



# Montecito Sanitary District

1042 Monte Cristo Lane  
Santa Barbara, CA 93108

*A Public Service Agency*

Phone: (805) 969-4200  
[www.montsan.org](http://www.montsan.org)

## MINUTES

For the Special Meeting of the Board on:

**April 5, 2023**

### 1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District (MSD) convened a special meeting of the Board at 2:07 pm on Wednesday April 5, 2023. The meeting was also broadcast using Zoom teleconferencing.

#### ATTENDANCE

##### *Board Members Present:*

Director Hogan, Director Martin, Director Ohlmann, and President Elwood Barrett

##### *Board Members Absent:*

Director Johnson

##### *Also Present and Participating:*

John Weigold, MSD General Manager

Stephen Williams, MSD District Administrator

Aleks Giragosian, Colantuono, Highsmith & Whatley, PC

### 2. PUBLIC COMMENT

No members of the public were in attendance or addressed the Board.

### 3. CLOSED SESSION

#### A. LABOR NEGOTIATIONS (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

**Note:** President Ellwood Barrett left during Closed Session as he had another commitment.

### 4. REPORT FROM CLOSED SESSION

There were no reportable actions from the Closed Session.

### 5. ITEMS FOR THE NEXT AGENDA

The next Board meeting will be a General Meeting of the Board on April 12, 2023 at 12:00 pm.

Topics may include, but are not limited to, the following:

- Purchasing Resolution Discussion

### 6. ADJOURNMENT

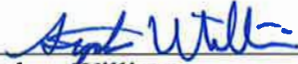
The meeting adjourned at 4:56 p.m. ON MOTION by Director Hogan, Seconded by Director Ohlmann.

These minutes were presented for approval at the General Board Meeting on May 10, 2023.



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Ellwood Barrett, President

Minutes taken and prepared by:



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Stephen Williams  
District Administrator/Clerk of the Board