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:

October 22, 2025

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1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 1:02 pm on Wednesday, October 22, 2025. The meeting was also broadcast using Zoom teleconferencing.

ATTENDANCE

Board Members Present:
Directors Newquist, Ohlmann, and Rockenbach

Board Members Absent:
Directors Barrett and Johnson

Also Present and Participating:
John Weigold, MSD General Manager
Stephen Williams, MSD Business and Administrative Manager/Clerk of the Board
Bob Shull, Executive Director, California CLASS
John Britton, Partner, Bartlett, Pringle & Wolf, LLP
Sean Edwards, Audit Manager, Bartlett, Pringle & Wolf, LLP

2. PUBLIC COMMENT

No members of the public addressed the Board.

3. CONSENT CALENDAR

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

- **A.** Payables from September 1, 2025 through September 30, 2025
- **B.** Board Meeting Minutes of the October 8, 2025 Regular Meeting

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

4. COMMITTEE REPORTS

A. Director Newquist gave a report on the Montecito Sanitary District Finance Committee meeting of October 15, 2025.

5. PRESENTATION

A. CALIFORNIA CLASS

ON MOTION by Director Ohlmann, Seconded by Director Rockenbach, the Board voted to receive and filed the presentation.

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

B. AUDITED FINANCIAL STATEMENTS FOR FISCAL YEAR 2023-24 PRESENTED BY BARTLETT, PRINGLE, & WOLFF

ON MOTION by Director Rockenbach, Seconded by Director Ohlmann, the Board voted to receive and file the Fiscal Year 2023-24 Audited Financial Statements.

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

6. BOARD COMMUNICATIONS

A. Next Regular Board Meeting Date – November 12, 2025

B. Items for future Board meeting

- Board Policy and Procedure Discussion
- Board Meeting Dates Discussion for November and December
- Forensic Audit Ad Hoc Report

7. ADJOURNMENT

ON MOTION by Director Rockenbach, Seconded by Director Ohlmann, the meeting ended at 2:03 pm.

These minutes were presented for approval at the Regular Board Meeting on November 12, 2025.

Ellwood T. Barrett II, President

Minutes taken and prepared by:

Stephen Williams
Business and Administrative Manager/Clerk of the Board