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:

May 28, 2025

The regular meeting of the Governing Board will begin at **1:00 p.m. on May 28, 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

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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. COMMITTEE REPORTS

It is recommended that the Board receive and file a report provided by the following committee(s):

- **A.** The Montecito Sanitary District Administration and Operations Committee (Directors Ohlmann and Glaser) will report on their May 22, 2025 meeting.
- **B.** The Montecito Sanitary District Finance Committee (Directors Newquist and Johnson) will report on their May 27, 2025 meeting.

4. CONSENT CALENDAR

- **A.** Payables from April 1, 2025 through April 30, 2025
- **B.** Board Meeting Minutes of the May 12, 2025 Regular Meeting
- **C.** Authorization – CSDA Annual Conference – Director Johnson

5. REQUIRED TRAINING – GOVERNMENT CODE §12950.1

It is recommended that the Board, and applicable staff, receive training provided by Legal Counsel to fulfill requirements set forth by Government Code §12950.1.

6. BUSINESS ITEMS

A. ORGANIZATIONAL DECISIONS – STANDING COMMITTEES

It is recommended that the Board review the current Standing Committees and make any modifications as desired.

B. BOARD POLICY AND PROCEDURES

Placeholder for potential Board Policy and Procedures update.

C. REVIEW OF DISTRICT FACILITY AGREEMENTS

It is recommended that the Board:

i) Review the District agreements with Granite Construction and the California Department of Fish and Wildlife; and
ii) Take any additional, related action that may be desirable.

D. BOARD OF DIRECTOR VACANCY

It is recommended that the Board discuss the Board of Director's vacant position.

E. DISCUSSION OF DISTRICT REORGANIZATION

It is recommended that the Board discuss District reorganization.

7. CLOSED SESSION

A. PUBLIC COMMENT

Public comment on closed session item(s):

B. PUBLIC EMPLOYEMENT (GOVERNMENT CODE §54957)

Title: General Manager

8. BOARD COMMUNICATIONS

A. Next Board Meeting Date – June 11, 2025
B. Items for future Board meeting

9. 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.