



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:

November 9, 2023

The regular meeting of the Governing Board will begin at **12:00 p.m. on November 9, 2023** 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

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, please see [Instructions for Public Comment](#) on the District's website.

3. CONSENT CALENDAR

A. Award of Contract – Administration Roof Project

4. REGULAR BUSINESS

A. LEGISLATIVE UPDATE

It is recommended that the Board:

- i) Receive a presentation from Legal Counsel regarding recent legislative updates pertinent to the District; and
- ii) Take any such additional, related action that may be desirable.

B. STRATEGIC PLAN UPDATE

It is recommended that the Board:

- i) Review updates to the Strategic Plan; and
- ii) Take any such additional, related action that may be desirable.

C. DISTRICT ROLE IN RECYCLED WATER

It is recommended that the Board:

- i) Discuss the District's role in Recycled Water; and
- ii) Take any such additional, related action that may be desirable.

D. DISTRICT CAPITAL IMPROVEMENT PROJECT FUNDING

It is recommended that the Board:

- i) Discuss funding options for future and anticipated Capital Improvement Projects; and
- ii) Take any such additional, related action that may be desirable.

E. DISTRICT GRANTS

It is recommended that the Board:

- i) Receive a report from the General Manager regarding the District's use of grant funding; and
- ii) Take any such additional, related action that may be desirable.

F. LOCAL AGENCY FORMATION COMMITTEE (LAFCO) REGULAR AND ALTERNATE SPECIAL DISTRICT MEMBER APPOINTMENTS

It is recommended that the Board:

- i) Appoint a Regular and Alternate Special District Board Member for LAFCO; and
- ii) Take any such additional, related action that may be desirable.

5. GENERAL MANAGER'S REPORT

General Manager John Weigold will provide informational, nonactionable updates regarding matters before the District.

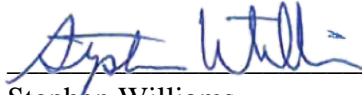
6. ITEMS FOR FUTURE AGENDAS

The next regularly scheduled Board meeting will be held on December 14, 2023 at 12:00 pm.

7. 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.