



Montecito Sanitary District

1042 Monte Cristo Lane *A Public Service Agency*
Santa Barbara, CA 93108

Phone: (805) 969-4200
www.montsan.org

MINUTES

For the Special Meeting of the Board on:

April 4, 2024

1. **CALL TO ORDER**

The Governing Board of the Montecito Sanitary District convened a special meeting at 12:11 pm on Thursday, April 4, 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

2. **PUBLIC COMMENT**

No members of the public provided comment.

3. **COMMITTEE REPORTS**

Directors Johnson and Martin reported on their March 26, 2024 Finance Committee Meeting.

4. **CONSENT CALENDAR**

ON MOTION by Director Martin, Seconded by Director Hogan, the Board voted to approve the following Consent Calendar items:

A. Payables from February 1, 2024 through February 29, 2024

AYES: Directors Hogan, Johnson, Martin, Ohlmann, and Barrett

NAYS: None

ABSTAIN: None

ABSENT: None

5. **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

Note: Director Johnson left at 2:25 pm.

6. ITEMS FOR THE NEXT AGENDA


The next Board meeting will be a Regular Meeting of the Board on April 17, 2024. Topics brought up as possible agenda items were as follows:

- Hearing on proper approach to realizing repairs to the plant, considering timeframe and cost
- Lifting the freeze on management merit increases

7. ADJOURNMENT

The meeting adjourned at 2:52 pm ON MOTION by Director Hogan, Seconded by Director Martin.

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