



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 8, 2025

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 1:01 pm on Wednesday, October 8, 2025. The meeting was also broadcast using Zoom teleconferencing.

ATTENDANCE

Board Members Present:

Directors Johnson, Newquist, Ohlmann, Rockenbach, 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

2. PUBLIC COMMENT

Dana Newquist addressed the Board as a member of the public regarding Director Compensation and its relation to Director retention.

3. CONSENT CALENDAR

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

- A. Payables from August 1, 2025 through August 31, 2025
- B. Board Meeting Minutes of the September 24, 2025 Regular Meeting
- C. Amendment to Easement – 160 Butterfly Lane, Montecito, California

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

4. COMMITTEE REPORTS

- A. Directors Barrett and Ohlmann gave a report on the Montecito Sanitary District Strategic Planning Committee meeting of October 1, 2025.

5. BOARD COMMUNICATIONS

- A. Next Regular Board Meeting Date – October 22, 2025
- B. Items for future Board meeting
 - Presentation by Bob Shull of California CLASS
 - Fiscal Year 2023-24 Audit Presentation by Bartlett, Pringle, and Wolff, LLP

6. ADJOURNMENT

ON MOTION by Director Rockenbach, Seconded by Director Johson, the meeting ended at 1:49 pm.

These minutes were presented for approval at the Regular Board Meeting on October 22, 2025.



Ellwood T. Barrett II, President

Minutes taken and prepared by:



Stephen Williams

Business and Administrative Manager/Clerk of the Board