



# Montecito Sanitary District

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

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

## AGENDA

For the Special Meeting of the Board on:

**October 2, 2024**

The regular meeting of the Governing Board will begin at **1:00 p.m. on October 2, 2024** in the Districts' 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: 842 3618 9757

**1. CALL TO ORDER**

**A. ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. PRESIDENTS REPORT**

**D. BOARD APPROVAL OF THE AGENDA**

**2. PUBLIC COMMENT**

Public comment on items only 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. CONSIDERTAIION OF CHANGE ORDER ALLOWANCE INCREASE FOR THE PROTECTIVE MEASURES OF DISTRICT FACILITIES (JANUARY 2023 STORM) PROJECT**

It is recommended that the Board discuss and consider:

- A.** Authorizing the General Manager to approve expenditures of up to \$346,459.50 (30%) as a change order allowance with Cushman Contracting for the creek bank restoration work located at four different project sites within the Districts' boundaries.

**4. BOARD COMMUNICATIONS**

- A.** Items for future Board meeting  
**B.** Next Board Meeting Date

**5. 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.*