



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:

June 27, 2024

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a special meeting at 12:05 pm on Thursday, June 27, 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

Ricardo Larroude, MSD Collections & Maintenance Superintendent

Aleks Giragosian, MSD General Legal Counsel

2. PUBLIC COMMENT

No members of the public addressed the Board.

3. CLARIFIER MAINTENANCE CONTRACT

ON MOTION by Director Barrett; Seconded by Director Hogan, the Board voted to:

- i) Authorize the General Manager to award a contract with Cushman Contracting Corporation (CCC) for Wastewater Clarifier Maintenance in the amount of \$60,000; and
- ii) Authorize the General Manager to approve expenditures of up to \$6,000 (10%) as a change order allowance for any necessary changes in scope of work.

AYES: Directors Hogan, Johnson, Ohlmann, and Barrett

NAYS: None

ABSTAIN: Director Martin

ABSENT: None

4. DISTRICT BENEFITS

The Board received a presentation from Staff on the Districts current benefits.

5. CLOSED SESSION

A. 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

B. CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE §54957.6)

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

Name of Employee: John Weigold, MSD General Manager

Reportable Action: None

6. 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.

7. ADJOURNMENT

The meeting adjourned at 5:01 pm ON MOTION by Director Johnson, Seconded by Director Hogan.

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



Ellwood T. Barrett II, President

Minutes taken and prepared by:



Stephen Williams

Business and Administrative Manager/Clerk of the Board