



Montecito Sanitary District

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

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MINUTES

For the Special Meeting of the Board on:

August 1, 2024

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a special meeting at 1:03 pm on Thursday, August 1, 2024. The meeting was also broadcast using Zoom teleconferencing.

ATTENDANCE

Board Members Present:

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

Board Members Absent:

None

Also Present and Participating:

John Weigold, MSD General Manager

Stephen Williams, MSD Business and Administrative Manager

Aleks Giragosian, MSD General Legal Counsel

2. PUBLIC COMMENT

No members of the public addressed the Board.

3. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE §54957.6)

Name of District Negotiator to Attend Closed Session: Aleks Giragosian, MSD General Legal Counsel

Name of Employee Organizations: Service Employees International Union (SEIU) Local 620

Reportable Action: None

4. ITEMS FOR THE NEXT AGENDA

The next Board meeting will be a General Meeting of the Board on August 21, 2024. Items requested to be included on the next agenda are as follows:

- Board Meeting Minutes

5. ADJOURNMENT

The meeting adjourned at 2:20 pm ON MOTION by Director Hogan, Seconded by Director Johnson.

Board Meeting Minutes August 1, 2024

These minutes were presented for approval at the Regular Board Meeting on August 21, 2024.



Ellwood T. Barrett II, President

Minutes taken and prepared by:



Stephen Williams

Business and Administrative Manager/Clerk of the Board