



# Montecito Sanitary District

1042 Monte Cristo Lane  
Santa Barbara, CA 93108

*A Public Service Agency*

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## MINUTES

For the Special Meeting of the Board on:

**October 23, 2024**

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### 1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a special meeting at 2:44 pm on Wednesday, October 23, 2024.

#### ATTENDANCE

##### Board Members Present:

Directors Glaser, Johnson, and Ellwood T. Barrett II

##### Board Members Absent:

Director Ohlmann

##### 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

Ricardo Larroude, MSD Collections & Maintenance Superintendent

Marco Felix, MSD Chief Plant Operator & Treatment Superintendent

U.S. Congressman Salud Carbajal and His Staff

### 2. PUBLIC COMMENT

No members of the public addressed the Board.

### 3. DISTRICT OVERVIEW WITH REPRESENTATIVE SALUD CARBAJAL

Staff gave a brief presentation on the Districts' history, treatment and collection operations, and the challenges it faces in the coming years. Staff then gave Salud Carbajal a tour of the Wastewater Treatment Plant, detailing some of the higher priority projects the District is thinking of undertaking in the coming years.

### 4. BOARD COMMUNICATIONS

#### A. Items for future Board meeting

- a. No items were discussed as potential agenda items.

#### B. Next Regular Board Meeting Date – November 20, 2024

**5. ADJOURNMENT**

The meeting adjourned at 3:55 pm ON MOTION by Director Johnson, Seconded by Director Glaser.

These minutes were presented for approval at the Regular Board Meeting on November 20, 2024.



Ellwood T. Barrett II, President

Minutes taken and prepared by:



Stephen Williams  
Business and Administrative Manager/Clerk of the Board