



Montecito Sanitary District

1042 Monte Cristo Lane *A Public Service Agency*
Santa Barbara, CA 93108

Phone: (805) 969-4200
www.montsan.org

AGENDA

For the Regular Meeting of the Board on:

January 14, 2026

The regular meeting of the Governing Board will begin at **2:00 p.m. on January 14, 2026** in the District's Board Room at 1042 Monte Cristo Lane, Santa Barbara, CA 93108.

Additionally, Director Ohlmann will be participating at the following address: 1633 N Harvest Dance Road, Jackson, WY 83001.

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 Strategic Planning Committee (Directors Barrett and Newquist) will report on their January 9, 2026 meeting.

B. The Montecito Sanitary District Finance Committee (Directors Newquist and Johnson) will report on their January 12, 2026 meeting.

C. The Montecito Sanitary District Personnel Ad Hoc Committee (Directors Rockenbach and Johnson) will provide an update on recent activities.

4. CONSENT CALENDAR

- A. Payables from December 1, 2025 through December 31, 2025
- B. Board Meeting Minutes of the December 10, 2025 Regular Meeting
- C. Board Meeting Minutes of the December 17, 2025 Special Meeting
- D. Purchase Order – Ford F-150 Hybrid
- E. Reappointment of General Manager and Legal Counsel
- F. Meeting Authorization – Legislative Advocacy Days – President Rockenbach

5. BUSINESS ITEMS

A. AWARD OF CONTRACT – JACOB GREEN AND ASSOCIATES

It is recommended that the Board authorize the General Manager to award a contract with Jacob Green and Associates in the amount of \$22,800.00 to assist with the creation of best practice Bylaws and Policies/Procedures as outlined in their proposal.

B. 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.

C. AD HOC COMMITTEE FORMATION

The Board president will present the formation of ad hoc committees.

6. BOARD COMMUNICATIONS


- A. Items for future Board meeting
- B. Next Board Meeting Date – January 28, 2026

7. 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.