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:

July 22, 2026

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1. **CALL TO ORDER**

The Governing Board of the Montecito Sanitary District convened a regular meeting at 2:05 pm on Wednesday, July 22, 2026. The meeting was also broadcast using Zoom teleconferencing.

ATTENDANCE

Board Members Present:
Directors Barrett, Johnson, Murphy, Ohlmann, and Rockenbach

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, District Legal Counsel
Bob Hazard, Member of the Public

2. **PUBLIC COMMENT**

Bob Hazard, member of the public, addressed the Board and submitted a Public Records Act Request.

3. **COMMITTEE REPORTS**

   A. Director Murphy gave a report on the Montecito Sanitary District Finance Committee meeting of July 16, 2026.

4. **CONSENT CALENDAR**

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

   A. Meeting Minutes of the June 24, 2026 Regular Meeting
   B. Payables from the period June 1, 2026 through June 30, 2026

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

Motion carries.

5. GENERAL MANAGER'S REPORT

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

- **A.** GM Meetings
- **B.** District Financial Matters
- **C.** Wastewater Treatment Plant Roadmap
- **D.** Annual Sampling
- **E.** Flow/Rain Comparison
- **F.** Capital Improvements Projects and Key Effort Status Updates

6. BUSINESS ITEMS

A. COLLECTION SYSTEM STRATEGIC PLAN PRESENTATION

The Board received a presentation from staff regarding the Collection System Strategic Plan. No action was taken.

7. BOARD COMMUNICATIONS

- **A.** Next Regular Board Meeting Date – August 12, 2026
- **B.** Items for future Board meeting
  - Discussion on an RFP for a new auditor

8. ADJOURNMENT

ON MOTION by Director Johnson, Seconded by Director Barrett, the meeting ended at 3:48 pm.

These minutes were presented for approval at the Regular Board Meeting on August 12, 2026.

Rock Rockenbach, President

Minutes taken and prepared by:

Stephen Williams
Business and Administrative Manager/Clerk of the Board