



# Montecito Sanitary District

1042 Monte Cristo Lane A Public Service Agency  
Santa Barbara, CA 93108

Phone: (805) 969-4200  
[www.montsan.org](http://www.montsan.org)

## AGENDA

For the Special Meeting of the Board on:

**March 2, 2026**

The special meeting of the Governing Board will begin at **10:00 a.m. on March 2, 2026** in the District's Board Room at 1042 Monte Cristo Lane, Santa Barbara, CA 93108.

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 or participate remotely via Zoom using the following virtual meeting details:

By visiting: <https://us02web.zoom.us/j/87341193627>

Or by calling: 1-669-900-6833

Meeting ID: 873 4119 3627

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1. **CALL TO ORDER**

A. **ROLL CALL**

B. **PLEDGE OF ALLEGIANCE**

C. **PRESIDENT'S REPORT**

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. **CONSENT CALENDAR**

A. Board Meeting Minutes of the February 11, 2026 Regular Meeting

B. UPRR Engineering Observer and Flagging Services for the 2025 Sewer Main CIPP Lining Project

C. 2024 Manhole Rehabilitation Project – Notice of Completion

4. **COMMITTEE REPORTS**

A. The Montecito Sanitary District Finance Oversight Committee will report on their meeting of February 19, 2026

B. The Montecito Sanitary District Personnel Ad Hoc Committee will report out the General Manager Employment Agreement terms

**5. BUSINESS ITEMS**

**A. RATE STUDY UPDATE AND BOARD GUIDANCE**

It is recommended that the Board receive a presentation by Robert Niehaus regarding the District rate study and provide direction to staff.

**6. BOARD COMMUNICATIONS**

- A. Items for future Board meeting
- B. Next Board Meeting Date – March 11, 2026

**7. 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:



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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.*