



# 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)

## MINUTES

For the General Meeting of the Board on:

**July 13, 2023**

### 1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 12:07 pm on Thursday, July 13, 2023. The meeting was also broadcast using Zoom teleconferencing.

#### ATTENDANCE

##### *Board Members Present:*

Directors Hogan, Johnson, Martin, Ohlmann, and Ellwood T. Barrett II

##### *Board Members Absent:*

None

##### *Also Present and Participating:*

John Weigold, MSD General Manager

Stephen Williams, MSD Clerk of the Board & District Administrator

Aleks Giragosian, Colantuono, Highsmith & Whatley, PC

Ricardo Larroude, MSD Collections & Maintenance Superintendent

Bryce Swetek, MSD Engineering Manager

Carole Rollins, MSD Laboratory & Pretreatment Manager

### 2. PUBLIC COMMENT

No members of the public addressed the Board.

### 3. REGULAR BUSINESS

#### A. EASEMENTS (DISTRICT RIGHT-OF-WAYS)

ON MOTION by Director Hogan, Seconded by Director Ohlmann, the Board voted to adopt Ordinance No. 22 – Establishing Policies and Standards for District Easements and Regulating Easement Encroachments.

AYES: Directors Hogan, Johnson, Martin, Ohlmann, and Barrett

NAYS: None

ABSTAIN: None

ABSENT: None

#### B. DISCUSSION ON CONNECTION FEES FOR ACCESSORY DWELLING UNITS

The Board received a presentation from Legal Counsel regarding Accessory Dwelling Units and Junior Accessory Dwelling Units Fees and Charges.

**C. DISCUSSION ON SALARY SURVEY**

The Board reviewed and discussed the Draft Request for Proposals to conduct a Salary Study for the District and gave input to staff on additional items to incorporate.

**D. DISCUSSION ON BOARD ROOM DESIGN**

The Board discussed potential changes to the Board Room. No action was taken.

**E. DISCUSSION ON SOLAR OPTIONS FOR THE DISTRICT**

The Board discussed potential solar options to offset the District's utility costs. No action was taken.

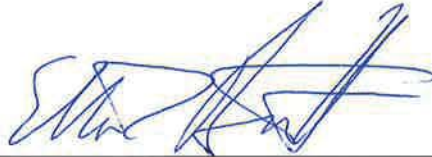
**4. ITEMS FOR THE NEXT AGENDA**

The next Board meeting will be a General Meeting of the Board on July 27, 2023. No topics were brought up as possible items.

**5. ADJOURNMENT**

The meeting adjourned at 5:02 pm ON MOTION by Director Hogan, Seconded by Director Barrett.

These minutes were presented for approval at the General Board Meeting on September 28, 2023.



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Ellwood T. Barrett II, President

Minutes taken and prepared by:



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Stephen Williams  
District Administrator/Clerk of the Board