



# 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 Administration & Operations Committee on:

**February 13, 2024**

The special meeting of the A&O Committee will begin at 10:00 a.m. on February 13, 2024 in the District's Board Room at 1042 Monte Cristo Lane.

Additionally, Director Ohlmann will be attending at 1633 North 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/88373156586>

Or by calling 1-669-900-6833

Meeting ID: 883 7315 6586

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. **DUTIES AND RESPONSIBILITIES**

The Committee will discuss the duties and responsibilities of the Administrative & Operations Committee.

B. **ADMINISTRATIVE AND OPERATIONAL UPDATE**

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

C. **WASTEWATER TREATMENT PLANT UPGRADE PROJECT PLANNING**

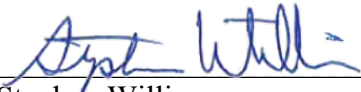
Staff will update the Committee on its infrastructure planning project and elicit feedback from the Committee.

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:

  
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Stephen Williams  
District Administrator/Clerk of the Board