4 BOARD PRESENTATION
31057	6/25/26	KIMBALL MIDWEST	188.44	CONNECTORS, TEE, CLAMP, DRILL BITS
31058	6/25/26	MARBORG INDUSTRIES	863.55	TRASH & RECYCLING PICKUP
31059	6/25/26	MONTECITO BANK & TRUST	1,735.25	ERAILSAFE TRAININGS, VAC CON WARRANTY SERVICE, CWEA MEMBERSHIP FEES, GOOGLE ONE SUBSCR, BPT TUBING
31060	6/25/26	METTLER-TOLEDO, INC	1,240.44	LAB PREV MAINT, CALIBRATION, TEST
31061	6/25/26	MONTECITO WATER DISTRICT	889.47	WATER - WWTP, ADMIN
31062	6/25/26	O'CONNOR PEST CONTROL WEST	209.88	RODENT CONTROL - MAY
31063	6/25/26	PLUMBERS DEPOT, INC	203.59	BATTERY FOR LIFT STN 1, GEN BATTERY FOR LIFT STN 1
31064	6/25/26	PURETEC INDUSTRIAL WATER	87.67	WATER SOFTENER & TANK EXCHANGE
31065	6/25/26	ROBERT D. NIEHAUS, INC	2,210.00	RATE STUDY MEETING, FEE RECOMMENDATIONS
31066	6/25/26	RINCON CONSULTANTS, INC	7,428.00	PROTECTIVE MEASURES RESTORATION (FEMA)
31067	6/25/26	RINGCENTRAL, INC.	778.44	PHONE SYSTEM
31069	6/25/26	SAFEGUARD BUSINESS SYSTEMS	92.38	BUSINESS CARDS - MURPHY
31070	6/25/26	SANSUM CLINIC	517.00	EMPLOYEE DOT EXAMS, HEPATITIS B VACCINE,
31071	6/25/26	SOUTHERN CALIFORNIA EDISON CO	21,476.07	ELECTRICITY CHARGES- MAY
31072	6/25/26	SEIU LOCAL 620	3,841.20	SEIU LOCAL 620 UNION DUES
31073	6/25/26	SMARDAN-HATCHER COMPANY	635.04	WATER PIPES, CAP, COUPLINGS
31074	6/25/26	SOCAL GAS	248.24	NATURAL GAS
31075	6/25/26	STANDARD INSURANCE COMPANY	1,972.54	SHORT/LONG TERM DISABILITY INS
31076	6/25/26	STANTEC CONSULTING SERVICES	12,981.75	CIP DEV, STRATEGY, TECHNICAL MEMO
31077	6/25/26	UNIVAR SOLUTIONS	8,522.22	SOD BISULFITE, SOD HYPOCHLORITE
31078	6/25/26	WATER SYSTEMS CONSULTING,	1,291.00	2025-PSA-013 ON CALL ENGINEERING SERVICES
BANK B TOTAL			\$ 197,480.45	

Bank Code: G CIP CASH (MBT)				
Check Number	Check Date	Vendor Name	Check Amount	Payment Description
1655	6/9/26	MGS GENERAL ENGINEERING, INC.	9,860.00	CMAN - CLEAN OUT AND #C030 REPAIR
1656	6/9/26	NATIONAL AUTO FLEET GROUP	44,441.57	C016 - CHEVY COLORADO TRUCK
1657	6/9/26	SANTA BARBARA COUNTY PUBLIC WORKS	775.00	C003 - LONG FORM PERMIT 69 OLIVE MILL RD
1658	6/9/26	STANTEC CONSULTING SERVICES INC.	47,978.50	L001 - CHANNEL LIFT STATION DESIGN MTGS & GEO (\$11,553.50) C001 - COLLECTION SYSTEM MASTER PLAN (\$12,981.75) L001 - CHANNEL LS MTGS DESIGN & CONTRACT PRERP (\$21,912.25) C001 - COLLECTION SYSTEM MASTER PLAN PROJECT DEV (\$1,531.00)
1659	Montecito Sanitary District Regular Board Meeting - July 22, 2026 Page 9 of 16	WATER SYSTEMS CONSULTING, INC.	2,045.25	C003 - 2025 SEWER MAIN CIPP LINING - MGMT & DES SUPPORT
1660	6/25/26	FREEDOM SIGNS	518.75	C016 - NEW TRUCK LETTERING

1661	6/25/26	MGS GENERAL ENGINEERING, INC.	16,195.00	CMAN - REPLACEMENT OF 6 MANHOLE COVERS
1662	6/25/26	PHOENIX CIVIL ENGINEERING	23,822.50	L001 - CHANNEL LS DESIGN MTGS & GEO (\$11,553.50) C001 - COLLECTION SYSTEM MASTER PLAN (\$12,981.75) L001 - CHANNEL LS (\$21,912.25) C001 - COLLECTION SYSTEM MASTER PLAN (\$1,531.00)
1663	6/25/26	PLUMBERS DEPOT, INC	2,836.47	C013 - COMBINATION CLEANER GAPVAX & BALL VALVE
1664	6/25/26	RAIL PROS FIELD SERVICES INC	189,165.00	C003 - 2025 SEWER MAIN CIPP LINING OBSERVATION
N/A	6/25/26	RAIL PROS FIELD SERVICES INC	189,165.00-	REVERSE CHECK 1664 - PRINTER DESTROYED CHECK
1665	6/25/26	RAIL PROS FIELD SERVICES INC	189,165.00	RE-ISSUE CHECK 1664
BANK G TOTAL			<u>\$ 337,638.04</u>	



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MONTECITO SANITARY DISTRICT

STAFF REPORT – 5

DATE: July 22, 2026
TO: Board of Directors
FROM: John Weigold, General Manager
SUBJECT: General Manager Report

The District continues its mission of providing wastewater collection and treatment services. In addition to the daily operations of the District, the following is an update on some of our current ongoing projects and activities.

A. GM Meetings

Since my last report, on June 24, 2026, I attended the California Special District Association (CSDA) General Manager Summit June 28-30 and attended several breakout training sessions that improved my knowledge and improved my ability to reach District strategic goals and objectives. These sessions included:

1. AI Tools for the General Manager
2. Building Resilient Operations Through Emergency Preparedness
3. Building High Performance Teams
4. Districts in Search of Money: Capital Projects Funding
5. Resolving Conflict Under Pressure

B. District Financial Matters

1. **District Investments.** Below is a summary of the Districts' investment activities during the month of June. Investment statements are attached to the General Manager's report for reference:

<u>Investment Account</u>	<u>Account Balance at 06/30/2026</u>	<u>Earning Yield</u>
Charles Schwab	\$6,065,362.30	3.73%
California CLASS	\$4,189,095.31	3.70%

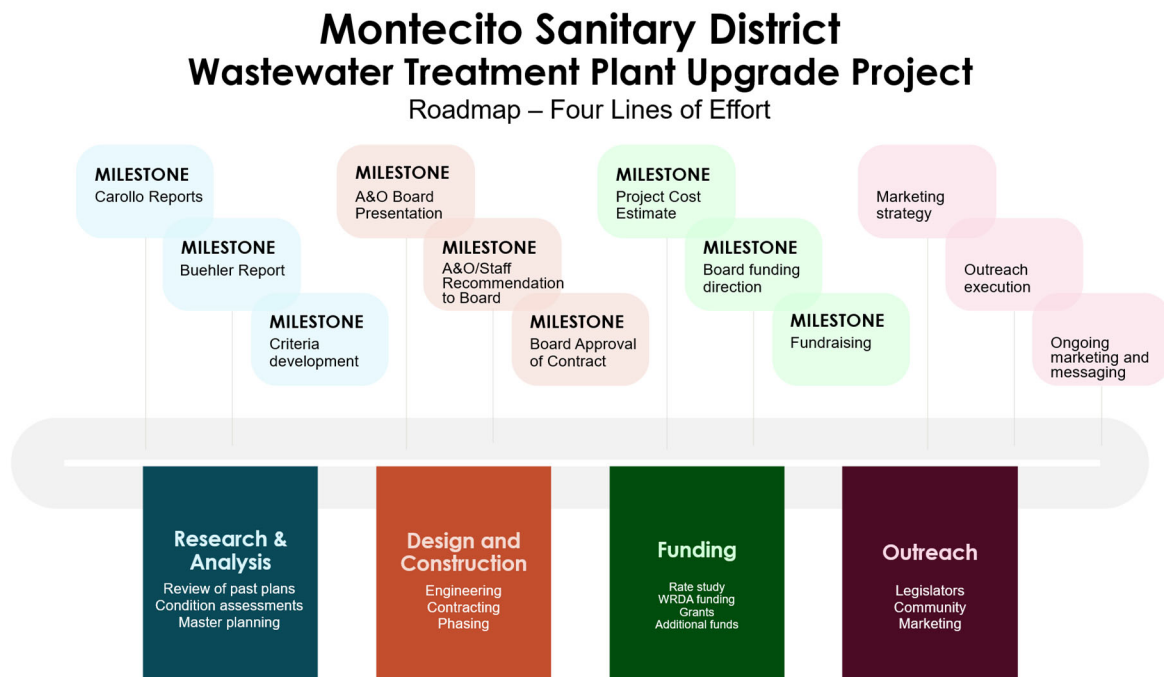
During the past month the District's investment earnings were as follows:

- \$18,886.32 in cash dividends earned by the Charles Schwab account.
- \$12,697.92 in earned income by the California CLASS account.

2. Staff completed the annual Revenue Bond Payment to BNY Mellon in the amount of \$854,475 on June 25, 2026 prior to the July 1, 2026 payment deadline.

C. Wastewater Treatment Plant Roadmap

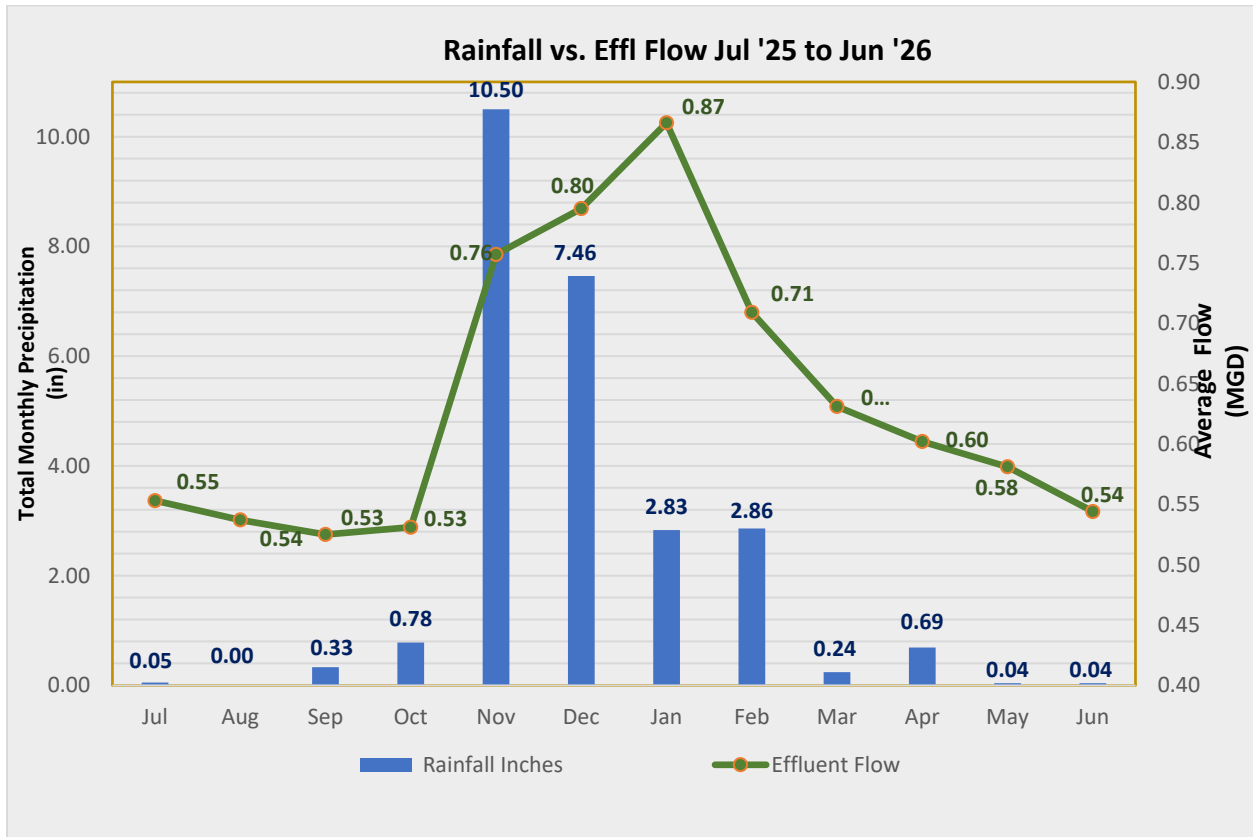
1. The following diagram outlines the significant District efforts currently ongoing in support of the wastewater treatment plant upgrade project. The following significant event occurred during this report period:
 - a. Design and Construction: Staff led a tour of the District's wastewater treatment plant on July 1, 2026 for visiting national and corporate engineers, designers and estimators from Southland and Ardurra.
 - b. Design and Construction: The District met with Southland Industries and Ardurra on July 9, 2026 for a continuation of Workshop 1 to further develop and discuss options for a headworks component to the wastewater treatment plant and to refine a decision matrix for all treatment process components.
 - c. Funding: The General Manager held a meeting with Congressman Carbaja's staff on July 7, 2026 to discuss financing and grant opportunities for the FY2026-2027 year.



D. Annual Sampling

This month, the laboratory is conducting annual compliance testing of final effluent and biosolids to satisfy MSD's National Pollutant Discharge Elimination System (NPDES) permit requirements. Analyses include testing for pesticides, dioxins, heavy metals, radioactivity, bioassays and more.

E. Flow/Rain Comparison



F. Capital Improvements Projects and Key Effort Status Updates – FY26-27

Projects/Key Efforts	Status/Phase	Project Team	Comments
FEMA Rehabilitation (Protective Measures)	Reconciliation	N/A	FEMA/CalOES reimbursement obligated; staff working to secure reimbursement.
FEMA Protective Measures Restoration Plan	Monitoring	Rincon, Channel Islands Restoration	Monitoring is on-going. Most recent plant maintenance - 5/22
Diagnostic to Sewer Strategic Plan	100% Draft Final	WSC, Phoenix	WSC to finalize report early July and present to Board on 8/12
Channel Drive Force Main Improvements - Design	80%	Stantec, E.Systems, Phoenix, OTS	Permitting in good standing. 90% due 7/23
Collection System Master Plan	85%	Stantec, Phoenix, WSC	I&I memo near completion. CIP back in Stantec's court.
Channel Lift Station Generator - Construction	0%	Blum, Phoenix, Quinn	Anticipate install of ATS week of 7/20. Generator ~2 weeks later.
Manhole Adjustments - East Mountain Dr. - Construction	90%	MGS	Adjustment of 6 manholes complete. Final mortaring and invoicing by 6/26.
Wastewater Treatment Plant Project - Design and Engineering	IGA - 45%	Southland, Ardurra	45% IGA workshop 6/16 and next TBD.
Monte Cristo Improvements - Design	0%	Phoenix, ECG	Owners are signing Agreement for Design. District to reengage with ECG end of June.
Climate Change Adaptation Plan (Phase 3)	RFP	Phoenix	Staff drafted RFP, in internal review. Delayed to due State review of Phases 1-2.
Outfall Inspection	Soliciting	Southland, Ardurra	Proposals due 8/4
Website Development - Permits and Outreach	On-going	Staff and Rojas	Latest website update: 6/1
MSD/County Permitting Coordination	On-going	N/A	Latest communications: 7/9
Sewer Model Support	On-going	WSC, Phoenix	Latest communications: 7/9
MMS Integration (Asset Management)	80% Integration	Mobile MMS	Admin fully transferred to Mobile MMS. Updates to system on-going.
SRI GIS	On-going	Z-World	LiDAR data integration and lateral updates.
Sewer Main Extension Projects	On-going	N/A	Rockbridge and Oak Grove.
Channel Drive Force Main Improvements - Construction	N/A	N/A	Anticipate awarding Q4 2026
Monte Cristo Improvements - Construction	N/A	N/A	Anticipate awarding Q1 2027
2027 - Sewer Main CIPP Lining - Design	RFP	N/A	In staff RFP process
San Ysidro Rd. Upsize - Design	RFP	N/A	In staff RFP process
Oliver Mill Rd. Upsize - Design	RFP	N/A	In staff RFP process
Emergency Contracts	RFP	N/A	In staff RFP process
Collection System I&I	RFP	N/A	In staff RFP process
Encinitas Lift Station - Planning & Design	RFP	N/A	In staff RFP process



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MONTECITO SANITARY DISTRICT

STAFF REPORT – 6A

DATE: July 22, 2026
TO: Board of Directors
FROM: John Weigold, General Manager
SUBJECT: Collection System Strategic Plan Presentation

RECOMMENDATION

It is recommended that the Board receive a presentation from Staff regarding the strategic plan for the collection system.

BACKGROUND

The District is conducting numerous studies, both statutorily required, as well as internally initiated, over the past five years that inform the District's strategic planning for the collection system. This includes, but is not limited to:

1. 2022 Enhanced Recycled Water Feasibility Analysis
2. National Pollutant Discharge Elimination System (NPDES) Climate Change Adaptation Program
3. Montecito Sanitary District and Summerland Sanitary District Collection System/Flow Analysis
4. Collection System Condition Assessment and Life Expectancy Analysis
5. Collection System Master Plan
6. Septic to Sewer Strategic Plan

ANALYSIS

These reports identify many significant findings, recommendations, and strategies for the District to consider as it relates to the collection system. Staff has assembled a strategic-level presentation to outline the complexity and interrelated issues of these reports and how they drive service to our community, planning, budgeting and capital improvements to execute the District's mission. Of note, there are upcoming Board policy decisions that will be required for Staff to move forward in the coming years and we will highlight some of those during the presentation.

FISCAL IMPACT

None

ATTACHMENTS:

1. Presentation – Collection System Strategic Plan