



Montecito Sanitary District

1042 Monte Cristo Lane
Santa Barbara, CA 93108

A Public Service Agency

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

MINUTES

For the General Meeting of the Board on:

July 27, 2023

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 12:06 pm on Thursday, July 27, 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

NOTE: During the President's Report Director Barrett formed an Ad Hoc consisting of Directors Hogan and Ohlmann to discuss the General Managers Compensation who will report back to the Board at the August 10th General Meeting.

2. PUBLIC COMMENT

No members of the public addressed the Board.

3. CONSENT CALENDAR

ON MOTION by Director Barrett, Second by Director Hogan, the Board voted to approve the following Consent Calendar items:

- A. Payables from June 1, 2023 through June 30, 2023
- B. Board Meeting Minutes of the June 1, 2023 Special Meeting
- C. Board Meeting Minutes of the June 8, 2023 Regular Meeting
- D. Board Meeting Minutes of the June 15, 2023 Special Meeting
- E. Board Meeting Minutes of the June 22, 2023 Regular Meeting

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

NAYS: None

ABSTAIN: None

ABSENT: None

4. **GENERAL MANAGER'S REPORT**

The Board received an information, nonactionable update from the General Manager John Weigold on relevant matters currently facing the District.


5. **ITEMS FOR THE NEXT AGENDA**

The next Board meeting will be a General Meeting of the Board on August 10, 2023. No topics were brought up as possible items.

6. **ADJOURNMENT**

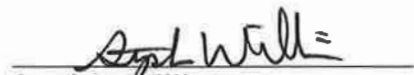
The meeting adjourned at 2:10 pm ON MOTION by Director Hogan, Seconded by Director Barrett.

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



Ellwood T. Barrett II, President

Minutes taken and prepared by:



Stephen Williams
District Administrator/Clerk of the Board