



# Montecito Sanitary District

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

Phone: (805) 969-4200  
[www.montsan.org](http://www.montsan.org)

## AGENDA

For the Special Meeting of the Board on:

**October 23, 2024**

The special meeting of the Governing Board will begin at **2:30 p.m. on October 23, 2024** in the Districts' Board Room at 1042 Monte Cristo Lane, Santa Barbara, CA 93108.

This meeting will be held in person and will not be available via Zoom.

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1. **CALL TO ORDER**

A. **ROLL CALL**

B. **PLEDGE OF ALLEGIANCE**

C. **PRESIDENTS REPORT**

D. **BOARD APPROVAL OF THE AGENDA**

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 OVERVIEW WITH REPRESENTATIVE SALUD CARBAJAL**

California Representative Salud Carbajal will receive a nonactionable presentation and plant tour by District staff.

4. **BOARD COMMUNICATIONS**

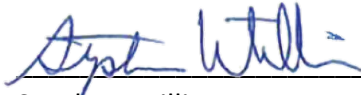
- A. Items for future Board meeting
- B. Next Board Meeting Date

5. **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:



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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.*