



Montecito Sanitary District

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

Phone: (805) 969-4200
www.montsan.org

MINUTES

For the Regular Meeting of the Board on:

January 28, 2026

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 2:00 pm on Wednesday, January 28, 2026. The meeting was also broadcast using Zoom teleconferencing.

ATTENDANCE

Board Members Present:

Directors Barrett, Johnson, Newquist, 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

2. PUBLIC COMMENT

No members of the public addressed the Board.

3. COMMITTEE REPORTS

- A. Directors Newquist and Johnson gave a report on the Montecito Sanitary District Finance Committee meeting of January 12, 2026.
- B. Directors Rockenbach gave a report on the Montecito Sanitary District Personnel Committee meeting of January 22, 2026.
- C. Director Barrett gave a report on the Montecito Sanitary District Joint Strategic Planning Committee meeting with Montecito Water District and Summerland Sanitary District on January 26, 2026.

4. CONSENT CALENDAR

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

A. Board Meeting Minutes of the January 14, 2026 Regular Meeting

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

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. Human Resources
- D. Fats, Oils, and Grease (FOG) Program Improvements
- E. Project Highlight – Monte Cristo Lane Improvements
- F. Contract – Jacob Green and Associates
- G. WWTP Upgrade Project Timeline
- H. Flow/Rainfall Comparison
- I. Capital Improvements Projects and Key Effort Status Updates

6. BUSINESS ITEMS

A. COMMITTEE REPORTING PRACTICES

ON MOTION by Director Newquist, Seconded by Director Rockenbach, the Board voted to adopt a standardized committee reporting practice requiring written committee reports in lieu of required oral reports, applicable to all Board committees.

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

7. CLOSED SESSION

A. PUBLIC COMMENT

No members of the public addressed the Board.

B. PUBLIC EMPLOYEE EVALUATION (GOVERNMENT CODE § 54957)

Title: General Manager

REPORTABLE ACTION: None

C. PUBLIC EMPLOYEE EVALUATION (GOVERNMENT CODE § 54957)

Title: District General Counsel

REPORTABLE ACTION: None

8. BOARD COMMUNICATIONS

A. Next Regular Board Meeting Date – February 11, 2026

B. Items for future Board meeting

- Discussion on the Memorandum of Understanding between Montecito Sanitary District, Montecito Water District, and Summerland Sanitary District

9. ADJOURNMENT

ON MOTION by Director Johnson, Seconded by Director Newquist, the meeting ended at 4:51 pm.

These minutes were presented for approval at the Regular Board Meeting on February 11, 2026.



Rock Rockenbach, President

Minutes taken and prepared by:



Stephen Williams

Business and Administrative Manager/Clerk of the Board