



# 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 Special Meeting of the Board on:

**October 2, 2024**

### 1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a special meeting at 1:04 pm on Wednesday, October 2, 2024. The meeting was also broadcast using Zoom teleconferencing.

#### ATTENDANCE

##### Board Members Present:

Directors Glaser, Hogan, Johnson, and Ellwood T. Barrett II

##### Board Members Absent:

Director Ohlmann

##### Also Present and Participating:

John Weigold, MSD General Manager

Stephen Williams, MSD Business and Administrative Manager/Clerk of the Board

Bryce Swetek, MSD Engineering Manager

### 2. PUBLIC COMMENT

No members of the public addressed the Board.

### 3. CONSIDERATION OF CHANGE ORDER ALLOWANCE INCREASE FOR THE PROTECTIVE MEASURES OF DISTRICT FACILITIES (JANUARY 2023 STORM) PROJECT

ON MOTION by Director Johnson, Seconded by Director Hogan, the Board voted to authorize the General Manager to approve expenditures of up to \$346,459.50 (50%) as a change order allowance with Cushman Contracting for the creek bank restoration work located at four different project sites within the Districts' boundaries.

AYES:	Directors Glaser, Hogan, Johnson, and Barrett
NAYES:	None
ABSTAIN:	None
ABSENT:	Director Ohlmann

### 4. BOARD COMMUNICATIONS

A. Items for future Board meeting

a. No items were discussed as potential future Board items.

B. Next Board Meeting Date – October 16, 2024

**5. ADJOURNMENT**

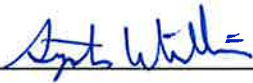
The meeting adjourned at 1:59 pm ON MOTION by Director Johnson, Seconded by Director Hogan.

These minutes were presented for approval at the Regular Board Meeting on October 16, 2024.



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Ellwood T. Barrett II, President

Minutes taken and prepared by:



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Stephen Williams  
Business and Administrative Manager/Clerk of the Board