Montecito Sanitary District
1042 Monte Cristo Lane
Santa Barbara, CA 93108
*A Public Service Agency*
Phone: (805) 969-4200
www.montsan.org

# MINUTES

For the Regular Meeting of the Board on:

**May 28, 2025**

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## 1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 1:03 pm on Monday, May 28, 2025. The meeting was also broadcast using Zoom teleconferencing.

### ATTENDANCE

**Board Members Present:**
Directors Johnson, Newquist, 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
Aleks Giragosian, MSD General Legal Counsel

**NOTE:** During the President's Report the Regular Meeting date and time was changed to the second and fourth Wednesday's of each month at 1:00pm.

## 2. PUBLIC COMMENT

No members of the public addressed the Board.

## 3. COMMITTEE REPORTS

**A.** Director Ohlmann gave a report on the Montecito Sanitary District Administrative & Operations Committee meeting of May 22, 2025.

**B.** Directors Newquist and Johnson gave a report on the Montecito Sanitary District Finance Committee meeting of May 27, 2025.

## 4. CONSENT CALENDAR

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

- **A.** Payables from April 1, 2025 through April 30, 2025
- **B.** Board Meeting Minutes of the May 12, 2025 Regular Meeting
- **C.** Authorization – CSDA Annual Conference – Director Johnson

| | |
|---|---|
| AYES: | Directors, Johnson, Newquist, Ohlmann, and Barrett |
| NAYES: | None |
| ABSTAIN: | None |
| ABSENT: | None |

The Board pulled the following Consent Calendar item, and ON MOTION by Director Ohlmann, Seconded by Director Newquist voted to deny retroactive authorization.

## 5. REQUIRED TRAINING – GOVERNMENT CODE §12950.1

It was decided that this item be removed from the Agenda and that the Director will complete the training online.

## 6. BUSINESS ITEMS

### A. ORGANIZATIONAL DECISIONS – STANDING COMMITTEES

ON MOTION by Director Ohlmann, Seconded by Director Nequist, the Board voted to keep the Standing Committees as is and to revisit the topic when a new Board member has been appointed.

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

### B. BOARD POLICY AND PROCEDURES

The Board discussed potential changes to the Board Policy and Procedure Manual. No action was taken.

### C. REVIEW OF DISTRICT FACILITY AGREEMENTS

The Board reviewed existing District Facility Agreements. No action was taken.

### D. DISCUSSION OF DISTRICT REORGANIZATION

The Board discussed District reorganization. No action was taken.

## 7. CLOSED SESSION

### A. PUBLIC COMMENT

No members of the public addressed the Board.

**B. PUBLIC EMPLOYEMENT (GOVERNMENT CODE §54957)**
Title: General Manager

**REPORTABLE ACTION:** None

**NOTE:** Directors Newquist and Johnson left the meeting during Closed Session. Quorum was lost when Director Johnson left the meeting and as such, the meeting concluded.

## 8. BOARD COMMUNICATIONS

**A.** Next Regular Board Meeting Date – June 11, 2025
**B.** Items for future Board meeting – No topics we discussed

## 9. ADJOURNMENT

The meeting ended at 4:03 pm as quorum was lost.

These minutes were presented for approval at the Regular Board Meeting on June 11, 2025.

Ellwood T. Barrett II, President

Minutes taken and prepared by:

Stephen Williams
Business and Administrative Manager/Clerk of the Board