**AGENDA**

For the Regular Meeting of the Montecito Sanitary District Board of Directors:

**September 10, 2025**

The regular meeting of the Governing Board will begin at **1:00 p.m. on September 10, 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/82334622140](https://us02web.zoom.us/j/86118975917)**

Or by calling: 1-669-900-6833

Meeting ID**:** 823 3462 2140

# CALL TO ORDER

# ROLL CALL

# PLEDGE OF ALLEGIANCE

# PRESIDENTS REPORT

# BOARD APPROVAL OF THE AGENDA

# 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](https://www.montsan.org/files/6d1aebcdb/Instructions+for+Public+Comment.pdf) on the District’s website.

# PRESENTATION

# 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.

# CONSENT CALENDAR

# Board Meeting Minutes of the August 13, 2025 Regular Meeting

# Approval for Director Rockenbach to attend the CSDA Special District Leadership Academy Conference

# Channel Drive Lift Station Generator Purchase

# DIRECTOR REPORT

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

* 1. Director Johnson on her attendance of the California Special Districts Association 2025 Annual Conference & Exhibitor Showcase.

# 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 further explanation where requested. Topics include the following:

* 1. GM Meetings
  2. Financial Matters
  3. Human Resources
  4. Strategic Projects Update

# BUSINESS ITEMS

# AWARD OF CONTRACT – INVESTMENT GRADE AUDIT – PLANT UPGRADE PROJECT

It is recommended that the Board consider:

Approving a professional services contract with Southland Industries in the amount of $1,675,230 to perform an Investment Grade Audit (IGA) as the first phase of development of a comprehensive plant upgrade project; and

Taking any such additional, related action that may be desirable.

# LOCAL AGENCY FORMATION COMMISSION (LAFCO) BOARD OF DIRECTORS ELECTION

It is recommended that the Board vote on the District’s selection of a Regular Special District Board Member for LAFCO from the list of candidates.

# ELECTRIC VEHICLE PURCHASE UPDATE

It is recommended that the Board:

Receive an update from the General Manager on the District’s Electric Vehicle Purchase; and

Taking any such additional, related action that may be desirable

# LETTER OF ENGAGEMENT SCOPE

It is recommended that the Board:

Discuss scope for a potential letter of engagement with a CPA firm; and

Take any such additional, related action that may be desirable.

# BOARD COMMUNICATIONS

# Next Board Meeting Date – September 24, 2025

# Items for future Board meeting

# 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.*