



# 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:

**March 2, 2026**

### 1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 10:02 am on Monday, March 2, 2026. The meeting was also broadcast using Zoom teleconferencing.

#### ATTENDANCE

##### Board Members Present:

Directors Barrett, Johnson, Newquist, Ohlmann, and Rockenbach

**NOTE:** Director Ohlmann attended virtually from his agendized location at 1633 N Harvest Dance Road, Jackson, WY 83001.

##### Board Members Absent:

None

##### Also Present and Participating:

John Weigold, MSD General Manager

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

Ricardo Larroude, MSD Collections and Maintenance Superintendent

Stephen Morelos, MSD Collections Lead Operator

Anthony Elowsky, Robert D. Niehaus, Inc.

### 2. PUBLIC COMMENT

No members of the public addressed the Board.

### 3. CONSENT CALENDAR

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

- A. Board Meeting Minutes of the February 11, 2026 Regular Meeting
- B. UPRR Engineering Observer and Flagging Services for the 2025 Sewer Main CIPP Lining Project
- C. 2024 Manhole Rehabilitation Project – Notice of Completion

AYES: Directors Barrett, Johnson, Newquist, Ohlmann, and Rockenbach

NAYES: None

ABSTAIN: None

ABSENT: None

**4. COMMITTEE REPORTS**

- A. Director Newquist of the Montecito Sanitary District Finance Oversight Committee gave a verbal report on their meeting of February 19, 2026.
- B. Director Rockenbach of the Montecito Sanitary District Personnel Ad Hoc Committee gave a verbal report on the General Manager Employment Agreement terms.

**5. BUSINESS ITEMS**

**A. RATE STUDY UPDATE AND BOARD GUIDANCE**

The Board received a presentation from Anthony Elowsky, Robert D. Niehaus, Inc. regarding the District's sewer rate study.

ON MOTION by Director Barrett, Seconded by Director Newquist, the Board voted to direct staff and the rate study consultant to follow the debt issuance option and associated rates reflected on page 72 of the Board Packet and to include a future Board item with proposed reserve adjustments for consideration and incorporation into the rate study at the next Regular Meeting.

AYES: Directors Barrett, Newquist, Ohlmann, and Rockenbach  
NAYES: None  
ABSTAIN: Director Johnson  
ABSENT: None

**6. BOARD COMMUNICATIONS**

- A. Next Regular Board Meeting Date – March 11, 2026
- B. Items for future Board meeting
  - Director Compensation

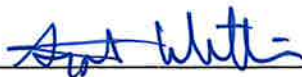
**7. ADJOURNMENT**

ON MOTION by Director Newquist, Seconded by Director Barrett, the meeting ended at 12:09 pm.

These minutes were presented for approval at the Regular Board Meeting on March 11, 2026.

  
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Rock Rockenbach, President

Minutes taken and prepared by:



Stephen Williams

Business and Administrative Manager/Clerk of the Board