



# 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 Board on:

**March 20, 2024**

The regular meeting of the Governing Board will begin at **1:30 p.m. on March 20, 2024** in the District's Board Room at 1042 Monte Cristo Lane, Santa Barbara, CA 93108.

Additionally, Director Ohlmann will be attending the meeting 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/84974709723>

Or by calling: 1-669-900-6833

Meeting ID: 849 7470 9723

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### 1. **CALL TO ORDER**

#### A. **ROLL CALL**

#### B. **PLEDGE OF ALLEGIANCE**

#### C. **PRESIDENT'S REPORT**

#### D. **AGENDA CHANGES/DELETIONS**

### 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. **DISTRICT BUSINESS ITEMS**

#### A. **ORDINANCE NO. 23 – EASEMENT ENCROACHMENT**

It is recommended that the Board consider:

- i) Adopting Ordinance No. 23 – Easement Encroachment; and
- ii) Take any such additional, related action that may be desirable.

### 4. **ITEMS FOR FUTURE AGENDAS**

The next regularly scheduled Board meeting will be held on March 28, 2024 at 12:00 pm.

**5. ADJOURNMENT**

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

*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. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.*