



Montecito Sanitary District

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

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MINUTES

For the Special Meeting of the Board on:

May 3, 2024

1. **CALL TO ORDER**

The Governing Board of the Montecito Sanitary District convened a special meeting at 10:13 am on Friday, April 4, 2024. The meeting was also broadcast using Zoom teleconferencing.

ATTENDANCE

Board Members Present:

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

Board Members Absent:

Director Martin

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. **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 closed session 11:26 am.

4. **ITEMS FOR THE NEXT AGENDA**

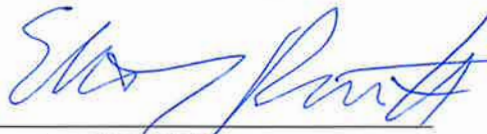
The next Board meeting will be a Regular Meeting of the Board on May 15, 2024. Topics brought up as possible agenda items were as follows:

- Revisit working with Montecito Water District on a Memorandum of Understanding as it pertains to Recycled Water
- Continue coordinating with Summerland Sanitary District

5. **ADJOURNMENT**

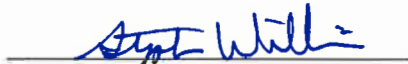
The meeting adjourned at 12:55 pm ON MOTION by Director Hogan, Seconded by Director Ohlmann.

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