



Montecito Sanitary District

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

Phone: (805) 969-4200
www.montsan.org

AGENDA

For the Regular Meeting of the Board on:

March 11, 2026

The regular meeting of the Governing Board will begin at **2:00 p.m. on March 11, 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. (TBD) The Montecito Sanitary District Administration and Operations Committee will report on its March 5, 2026 meeting.

4. CONSENT CALENDAR

A. Board Meeting Minutes of the February 25, 2026 Regular Meeting

B. Board Meeting Minutes of the March 2, 2026 Special Meeting

C. Fourth Amendment to the General Manager's contract

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. Montecito Sanitary District (MSD)/Summerland Sanitary District (SSD) Collaboration
- C. District Financial Matters
- D. Human Resources
- E. Information Technology
- F. District Vehicle Purchase
- G. Wastewater Treatment Plant Roadmap
- H. Flow/Rain Comparison
- I. Capital Improvements Projects and Key Effort Status Updates

6. BUSINESS ITEMS

A. STRATEGIC PRIORITIES AND GOALS AND OBJECTIVES

Discuss and approve the Strategic Priorities Goals and Objectives.

B. AWARD OF CONTRACT – MONTE CRISTO LANE PAVEMENT REPLACEMENT PROJECT

It is recommended that the Board:

- i) Authorize the General Manager to negotiate a contract with Encompass Consultant Group (ECG) to prepare engineering documents for the Monte Cristo Lane Pavement Replacement project; and
- ii) Authorize the General Manager to approve expenditures of up to ten percent (10%) of the negotiated amount as an amendment allowance for any changes in scope of work.

C. LEGISLATIVE CHANGES

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

D. BOARD TRAINING REQUIREMENTS

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

E. DIRECTOR COMPENSATION

It is recommended that the Board review Ordinance 26 to set director compensation and direct staff to complete the noticing process.

F. DISTRICT EMERGENCY FUND

It is recommended that the Board consider a District Emergency Fund and direct Staff to initiate steps to effect such a fund.

G. 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.

7. BOARD COMMUNICATIONS

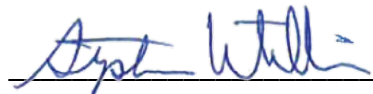
- A. Items for future Board meeting
- B. Next Board Meeting Date – March 25, 2026

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.