



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 Special Meeting
of the Administration & Operations Committee on:

August 22, 2024

The special meeting of the A&O Committee will begin at 2:00 p.m. on August 22, 2024 in the District's Board Room at 1042 Monte Cristo Lane.

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/86185265048>

Or by calling 1-669-900-6833

Meeting ID: 861 8526 5048

1. **CALL TO ORDER/ROLL CALL**

2. **PUBLIC COMMENT**

Public comment is **limited to 3 minutes**, can be only on items listed on the Agenda, and is at the discretion of the Committee Chair. For further instructions, see please see the [Virtual Meeting Protocols](#) and [Instructions for Public Comment](#) on the District's website.

3. **NEW BUSINESS**

A. **ADMINISTRATIVE UPDATE**

Staff will update the Committee on current Administrative projects and issues.

B. **OPERATIONS UPDATE**

Staff will update the Committee on current Operations projects and issues, including a review of current Capital Improvement Projects status.

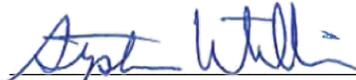
4. **ITEMS FOR THE NEXT COMMITTEE MEETING**

5. **ADJOURNMENT**

Note: Montecito Sanitary District has resumed in-person meeting in accordance with the Brown Act. Alternatively, the District also provides remote participation methods which permit members of the public to observe and address public meetings telephonically and/or electronically. These methods of participation can be accessed through the internet link provided at the top of this agenda.

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 805-969-4200. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.

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