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 Special Meeting of the Board on:

December 17, 2025

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1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a special meeting at 1:00 pm on Wednesday, December 17, 2025.

ATTENDANCE

Board Members Present:
Directors Barrett, Johnson, Ohlmann, and Rockenbach

Board Members Absent:
Director Newquist

Also Present and Participating:
John Weigold, MSD General Manager
Aleks Giragosian, MSD General Legal Counsel
Jacob Green, Jacob Green and Associates
Steve Mermell, Jacob Green and Associates
Gregory Devereaux, Jacob Green and Associates

2. PUBLIC COMMENT

No members of the public addressed the Board.

3. BOARD WORKSHOP – GOVERNANCE AND GOAL SETTING

The Board participated in a workshop with Jacob Green and Associates regarding governance best practice as well as establish priorities for the upcoming year.

ON MOTION by Director Rockenbach, Seconded by Director Ohlmann, the Board voted to direct the GM to report back to the Board with a plan to accomplish the following six items with recommendations on how to proceed:

1. Update and affirm the District's Mission Statement
2. Adopt Board priorities
3. Create a Strategic Plan
4. Update District Bylaws
5. Update the Board Policy and Procedure Manual
6. Develop a District Work Plan and track implementation

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

4. BOARD COMMUNICATIONS

A. Next Regular Board Meeting Date – January 14, 2026
B. Items for future Board meeting: No items were discussed

5. ADJOURNMENT

The meeting adjourned at 5:00 pm ON MOTION by Director Ohlmann, Seconded by Director Rockenbach.

These minutes were presented for approval at the Regular Board Meeting on January 14, 2026.

Rock Rockenbach, President

Minutes taken and prepared by:

Stephen Williams
Business and Administrative Manager/Clerk of the Board