



# Montecito Sanitary District

1042 Monte Cristo Lane  
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*A Public Service Agency*

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## MINUTES

For the Special Meeting of the Board on:

**July 11, 2024**

### 1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a special meeting at 12:05 pm on Thursday, July 11, 2024. The meeting was also broadcast using Zoom teleconferencing.

#### ATTENDANCE

##### *Board Members Present:*

Directors Hogan, Johnson, Martin, Ohlmann, and Ellwood T. Barrett II

##### *Board Members Absent:*

None

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

John Weigold, MSD General Manager

Stephen Williams, MSD Business and Administrative Manager

Aleks Giragosian, MSD General Legal Counsel

Doug Johnson, Ralph, Andersen & Associates

### 2. PUBLIC COMMENT

No members of the public addressed the Board.

### 3. CLOSED SESSION

#### A. CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE § 54957.6)

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

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

**Reportable Action:** None

### 4. ITEMS FOR THE NEXT AGENDA

The next Board meeting will be a General Meeting of the Board on July 17, 2024. No topics were brought up as potential future agenda items.

### 5. ADJOURNMENT

The meeting adjourned at 4:49 pm ON MOTION by Director Hogan, Seconded by Director Martin.

Board Meeting Minutes July 11, 2024

These minutes were presented for approval at the Regular Board Meeting on August 21, 2024.



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Ellwood T. Barrett II, President

Minutes taken and prepared by:



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Stephen Williams  
Business and Administrative Manager/Clerk of the Board