



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:

September 14, 2023

The regular meeting of the Governing Board will begin at **8:30 a.m. on September 14, 2023** at the Palm Park Beach House recreation center located at 236 East Cabrillo Boulevard, Santa Barbara, CA 93101.

The public may attend the meeting in person as remote participation will be unavailable.

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. REGULAR BUSINESS

A. STRATEGIC PLANNING RETREAT

It is recommended that the Board:

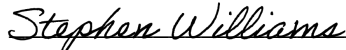
- i) Meet to develop and discuss the District's Strategic Plan along with Staff and Legal Counsel; and
- ii) Take such additional, related action that may be desirable.

4. ITEMS FOR FUTURE AGENDAS

The next regularly scheduled Board meeting will be held on September 28, 2023 at 12:00 pm.

5. ADJOURNMENT

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.