



Montecito Sanitary District

1042 Monte Cristo Lane
Santa Barbara, CA 93108

A Public Service Agency

Phone: (805) 969-4200
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MINUTES

For the Special Meeting of the Board on:

May 9, 2024

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a special meeting at 1:33 pm on Friday, May 9, 2024. The meeting was also broadcast using Zoom teleconferencing.

ATTENDANCE

Board Members Present:

Directors Hogan, Johnson, and Ohlmann

Board Members Absent:

Director Martin and Barrett

Also Present and Participating:

John Weigold, MSD General Manager

Stephen Williams, MSD Business and Administrative Manager

2. PUBLIC COMMENT

No members of the public provided comment.

3. CLOSED SESSION

A. PUBLIC COMMENT

No members of the public addressed the Board.

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

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

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

Reportable Action: None

4. ITEMS FOR THE NEXT AGENDA

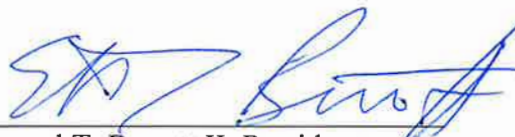
The next Board meeting will be a Regular Meeting of the Board on May 15, 2024. The following topic was requested to be added to the next agenda:

- Discussion of a completed salary study and consideration of salary adjustments for represented and unrepresented employee of the District
- Report from the Finance Committee meeting

5. **ADJOURNMENT**

The meeting adjourned at 4:08 pm ON MOTION by Director Johnson, Seconded by Director Ohlmann.

These minutes were presented for approval at the Regular Board Meeting on June 19, 2024.



Ellwood T. Barrett II, President

Minutes taken and prepared by:



Stephen Williams
Business and Administrative Manager/Clerk of the Board