



Montecito Sanitary District

1042 Monte Cristo Lane
Santa Barbara, CA 93108

A Public Service Agency

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MINUTES

For the Regular Meeting of the Board on:

August 21, 2024

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 12:04 pm on Wednesday, August 21, 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
Brittany Besse, MSD Administrative Technician II
Ginger Andersen, Brownstein-Hyatt-Farber-Schreck, LLP
Kenan Siegal, Member of the Public
Mar Souza, Summerland Sanitary District District Administrator

2. PUBLIC COMMENT

Kenan Siegal addressed the Board regarding sewer main extension projects.

3. COMMITTEE REPORTS

- A. Director Johnson reported on the July 24, 2024 and August 15, 2024 Finance Committee meetings.

4. CONSENT CALENDAR

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

- A. Payables from June 1, 2024 through June 30, 2024
- B. Board Meeting Minutes of the June 19, 2024 Regular Meeting
- C. Board Meeting Minutes of the June 27, 2024 Special Meeting
- D. Board Meeting Minutes of the July 11, 2024 Special Meeting
- E. Board Meeting Minutes of the July 17, 2024 Regular Meeting
- F. Board Meeting Minutes of the July 30, 2024 Special Meeting
- G. Board Meeting Minutes of the August 1, 2024 Special Meeting
- H. Fiscal Year 2023-24 Unaudited Quarterly Financial Reports – June 30, 2024

- I. Authorize Director Johnson to attend the CSDA Annual Conference from September 8–12, 2024 on behalf of the Board

AYES: Directors Hogan, Ohlmann, and Johnson
NAYS: None
ABSTAIN: None
ABSENT: Director Barrett

5. **1950 LEMON RANCH SEWER MAIN RELOCATION AND DEDICATION AGREEMENT**

ON MOTION by Director Ohlmann, Seconded by Director Johnson, the Board voted to:

- i) Rescind the previous Dedication Agreement for the sewer main relocation located at 1950 Lemon Ranch; and
- ii) Approve the updated Dedication Agreement for the sewer main relocation located at 1950 Lemon Ranch; and
- iii) Determine that this action is not subject to California Environmental Quality Act (CEQA) pursuant to State CEQA Categorical Exemption 15302 (c) as well as Statutory Exemption 15282 (k) of the Public Resources Code Section 21080.21.

AYES: Directors Hogan, Ohlmann, and Johnson
NAYS: None
ABSTAIN: None
ABSENT: Director Barrett

6. **GENERAL MANAGER'S REPORT**

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

NOTE: Director Barreett joined the meeting at 12:59pm.

7. **APPOINTMENT HEARING**

The Board heard from the two candidates that applied for the vacant Board seat, Diantha Glaser and Dana Newquist, and asked both candidates several questions.

At the conclusion of the interviews, and after Board discussion, the Clerk of the Board took a vote from each Board Member. The vote came in as follows:

Director Johnson: Dana Newquist
Director Hogan: Diantha Glaser
Director Ohlmann: Diantha Glaser
Director Barrett: Diantha Glaser

With a 3-1 vote Diantha Glaser was selected as the Board appointee.

NOTE: Director Johnson left the meeting at 3:07pm.

8. CEREMONIAL SWEARING IN OF NEW DIRECTOR

Brittany Besse, MSD Engineering Technician II, wore in new Director Diantha Glaser to her seat on the Board of Directors.

9. APPOINTMENT OF BOARD TREASURER

ON MOTION by Director Hogan, Seconded by Director Barrett, the Board voted to appoint Director Ohlmann as Board Treasurer.

AYES: Directors Glaser, Hogan, Ohlmann, and Barrett

NAYS: None

ABSTAIN: None

ABSENT: Director Johnson

10. CLOSED SESSION

A. PUBLIC COMMENT

No members of the public commented on this item.

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

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

Name of Employee and/or Organizations: Service Employees International Union (SEIU) Local 620, Montecito Sanitary District Management Group, General Manager

Reportable Action: None

NOTE: Director Glaser left the meeting during the Closed Session at 3:14pm.

11. UPDATED FISCAL YEAR 2024-25 REPRESENTED SALARY SCHEDULE

ON MOTION by Director Ohlmann, Seconded by Director Hogan, the Board voted to approve the updated Fiscal Year 2024-25 Represented Salary Schedule.

AYES: Directors Hogan, Ohlmann, and Barrett

NAYS: None

ABSTAIN: None

ABSENT: Directors Glaser and Johnson

12. SEPTIC-TO-SEWER STRATEGIC PLAN AND COLLECTION SYSTEM MASTER PLAN UPDATE

This item was pushed to a future Board meeting.

13. ITEMS FOR THE NEXT AGENDA

Board Meeting Minutes August 21, 2024

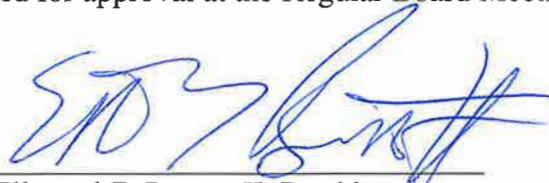
The next regular Board meeting will be held on September 18, 2024 and may include the following topics:

- 72 Hour Agenda Posting
- Administration & Operations Committee Report
- Board Organization
- Microsoft 365 Board Use – Efficiency
- Acceptance of Unrepresented Salary Report

14. **ADJOURNMENT**

The meeting adjourned at 4:30 pm ON MOTION by Director Hogan, Seconded by Director Ohlmann.

These minutes were presented for approval at the Regular Board Meeting on September 18, 2024.



Ellwood T. Barrett II, President

Minutes taken and prepared by:



Stephen Williams

Business and Administrative Manager/Clerk of the Board