



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:

October 14, 2026

The regular meeting of the Governing Board will begin at **2:00 p.m. on October 14, 2026** 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/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. CONSENT CALENDAR

A. Meeting Minutes of the September 23, 2026 Regular Meeting

4. GENERAL MANAGER'S UPDATE

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. Mutual Assistance for Carpinteria Sanitary District**
- B. Monte Cristo Lane Paving Project Update**
- C. State Laboratory Inspection**
- D. Westmont College Plant Tour**

5. PRESENTATIONS

A. COLLECTION SYSTEM MASTER PLAN

It is recommended that the Board receive a presentation from Stantec regarding the District's Collection System Master Plan.

B. MONTECITO SANITARY DISTRICT WORK PLAN

It is recommended that the Board receive a presentation from the General Manager regarding the Staff work plan for the District's Strategic Plan.

6. BUSINESS ITEMS

A. DIRECTOR COMPENSATION

It is recommended that the Board discuss Director Compensation and direct staff of any desired action.

B. WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT REPORT AND DISCUSSION

It is recommended that the Board receive a report from the Wastewater Treatment Plant Improvement Project Ad Hoc Committee and discuss the report content as necessary.

C. GRANT OF EASEMENT AT BONNYMEDE SHORES ASSOCIATION, MONTECITO, CALIFORNIA

It is recommended that the Board:

- i) Accept the terms of the Agreement for Grant of Easement between Montecito Sanitary District (MSD) and Bonnymede Shores; and
- ii) Direct staff to execute said Agreement and a Certificate of Acceptance; and
- iii) Determine that this action is not subject to California Environmental Quality Act (CEQA) pursuant to it not being considered a project per CEQA Guidelines §§15060(c)(2)-(3) and 15378.

7. BOARD COMMUNICATIONS

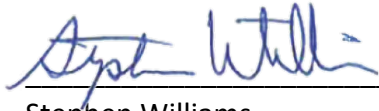
- A. Items for future Board meeting
- B. Next Board Meeting Date – October 28, 2026

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.