



# 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 Regular Meeting of the Board on:

**June 19, 2024**

### 1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 12:09 pm on Wednesday, June 19, 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

Aleks Giragosian, MSD General Legal Counsel

Matt Slentz, Colantuono, Highsmith & Whatley

Bryce Swetek, MSD Engineering Manager

Ricardo Larroude, MSD Collections & Maintenance Superintendent

Carole Rollins, MSD Laboratory & Pretreatment Manager

### 2. PUBLIC COMMENT

No members of the public addressed the Board.

### 3. CLOSED SESSION

#### A. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION (GOVERNMENT CODE § 54956.9(D)(2))

**Reportable Action:** None

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

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

Name of Employee: John Weigold, General Manager

**Reportable Action:** None

**4. CONSENT CALENDAR**

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

- A. Payables from May 1, 2024 through May 31, 2024
- B. Board Meeting Minutes of the March 14, 2024 Regular Meeting
- C. Board Meeting Minutes of the March 20, 2024 Special Meeting
- D. Board Meeting Minutes of the March 28, 2024 Special Meeting
- E. Board Meeting Minutes of the April 4, 2024 Special Meeting
- F. Board Meeting Minutes of the April 17, 2024 Regular Meeting
- G. Board Meeting Minutes of the May 3, 2024 Special Meeting
- H. Board Meeting Minutes of the May 9, 2024 Special Meeting
- I. Board Meeting Minutes of the May 15, 2024 Regular Meeting
- J. Board Meeting Minutes of the June 5, 2024 Special Meeting
- K. Resolution 2024-975 – Collecting Sewer Service Charges on the County Tax Roll
- L. Highway 101 Sewer Crossing Relocation Project Notice of Completion
- M. Highway 101 Roundabouts Project Notice of Completion
- N. Administration/Operations Building Roof Project Notice of Completion
- O. Award of Contract – Channel Drive Improvement Project
- P. Award of Contract – Fiscal Year 2024-25 Sewer Main Lining Project
- Q. Emergency Bypass Pumper Purchase

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

**5. COMMITTEE REPORTS**

- A. Directors Johnson and Martin reported on the June 12, 2024 Finance Committee meeting.
- B. Directors Hogan and Ohlmann reported on the May 14, 2024 Wastewater Treatment Plant Upgrades & Maintenance Ad Hoc Committee meeting.

**6. FISCAL YEAR 2024-25 BUDGET ADOPTION**

ON MOTION by Director Martin, Seconded by Director Ohlmann, the Board adopted the Fiscal Year 2024-25 Proposed Budget.

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

**NOTE:** Director Hogan left the meeting at 5:00 p.m. prior to the vote.

7. **COASTAL HAZARDS MONITORING PLAN UPDATE**

The Board received a presentation from Staff regarding its Coastal Hazards Monitoring Plan. No action was taken.

**NOTE:** Director Johnson left the meeting at 5:18 p.m.

8. **ELECTRIC VEHICLE CHARGING POLICY**

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

- i) Approve an Electric Vehicle Charging Policy with updated language regarding charging a nominal fee to the end user reimbursing the District for its electric costs through administrative means to be determined by Staff.

AYES: Directors Martin, Ohlmann, and Barrett

NAYS: None

ABSTAIN: None

ABSENT: Directors Hogan and Johnson

9. **MONTECITO SANITARY DISTRICT AND MONTECITO WATER DISTRICT RECYCLED WATER MEMORANDUM OF UNDERSTANDING UPDATE**

The Board received a presentation from Staff regarding the current status of a Memorandum of Understanding between Montecito Sanitary District and Montecito Water District regarding Recycled Water. No action was taken.

10. **DISTRICT BENEFITS**

This item was continued to a future Board Meeting.

11. **GENERAL MANAGER'S REPORT**

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

12. **ITEMS FOR THE NEXT AGENDA**

The next Board meeting will be a General Meeting of the Board on July 17, 2024. The following topics were brought up as potential agenda items:


- Special Meeting to continue Labor Negotiations for all employees.
- Report from Staff on the Collection System and its 77 miles of pipe

13. **ADJOURNMENT**

The meeting adjourned at 6:18 pm ON MOTION by Director Ohlmann, Seconded by Director Martin.

Board Meeting Minutes June 19, 2024

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

  
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Ellwood T. Barrett II, President

Minutes taken and prepared by:

  
\_\_\_\_\_  
Stephen Williams  
Business and Administrative Manager/Clerk of the Board