



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 Regular Meeting of the Board on:

November 9, 2023

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 12:15 pm on Thursday, November 9, 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, District Legal Counsel Ricardo Larroude, MSD Collections &

Ken Coates, Montecito Water District Vice President

Bob Hazard, Member of the Public

Jack, Member of the Public

2. PUBLIC COMMENT

No members of the public addressed the Board.

3. CONSENT CALENDAR

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

A. Award of Contract – Administration Roof Project

AYES: Directors Hogan, Martin, Ohlmann, and Barrett

NAYS: None

ABSTAIN: Director Johnson

ABSENT: None

4. **REGULAR BUSINESS**

A. **LEGISLATIVE UPDATE**

The Board received a presentation from District Legal Counsel on recent and relevant legislative updates to the District. No actions were taken.

B. **LOCAL AGENCY FORMATION COMMITTEE (LAFCO) REGULAR AND ALTERNATE SPECIAL DISTRICT MEMBER APPOINTMENTS**

District Legal Counsel gave a brief overview of the LAFCO Board appointments and how they operated. President Barrett gave direction to the Board of Directors that if they wished to be nominated for a position on the Board to inform him and they will work on the necessary next steps.

C. **DISTRICT ROLE IN RECYCLED WATER**

The Board discussed the Districts' role in Recycled Water and took comments from members of the public as well as the Montecito Water District. No actions were taken.

D. **STRATEGIC PLAN UPDATE**

The Board directed the General Manager to update the District's Strategic Plan with the following long term goals:

- Integration of Septic-to-Sewer Conversions
- Recycled Water

E. **DISTRICT CAPITAL IMPROVEMENT PROJECT FUNDING**

The Board discussed the various vehicles in which the District could plan for its future and anticipated Capital Improvement Projects. No actions were taken.

F. **DISTRICT GRANTS**

The Board discussed the various ways it could approach seeking out, applying for, and receiving federal and state grants. No actions were taken.

5. **GENERAL MANAGER'S REPORT**

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

6. **ITEMS FOR THE NEXT AGENDA**

The next Board meeting will be a General Meeting of the Board on December 14, 2023. The following topics were brought up as potential agenda items:

- Board Policies and Procedures
- Organizational Meeting
 - Special Meeting for General Manager Performance Evaluation

7. **ADJOURNMENT**


The meeting adjourned at 4:17 pm ON MOTION by Director Ohlmann, Seconded by Director Barrett.

These minutes were presented for approval at the Special Board Meeting on December 6, 2023.



Ellwood T. Barrett II, President

Minutes taken and prepared by:



Stephen Williams
District Administrator/Clerk of the Board