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:

August 13, 2025

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1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 1:01 pm on Wednesday, August 13, 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
Aleks Giragosian, MSD General Legal Counsel

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 August 8, 2025.

4. CONSENT CALENDAR

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

A. Payables from July 1, 2025 through July 31, 2025
B. Board Meeting Minutes of the July 23, 2025 Regular Meeting
C. Fiscal Year 2024-25 Unaudited Quarterly Financial Reports – June 30, 2025

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

ON MOTION by Director Newquist, Seconded by Director Johnson, the Board voted to move Consent Calendar Item D – 2025 Ford F150 Lightning Electric Vehicle Purchase to a future Board Meeting.

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

5. CLOSED SESSION

A. PUBLIC COMMENT

No members of the public addressed the Board.

B. CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE § 54957.6)

Name of District Negotiator to Attend Closed Session: John Weigold, General Manager
Name of Employee Organization: Represented Staff, Montecito Sanitary District Management Group

REPORTABLE ACTION: None

6. BUSINESS ITEMS

A. LOCAL AGENCY FORMATION COMMISSION (LAFCO) BOARD OF DIRECTORS ELECTION

ON MOTION by Director Barrett, Seconded by Director Rockenbach, the Board voted to elect Dorinne Lee Johnson for the vacant Regular Special District Board vacancy with LAFCO.

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

B. ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) ELECTION

ON MOTION by Director Johnson, Seconded by Director Barrett, the Board voted to direct the General Manager to cast a ballot for Floyd Wicks for the vacant ACWA Region 5 Board Member vacancy.

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

7. BOARD COMMUNICATIONS

A. Next Regular Board Meeting Date – August 27, 2025

ON MOTION by Director Rockenbach, Seconded by Director Newquist, the Board voted to cancel the August 27, 2025 Regular Board Meeting.

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

B. Items for future Board meeting – No items were discussed by the

8. ADJOURNMENT

ON MOTION by Director Rockenbach, Seconded by Director Newquist, the meeting ended at 2:21 pm.

These minutes were presented for approval at the Regular Board Meeting on September 10, 2025.

Ellwood T. Barrett II, President

Minutes taken and prepared by:

Stephen Williams
Business and Administrative Manager/Clerk of the Board