



Montecito Sanitary District

1042 Monte Cristo Lane
Santa Barbara, CA 93108

A Public Service Agency

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www.montsan.org

MINUTES

For the Special Meeting of the Board on:

December 2, 2022

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District (MSD) convened a special meeting of the Board at 2:08 pm on Tuesday December 2, 2022. The meeting was also broadcast using Zoom teleconferencing.

ATTENDANCE

Board Members Present:

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

Board Members Absent:

None

Also Present and Participating:

Bradley Rahrer, MSD General Manager
Stephen Williams, MSD District Administrator
Carole Rollins, MSD Laboratory Manager
Aleks Giragosian, Colantuono, Highsmith & Whatley, PC
John Weigold, Member of the Public
Laura Robinson, SEIU Local 620

2. COMMITTEE REPORTS

President Johnson moved this item to Closed Session as it was related to Item 3A.

3. CLOSED SESSION

A. LABOR NEGOTIATIONS (GOVERNMENT CODE § 54957.6)

Update on labor negotiations between District and Service Employees International Union (SEIU) Local 620 for represented staff.

Reportable Action: None

B. PUBLIC EMPLOYMENT APPOINTMENT - GOVERNMENT CODE § 54957

Title: General Manager

ON MOTION by Director Newquist, Second by Director Martin, the Board voted to appoint John Weigold as General Manager to begin serving on December 17th, 2022.

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

4. ITEMS FOR THE NEXT AGENDA

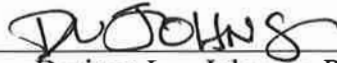
The next Board meeting will be a General Meeting of the Board on December 8, 2022 at 2:00 pm.

- Organization Decisions
- Board Training Session from General Counsel
- Reserve Update

5. ADJOURNMENT


The meeting adjourned at 5:05 p.m. ON MOTION by Director Hogan, seconded by Director Martin.

These minutes were presented for approval at the General Board Meeting on January 11, 2023.



Dorinne Lee Johnson, President

Minutes taken and prepared by:



Stephen Williams
District Administrator/Clerk of the Board