



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 Regular Meeting of the Board on:

February 25, 2026

The regular meeting of the Governing Board will begin at **2:00 p.m. on February 25, 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 Personnel Ad Hoc Committee (President Rockenbach and Director Johnson) will report on their February 13, 2026 meeting.

B. The Montecito Sanitary District Finance Committee (Directors Newquist and Johnson) will report on their February 19, 2026 meeting.

4. CONSENT CALENDAR

- A. Board Meeting Minutes of the February 11, 2026 Regular Meeting
- B. Fourth Amendment to the General Manager’s contract
- C. UPRR Engineering Observer and Flagging Services for the 2025 Sewer Main CIPP Lining Project
- D. 2024 Manhole Rehabilitation Project – Notice of Completion

5. GENERAL MANAGER’S REPORT

The General Manager will provide a written report on the District’s non-actionable business and operational matters and will provide explanation where requested. Topics include the following:

- A. GM Meetings
- B. District Financial Matters
- C. Human Resources
- D. Information Technology
- E. Wastewater Treatment Plant Roadmap
- F. Flow/Rain Comparison
- G. Capital Improvements Projects and Key Effort Status Updates

6. BUSINESS ITEMS

A. RATE STUDY UPDATE AND BOARD GUIDANCE

It is recommended that the Board receive a presentation by Robert Niehaus regarding the District rate study and provide direction to staff.

B. LEGISLATIVE CHANGES

It is recommended that the Board receive a presentation by District counsel regarding changes to state legislatives changes.

C. BOARD TRAINING REQUIREMENTS

It is recommended that the Board discuss a plan to complete State Board training requirements.

D. DISCUSSION OF CONSOLIDATION DETERMINATION

It is recommended that the Board discuss and provide direction to staff to develop District objectives for the District’s Strategic Priority 3.

E. MEMORANDUM OF UNDERSTANDING BETWEEN MONTECITO SANITARY DISTRICT, MONTECITO WATER DISTRICT, AND SUMMERLAND SANITARY DISTRICT FOR COORDINATION AND COLLABORATION FOR THE ADVANCEMENT OF SPECIAL DISTRICT REORGANIZATION

It is recommended that the consider a Memorandum of Understanding between Montecito Sanitary District, Montecito Water District, and Summerland Sanitary District for coordination and collaboration for the advancement of Special District reorganization.

7. BOARD COMMUNICATIONS

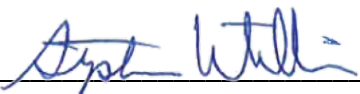
- A. Items for future Board meeting
- B. Next Board Meeting Date – March 11, 2026

8. 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.