



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 Special Meeting of the Board on:

June 15, 2023

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 12:12 pm on Thursday, June 15, 2023. The meeting was also broadcast using Zoom teleconferencing.

ATTENDANCE

Board Members Present:

Directors Hogan, Johnson, Martin, Ohlmann, and President 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

Tobe Plough, MWD President of the Board of Directors

Ken Coates, MWD Vice President of the Board of Directors

2. PUBLIC COMMENT

No members of the public addressed the Board.

3. REGULAR BUSINESS

A. DISCUSSION OF NEXT STEPS ON MSD/MWD DRAFT CONSOLIDATION REPORT

The Board discussed next steps in reviewing and discussing the Draft Consolidation Report from Raftelis. It was determined that the Board would like to have one meeting where Raftelis Inc. (the preparer of the report) would give a presentation to the Board and invite a discussion regarding any questions the Board may have. The Board would then prefer to meet at least one more time, wherein a vote on consolidation could take place if desired.

No action was taken.

4. ADJOURNMENT

The meeting adjourned at 3:32 pm.

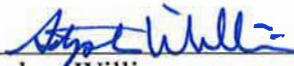
Board Meeting Minutes June 15, 2023

These minutes were presented for approval at the General Board Meeting on July 27, 2023.



Ellwood T. Barrett II, President

Minutes taken and prepared by:



Stephen Williams
District Administrator/Clerk of the Board