



# 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 Regular Meeting of the Board on:

**June 8, 2023**

### 1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 12:02 pm on Thursday, June 8, 2023. The meeting was also broadcast using Zoom teleconferencing.

#### ATTENDANCE

##### *Board Members Present:*

Director Hogan, Johnson, Martin, Director 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  
Aleks Giragosian, Colantuono, Highsmith & Whatley, PC

### 2. PUBLIC COMMENT

No members of the public addressed the Board.

### 3. COMMITTEE REPORTS

Director Barrett gave a brief report on the Finance Committee meeting of June 5, 2023.

### 4. REGULAR BUSINESS

#### A. SEPTIC-TO-SEWER STRATEGIC PLAN DISCUSSION

The Board discussed their views on developing a Septic-to-Sewer Strategic Plan. No actions were taken.

#### B. FISCAL YEAR 2023-24 BUDGET

The Board received a presentation from Stephen Williams, District Administrator, and John Weigold, General Manager, regarding the Fiscal Year 2023-24 Budget. The Board recommended an increase of \$10,000 to the Public Outreach Line Item and requested that the budget be brought back to the next Regular Board Meeting for further discussion.

#### C. DISCUSSION ON SALARY SURVEY

The Board discussed criteria to include in the District's Request for Proposals for conducting a Salary Survey. No action was taken.

**D. DISCUSSION ON GRANTS FOR THE DISTRICT**

The Board discussed various approaches to how it can effectively research, apply for, and obtain grants for various District projects. No action was taken.

**5. ITEMS FOR THE NEXT AGENDA**

The next Board meeting will be a General Meeting of the Board on June 22, 2023. Topics brought up as possible items were as follows:

- Board Room Design
- Installation/Approach to Solar Energy Possibilities
- Fiscal Year 2023-24 Budget

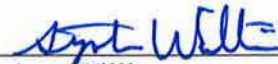
**6. ADJOURNMENT**

The meeting adjourned at 4:51 pm ON MOTION by Director Hogan, Seconded by Director Barrett.

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