



# 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 Regular Meeting of the Board on:

**April 22, 2026**

The regular meeting of the Governing Board will begin at **2:00 p.m. on April 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 its April 17, 2026 meeting

4. **CONSENT CALENDAR**

- A. Payables from March 1, 2026 through March 31, 2026  
B. Board Meeting Minutes of the April 8, 2026 Regular Meeting  
C. Fiscal Year 2025-26 Unaudited Financial Reports – March 31, 2026

**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. Montecito Sanitary District/Summerland Sanitary District Collaboration
- C. Permit and Private Sewer Lateral Programs
- D. District Financial Matters
- E. Information Technology
- F. Wastewater Treatment Plan Roadmap
- G. FOG Program Training Update
- H. Flow/Rain Comparison
- I. Capital Improvements Projects and Key Effort Status Updates

**6. BUSINESS ITEMS**

**A. 2025 SEWER MAIN CIPP LINING PROJECT – AMENDMENTS TO AGREEMENTS**

It is recommended that the Board:

- i. Authorize the General Manager to approve additional expenditures of up to \$15,926.60 (~27% of original Agreement amount) as an Amendment with Phoenix Civil Engineering for the Construction Management services for the District’s 2025 Sewer Main CIPP Lining (Project); and
- ii. Authorize the General Manager to approve additional expenditures of up to \$73,512.00 (~144% of original Agreement amount) as an Amendment with On-Track Solutions for Railroad Coordination services for the District’s 2025 Sewer Main CIPP Lining (Project).

**B. DISCUSSION OF SOUTHLAND INDUSTRIES CONTRACT TECHNICAL MEMORANDUM NO. 2 – CONNECTION TO EL ESTERO WATER RESOURCE CENTER**

Discuss and provide direction to the General Manager regarding whether the District should proceed with the development of Southland Industries Technical Memorandum No. 2.

**C. MEMORANDUM OF UNDERSTANDING BETWEEN MONTECITO SANITARY DISTRICT, MONTECITO WATER DISTRICT, AND SUMMERLAND SANITARY DISTRICT FOR COORDINATION AND COLLABORATION FOR THE ADVANCEMENT OF SPECIAL DISTRICT REORGANIZATION**

It is recommended that the Board consider a Memorandum of Understanding between Montecito Sanitary District, Montecito Water District, and Summerland Sanitary District for coordination and collaboration for the advancement of Special District reorganization.

**D. BOARD TRAINING REQUIREMENTS**

It is recommended that the Board discuss and consider taking appropriate action to address Board members’ failure to complete required annual training, including establishing or enforcing consequences and ensuring future compliance.

**7. BOARD COMMUNICATIONS**

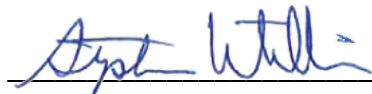
- A. Items for future Board meeting
- B. Next Board Meeting Date – May 13, 2026

**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.*