



# Montecito Sanitary District

1042 Monte Cristo Lane  
Santa Barbara, CA 93108

*A Public Service Agency*

Phone: (805) 969-4200  
[www.montsan.org](http://www.montsan.org)

## MINUTES

For the Special Meeting of the Board on:

**September 6, 2024**

### 1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a special meeting at 2:07 pm on Friday, September 6, 2024. The meeting was also broadcast using Zoom teleconferencing.

#### ATTENDANCE

##### *Board Members Present:*

Directors Glaser, Hogan, Johnson, 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. DISCUSSION ON MEETING ETIQUETTE

The Board received a presentation from Legal Counsel on Rosenberg's Rules of Order. No action was taken.

### 4. CLOSED SESSION

#### A. PUBLIC COMMENT

No members of the public addressed the Board on this item.

#### 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: Montecito Sanitary District Management Group

**Reportable Action:** None


### 5. ITEMS FOR THE NEXT AGENDA

The next Board meeting will be a General Meeting of the Board on September 18, 2024. No items were requested to be included on that agenda.

6. **ADJOURNMENT**

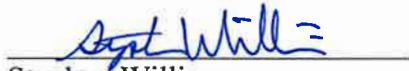
The meeting adjourned at 4:42 pm ON MOTION by Director Johnson, Seconded by Director Hogan.

These minutes were presented for approval at the Regular Board Meeting on September 18, 2024.

A handwritten signature in blue ink, appearing to read "E. Barrett II", written over a horizontal line.

Ellwood T. Barrett II, President

Minutes taken and prepared by:

A handwritten signature in blue ink, appearing to read "Stephen Williams", written over a horizontal line.

Stephen Williams

Business and Administrative Manager/Clerk of the Board