



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 21, 2025

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a special meeting at 1:34 pm on Tuesday, January 21, 2025. The meeting was also broadcast using Zoom teleconferencing.

ATTENDANCE

Board Members Present:

Directors Glaser, Johnson, Newquist, 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

2. PUBLIC COMMENT

No members of the public addressed the Board.

3. CLOSED SESSION

A. PUBLIC COMMENT

No members of the public addressed the Board.

B. PUBLIC EMPLOYMENT (GOVERNMENT CODE §54957)

Title: Engineering Manager

Reportable Action: None

4. ITEMS FOR THE NEXT AGENDA

The next Board meeting will be a Regular Meeting of the Board on January 27, 2025. No additional agenda topics were discussed.

5. ADJOURNMENT

The meeting adjourned at 3:36 pm ON MOTION by Director Newquist, Seconded by Director Johnson.

Board Meeting Minutes January 21, 2025

These minutes were presented for approval at the Regular Board Meeting on January 27, 2025.



Ellwood T. Barrett II, President

Minutes taken and prepared by:



Stephen Williams

Business and Administrative Manager/Clerk of the Board