



# Montecito Sanitary District

1042 Monte Cristo Lane     *A Public Service Agency*  
Santa Barbara, CA 93108

Phone: (805) 969-4200  
[www.montsan.org](http://www.montsan.org)

## MINUTES

For the Special Meeting of the Board on:

**May 3, 2023**

### 1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District (MSD) convened a special meeting of the Board at 10:06 am on Wednesday May 3, 2023. The meeting was also broadcast using Zoom teleconferencing.

#### ATTENDANCE

##### *Board Members Present:*

Directors Hogan, Johnson, Martin, Ohlmann, and President Ellwood Barrett

##### *Board Members Absent:*

None

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

John Weigold, MSD General Manager  
Stephen Williams, MSD District Administrator  
Bryce Swetek, MSD Engineering Manager

### 2. PUBLIC COMMENT

No members of the public were in attendance or addressed the Board.

### 3. CLOSED SESSION

#### A. LABOR NEGOTIATIONS (GOVERNMENT CODE § 54957.6)

Name of District Negotiator to Attend Closed Session: John Weigold, General Manager

Name of Employee Organization: Montecito Sanitary District Management Group

### 4. REPORT FROM CLOSED SESSION

There were no reportable actions from the Closed Session.

### 5. ITEMS FOR THE NEXT AGENDA

The next Board meeting will be a General Meeting of the Board on May 10, 2023 at 12:00 pm. The following items were added as potential items for a future Board Meeting:

- Discussion of a Salary Study
- Discussion of the Raftelis Study and the next steps on MSD/MWD Consolidation consideration

### 6. ADJOURNMENT

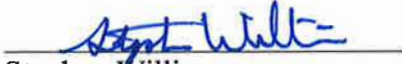
The meeting adjourned at 2:17 p.m.

These minutes were presented for approval at the General Board Meeting on June 22, 2023.



\_\_\_\_\_  
Ellwood T. Barrett II, President

Minutes taken and prepared by:



\_\_\_\_\_  
Stephen Williams  
District Administrator/Clerk of the Board