



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 Regular Meeting of the Board on:

October 16, 2024

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 12:07 pm on Wednesday, October 16, 2024. The meeting was also broadcast using Zoom teleconferencing.

ATTENDANCE

Board Members Present:

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

Board Members Absent:

Director Johnson

Also Present and Participating:

John Weigold, MSD General Manager

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

Aleks Giragosian, MSD General Legal Counsel

2. PUBLIC COMMENT

No members of the public addressed the Board.

3. COMMITTEE REPORTS

- A. Director Ohlmann gave a report on the Montecito Sanitary District Finance Committees September 13, 2024, meeting.

4. CONSENT CALENDAR

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

- A. Payables from September 1, 2024 through September 31, 2024
- B. Board Meeting Minutes of the September 18, 2024 Regular Meeting
- C. Board Meeting Minutes of the October 2, 2024, Special Meeting
- D. Fiscal Year 2024-25 Unaudited Quarterly Financial Reports – September 30, 2024

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

5. GENERAL MANAGER'S REPORT

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

6. CLOSED SESSION

A. PUBLIC COMMENT

No members of the public addressed the Board regarding the Closed Session items.

B. CONFERENCE WITH LABOR NEGOTIATOR (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

Reportable Action: None

C. PUBLIC EMPLOYEE EVALUATION (GOVERNMENT CODE § 54957)

Title: General Manager

Reportable Action: None

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

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

Name of Employee Organization: Montecito Sanitary District General Manager

Reportable Action: None

7. BUSINESS ITEMS

A. THIRD AMENDMENT TO THE GENERAL MANAGER CONTRACT

This item was continued to the November Regular Board Meeting.

B. LEGISLATIVE ADVOCACY POLICY

ON MOTION by Director Hogan, Seconded by Director Glaser, the Board voted to adopt Resolution 2024-977 – District Legislative Advocacy Policy

AYES: Directors Glaser, Hogan, Ohlmann, and Barrett

NAYES: None

ABSTAIN: None

ABSENT: Director Johnson

8. BOARD COMMUNICATIONS

A. Items for future Board meeting

a. Discussion on regularly scheduled meeting day

b. Office 365 and its potential to create efficiencies with Staff and Board material production/review

B. Next Regular Board Meeting Date – November 20, 2024

9. **ADJOURNMENT**

The meeting adjourned at 4:44 pm ON MOTION by Director Ohlmann, Seconded by Director Hogan.

These minutes were presented for approval at the Regular Board Meeting on November 20, 2024.



Ellwood T. Barrett II, President

Minutes taken and prepared by:



Stephen Williams
Business and Administrative Manager/Clerk of the Board