



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

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.

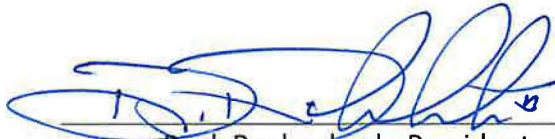
7. BOARD COMMUNICATIONS

- 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