



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 General Meeting of the Board on:

June 8, 2023

The regular meeting of the Governing Board will begin at **12:00 p.m. on June 8, 2023** in the District's Board Room at 1042 Monte Cristo Lane.

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

D. AGENDA CHANGES/DELETIONS

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, see 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):

- i) Finance Committee (Directors Barrett and Martin) to their meetings of June 5, 2023.

4. REGULAR BUSINESS

A. SEPTIC-TO-SEWER STRATEGIC PLAN DISCUSSION

It is recommended that the Board:

- i) Discuss thoughts and plans related to the District's approach to making sewer available to the remaining parcels in the District boundaries that don't currently have the option to connect to the system; and
- ii) Taking such additional, related action that may be desirable.

B. FISCAL YEAR 2023-24 BUDGET

It is recommended that the Board consider:

- i) Discussion and consideration of the Fiscal Year 2023-24 Proposed Budget;
and
- ii) Taking such additional, related action that may be desirable.

C. DISCUSSION ON SALARY SURVEY

It is recommended that the Board:

- i) Discuss and consider scope and objectives as it relates to completing a salary study for the District; and
- ii) Taking such additional, related action that may be desirable.

D. DISCUSSION ON GRANTS FOR THE DISTRICT

It is recommended that the Board:

- i) Discuss the District's approach to securing applicable grant opportunities;
and
- ii) Taking such additional, related action that may be desirable.

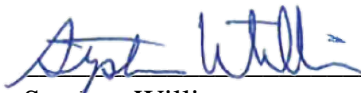
5. ITEMS FOR FUTURE AGENDAS

The next regularly scheduled Board meeting will be held on June 22, 2023 at 12:00 pm.

6. ADJOURNMENT

The Montecito Sanitary District has resumed in-person meetings in accordance with the Brown Act. In accordance with the State of Emergency declaration issued on March 4, 2020 by the Governor of the State of California in response to COVID-19 and Government Code 54953(e), 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
District Administrator/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. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.