



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 Special Meeting of the Board on:

January 27, 2023

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District (MSD) convened a special meeting of the Board at 4:06 pm on Friday January 27, 2023. The meeting was also broadcast using Zoom teleconferencing.

ATTENDANCE

Board Members Present:

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

Board Members Absent:

None

Also Present and Participating:

John Weigold, MSD General Manager
Stephen Williams, MSD District Administrator
Bryce Swetek, MSD Engineering Manager
Ricardo Larroude, MSD Collections & Maintenance Superintendent
Marco Felix, MSD Chief Plant Operator/Treatment Superintendent

2. PUBLIC COMMENT

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

3. EMERGENCY BUSINESS

A. EMERGENCY CONTRACTS RESOLUTION ADOPTION – RESOLUTION 2023-962

The Board received a presentation from staff on the various emergency projects identified after the federally declared disaster related to the early January rainfall.

ON MOTION by Director Hogan, Seconded by Director Martin, the Board voted to adopt Resolution 2023-962 – Authorizing Emergency Contracts.

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

4. ITEMS FOR THE NEXT AGENDA

The next Board meeting will be a General Meeting of the Board on January 11, 2022 at 12:00 pm.

- Policy – Hiring Notification to the Board
- Analyze – Salary/Merit Increases

5. **ADJOURNMENT**

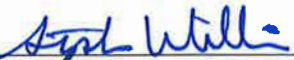
The meeting adjourned at 5:24 p.m. ON MOTION by Director Hogan, Seconded by Director Martin.

These minutes were presented for approval at the General Board Meeting on February 8, 2023.



Ellwood Barrett, President

Minutes taken and prepared by:



Stephen Williams
District Administrator/Clerk of the Board