



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 Board on:

August 12, 2026

The regular meeting of the Governing Board will begin at **2:00 p.m. on August 12, 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 their August 10, 2026 meeting.

B. The Montecito Sanitary District Wastewater Treatment Plant Upgrade Project Ad Hoc will report on their July 30, 2026 meeting.

4. **DIRECTOR REPORTS**

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

A. Director Rockenbach will report on his California Association of Sanitation Agencies Annual Conference attendance from August 4th through August 7th, 2026.

B. Director Ohlmann will report on his California Association of Sanitation Agencies Annual Conference attendance from August 4th through August 7th, 2026.

5. CONSENT CALENDAR

- A. Meeting minutes of the July 22, 2026 Regular Meeting
- B. Payables for the period July 1, 2026 through July 31, 2026
- C. Fiscal Year 2025-26 Unaudited Financial Reports – June 30, 2026
- D. Conference Authorization – Director Ohlmann – California Special Districts Association Annual Conference August 24-27, 2026

6. 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. District Financial Matters
- C. Wastewater Treatment Plant Roadmap
- D. Annual Sampling
- E. Flow/Rain Comparison
- F. Capital Improvements Projects and Key Effort Status Updates

7. BUSINESS ITEMS

A. AUDITED FINANCIAL STATEMENTS FOR FISCAL YEAR 2024-25 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' 2024-25 Financial Statements Audit Report and Letter of Required Communication.

B. SEPTIC TO SEWER STRATEGIC PLAN PRESENTATION

It is recommended that the Board receive a presentation from Water Systems Consulting (WSC) regarding the Septic to Sewer Strategic Plan (Plan). This presentation is for informational purposes only and no decisions are required.

C. AWARD OF CONTRACT – OUTFALL INSPECTION PROJECT

It is recommended that the Board consider:

- i) Authorize the General Manager to negotiate a contract with Pacific Maritime Group, Inc. (PMG) in an amount not to exceed \$98,300 to perform Marine Inspection Services for the Wastewater Ocean Outfall Inspection project; and
- ii) Authorize the General Manager to approve expenditures of up to twenty percent (20%) of the negotiated amount as an amendment allowance for any changes in scope of work.

8. BOARD COMMUNICATIONS

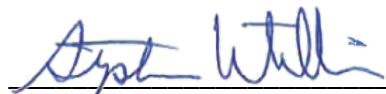
- A. Items for future Board meeting
- B. Next Board Meeting Date – September 9, 2026

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:



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.