



# 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:

**July 30, 2024**

The regular meeting of the Governing Board will begin at **10:00 a.m. on July 30, 2024** 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/89237853547>

Or by calling: 1-669-900-6833

Meeting ID: 892 3785 3547

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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 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 Sanitary District Finance Committee (Directors Johnson and Barrett) will report on their July 24, 2024 meeting.

### **4. CLOSED SESSION**

#### **A. PUBLIC EMPLOYEE EVALUATION (GOVERNMENT CODE §54957)**

Title: General Manager

### **5. DISCUSSION ON DISTRICT AUDITOR**

It is recommended that the Board receive a presentation from staff on information related to the Districts' Financial Auditor.

**6. DISCUSSION ON DISTRICT CASH AND INVESTMENTS**

It is recommended receive a presentation from staff on the Districts current cash and investments.

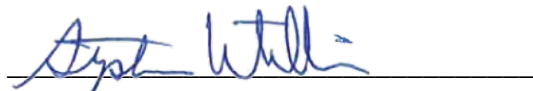
**7. ITEMS FOR FUTURE AGENDAS**

The next regularly scheduled Board meeting will be held on August 21, 2024 at 12:00 pm.

**8. ADJOURNMENT**

The Montecito Sanitary District has resumed in-person 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.*