



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:

March 20, 2024

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a special meeting at 1:36 pm on Wednesday, March 20, 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
Bryce Swetek, MSD Engineering Manager
Alex Giragosian, MSD Legal Counsel
Chris Jacobs, Member of the Public
Ginger Anderson, Brownstein, Hyatt, Fraber, Schreck, LLP
Jeremy Stone, Member of the Public
Lisa Murphy Rivas, Member of the Public
Becker Studios, Local Business

2. PUBLIC COMMENT

Two members of the public addressed the Board regarding Agenda Item 3A.

3. DISTRICT BUSINESS ITEMS

A. ORDINANCE NO. 23 – EASEMENT ENCROACHMENT

ON MOTION by Direct Barrett; Seconded by Director Barrett, the Board voted to adopt Ordinance No. 23 – Easement Encroachment.

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

Board Meeting Minutes March 20, 2024

4. **ITEMS FOR THE NEXT AGENDA**

The next Board meeting will be a Special Meeting of the Board on March 28, 2024. No topics were brought up as potential future agenda items.

5. **ADJOURNMENT**

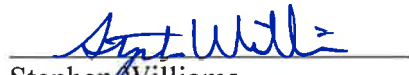
The meeting adjourned at 3:18 pm ON MOTION by Director Hogan, Seconded by Director Johnson.

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