



Montecito Sanitary District

1042 Monte Cristo Lane A Public Service Agency
Santa Barbara, CA 93108

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MINUTES

For the Special Meeting of the Board on:

March 23, 2023

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District (MSD) convened a special meeting of the Board at 3:08 pm on Thursday March 23, 2023. The meeting was also broadcast using Zoom teleconferencing.

ATTENDANCE

Board Members Present:

Director Hogan, Director Johnson, Director Martin, Director Ohlmann, and President Elwood Barrett

Board Members Absent:

None

Also Present and Participating:

John Weigold, MSD General Manager
Stephen Williams, MSD District Administrator
Bryce Swetek, MSD Engineering Manager
Ricardo Larroude, MSD Collections & Maintenance Superintendent
Marco Felix, MSD Chief Plant Operator/Treatment Superintendent
Bob Hazard, Member of the Public
Jim Witherell, Member of the Public

2. PUBLIC COMMENT

No members of the public were in attendance, or addressed the Board.

3. EMERGENCY BUSINESS

ON MOTION by Director Hogan, seconded by Director Johnson, the Board voted to approve Resolution 2023-965 – Emergency Contracts Resolution as it related to the Channel Drive Lift Station Emergency Repair Work.

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

4. LABOR NEGOTIATIONS (GOVERNMENT CODE § 54957.6)

Name of District Negotiator to Attend Closed Session: John Weigold, General Manager
Name of Employee Organization: Service Employees International Union (SEIU) Local 620

Reportable Action: None

5. **ADJOURNMENT**

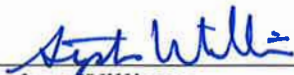
The meeting adjourned at 6:08 p.m. ON MOTION by Director Johnson, Seconded by Director Hogan.

These minutes were presented for approval at the General Board Meeting on April 12, 2023.



Ellwood Barrett, President

Minutes taken and prepared by:



Stephen Williams
District Administrator/Clerk of the Board