



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 Montecito Sanitary District Board of Directors:

October 22, 2025

The regular meeting of the Governing Board will begin at **1:00 p.m. on October 22, 2025** 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. **PRESIDENTS REPORT**

D. **BOARD APPROVAL OF THE AGENDA**

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. **CONSENT CALENDAR**

A. Payables from September 1, 2025 through September 30, 2025

B. Board Meeting Minutes of the October 8, 2025 Regular Meeting

4. **COMMITTEE REPORTS**

It is recommended that the Board receive a report provided by the following:

A. The Montecito Sanitary District Finance Committee (Directors Newquist and Johnson) will report on their October 15, 2025 meeting.

5. PRESENTATION

A. CALIFORNIA CLASS

It is recommended that the Board receive a presentation from Bob Shull, Senior Director of Investment Services for California CLASS, regarding its public agency investment program.

B. AUDITED FINANCIAL STATEMENTS FOR FISCAL YEAR 2023-24 PRESENTED BY BARTLETT, PRINGLE, & WOLFF

It is recommended that the Board consider:

- i. Receiving and filing a report by John Britton, CPA, of Bartlett Pringle & Wolff (BPW), LLP regarding the Montecito Sanitary Districts' 2023-24 Financial Statements Audit Report and Letter of Required Communication.

6. BOARD COMMUNICATIONS

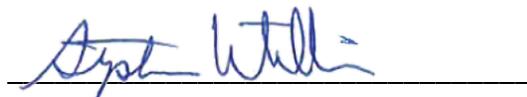
- A. Next Board Meeting Date – November 12, 2025
- B. Items for future Board meeting

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:



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.