



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:

September 9, 2026

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 2:02 pm on Wednesday, September 9, 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

Taylor Anderson, District Legal Counsel

Bryce Swetek, MSD Engineering Manager

2. PUBLIC COMMENT

No members of the public addressed the Board.

3. DIRECTOR REPORTS

- A. Director Rockenbach gave a report on his California Special Districts Association Annual Conference attendance from August 24th through August 27th, 2026.
- B. Director Johnson gave a report on her California Special Districts Association Annual Conference attendance from August 24th through August 27th, 2026.

4. CONSENT CALENDAR

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

A. Meeting Minutes of the August 12, 2026 Regular Meeting

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

Motion carries.

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

B. Resolution 2026-993 – Conflict of Interest

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

Motion carries.

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

C. Fiscal Year 2025-26 Unaudited Financial Reports – June 30, 2026

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

Motion carries.

The following Consent Calendar item was moved to the next Regular Meeting.

D. Retroactive Meeting Stipend Authorization – Director Johnson

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. California State Appropriations Request**
- B. Monte Cristo Lane Paving Project Update**
- C. Westmont College Plant Tour**
- D. Conference Refunds/Credits**
- E. Outfall Inspection and Repairs Update – Aeration Basin Emptied**
- F. Strategic Plan Update**

6. PRESENTATION

A. ELECTION SEASON RULES FOR DIRECTORS AND EMPLOYEES

The Board received a presentation from Taylor Anderson, District Legal Counsel, regarding Election Season Rules for Directors and Employees.

7. BUSINESS ITEMS

A. WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT AD HOC REPORT

The Board received a presentation from the Montecito Sanitary District Wastewater Treatment Plant Improvement Project Ad Hoc Committee regarding their meetings of September 3, 2026 and September 8, 2026.

The Board discussed Technical Memorandum #2 with Southland Industries, and ON MOTION by Director Ohlmann, Seconded by Director Barrett, the Board voted to direct staff to engage the City of Santa Barbara to determine the most appropriate approach, associated cost, and timeline for obtaining the City of Santa Barbara's flow acceptance parameters, and determine how this information should be incorporated into the analysis of a Santa Barbara connection option.

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

Motion carries.

B. BOARD POLICY AND PROCEDURES

ON MOTION by Director Rockenbach, Seconded by Director Barrett the Board voted to adopt the changes to Board Policy and Procedure Section 2105 as outlined in the Board Packet.

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

Motion carries.

C. COLLECTION SYSTEM – INFLOW AND INFILTRATION (I&I)

This item was moved to the next Regular Meeting

8. BOARD COMMUNICATIONS

- A. Next Regular Board Meeting Date – September 23, 2026
- B. Items for future Board meeting
 - No topics were requested to be placed on the next agenda.

9. ADJOURNMENT

ON MOTION by Director Barrett, Seconded by Director Rockenbach, the meeting ended at 5:46 pm.

These minutes were presented for approval at the Regular Board Meeting on September 23, 2026.



Rock Rockenbach, President

Minutes taken and prepared by:



Stephen Williams
Business and Administrative Manager/Clerk of the Board