



# Montecito Sanitary District

1042 Monte Cristo Lane  
Santa Barbara, CA 93108

*A Public Service Agency*

Phone: (805) 969-4200  
[www.montsan.org](http://www.montsan.org)

## **AGENDA**

For the Special Meeting of the Board on:

**July 26, 2023**

The special meeting of the Governing Board will begin at **12:00 p.m. on July 26, 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/84950433854>

Or by calling: 1-669-900-6833

Meeting ID: 849 5043 3854

**1. CALL TO ORDER**

**A. ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**2. PUBLIC COMMENT**

Public comment is reserved for only items 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. REVIEW OF THE DRAFT SPECIAL DISTRICT COLLABORATION AND CONSOLIDATION STUDY**

It is recommended that the Board:

- i) Receive a presentation from Raftelis regarding its draft collaboration and consolidation study for Montecito Sanitary District and Montecito Water District; and
- ii) Discuss the draft Special District Collaboration and Consolidation Study; and
- iii) Taking any such additional, related action that may be desirable.

**4. COMMITTEE REPORTS**

It is recommended that the Board receive and file a report provided by the following committee(s):

- i) Joint Strategic Planning Committee (MSD – Directors Hogan and Johnson and MWD – Directors Plough and Coates) to their meeting of July 24, 2023

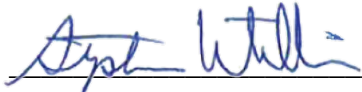
**5. ITEMS FOR FUTURE AGENDAS**

The next regularly scheduled Board meeting will be held on July 27, 2023 at 12:00 pm.

**6. 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:



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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.*