



Montecito Sanitary District

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

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MINUTES

For the Regular Meeting of the Board on:

November 20, 2024

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 12:04 pm on Wednesday, November 20, 2024. The meeting was also broadcast using Zoom teleconferencing.

ATTENDANCE

Board Members Present:

Directors Glaser, 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/Clerk of the Board

Bryce Swetek, MSD Engineering Manager

Aleks Giragosian, MSD General Legal Counsel

Joy Perry, Prospective Board Member

Dana Newquist, Prospective Board Member

Jon Perry, Member of the Public

Lindsay Wild, Member of the Public

Dahlin, Member of the Public

2. PUBLIC COMMENT

No members of the public addressed the Board.

3. APPOINTMENT HEARING

The Board heard from the two candidates that applied for the vacant Board seat, Joy Perry and Dana Newquist, and both candidates were asked several questions.

ON MOTION by Director Johnson, Seconded by Director Glaser, the Board voted to appoint Dana Newquist to the vacant Board position.

AYES: Directors Glaser, Johnson, Ohlmann, and Barrett
NAYES: None
ABSTAIN: None
ABSENT: None

4. CEREMONIAL SWEARING IN OF NEW DIRECTOR

President Ellwood T. Barrett II swore in the new Director, Dana Newquist, to their seat on the Board of Directors.

5. COMMITTEE REPORTS

- A. Directors Johnson and Ohlmann gave a report on the Montecito Sanitary District Finance Committees October 14, 2024, meeting.

6. CONSENT CALENDAR

ON MOTION by Director Ohlmann, Seconded by Director Glaser, the Board voted to approve the following Consent Calendar items:

- A. Payables from October 1, 2024 through October 31, 2024
- B. Board Meeting Minutes of the October 16, 2024 Regular Meeting
- C. Board Meeting Minutes of the October 23, 2024, Special Meeting
- D. Board Meeting Minutes of the November 12, 2024 Special Meeting
- E. Resolution 2024-978 – Authorizing Transfer of Money From County Treasury
- F. Sewer Modeling Contract Award
- G. Manhole Lining Contract Award

AYES: Directors Glaser, Johnson, Ohlmann, and Barrett
NAYES: None
ABSTAIN: Director Newquist
ABSENT: None

7. CLOSED SESSION

A. PUBLIC COMMENT

No members of the public addressed the Board regarding the Closed Session items.

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

Name of District Negotiator to Attend Closed Session: John Weigold, General Manager
Name of Employee Organization: Montecito Sanitary District Management Group

Reportable Action: None

C. PUBLIC EMPLOYEE EVALUATION (GOVERNMENT CODE § 54957)

Title: General Manager

Reportable Action: None

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

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

Name of Employee Organization: Montecito Sanitary District General Manager

Reportable Action: None

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

Name of District Negotiator to Attend Closed Session: John Weigold, General Manager

Name of Employee Organization: Service Employees International Union (SEIU) Local 620

Reportable Action: None

8. BUSINESS ITEMS

A. UPDATED MANAGEMENT GROUP SALARY SCHEDULE

ON MOTION by Director Ohlmann, Seconded by Director Glaser, the Board voted to increase the max range salary of the Maintenance & Collections Superintendent, the Laboratory & Pretreatment Manager, and the Business and Administrative Manager by 5%.

AYES: Directors Glaser, Ohlmann, and Barrett

NAYES: None

ABSTAIN: Director Newquist

ABSENT: Director Johnson

B. THIRD AMENDMENT TO THE GENERAL MANAGER CONTRACT

This item was continued to a later Board Meeting.

9. GENERAL MANAGER'S REPORT

The Board received a nonactionable update from General Manager John Weigold on relevant matters currently facing the District.

10. BOARD COMMUNICATIONS

A. Items for future Board meeting – No items were discussed

B. Next Regular Board Meeting Date – December 18, 2024

NOTE: President Ellwood T. Barret II updated the Administrations and Operations Committee to include Director Ohlmann (Chair) and Director Glaser and the Public Information Committee to Director Newquist (Chair) and Director Johnson.

11. ADJOURNMENT

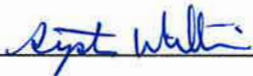
The meeting adjourned at 5:00 pm ON MOTION by Director Newquist, Seconded by Director Glaser.

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



Ellwood T. Barrett II, President

Minutes taken and prepared by:



Stephen Williams
Business and Administrative Manager/Clerk of the Board