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:

June 24, 2026

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1. **CALL TO ORDER**

The Governing Board of the Montecito Sanitary District convened a regular meeting at 2:00 pm on Wednesday, June 24, 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
Aleks Giragosian, District Legal Counsel

2. **PUBLIC COMMENT**

Rick Porter, member of the public, addressed the Board regarding the recent violation notices distributed by the District.

3. **COMMITTEE REPORTS**

   A. Director Ohlmann gave a report on the Montecito Sanitary District Wastewater Treatment Plant Upgrade Project Ad Hoc committee meetings of June 5, 2026 and June 16, 2026.

4. CONSENT CALENDAR

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

A. Meeting Minutes of the June 10, 2026 Regular Meeting
B. Resolution 2026-992 – Collecting Sewer Service Charges on the Tax Roll
C. Board Required Training Compensation
D. Conference and Training Authorization for Board Members

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

Motion carries.

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. California State Water Resources Control Board (SWRCB) Fines
C. District Customer Lateral Inpsections and Repairs
D. District Financial Matters
E. Wastewater Treatment Plant Roadmap
F. Flow/Rain Comparison
G. Capital Improvements Projects and Key Effort Status Updates

6. BUSINESS ITEMS

A. CALIFORNIA SPECIAL DISTRICT ASSOCIATION (CSDA) BOARD OF DIRECTORS ELECTION – COASTAL NETWORK

ON MOTION by Director Barrett, Seconded by Director Rockenbach, the Board voted to direct the General Manager to cast a vote for Ms. McMillan to the CSDA Board of Directors – Coastal Network.

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

Motion does not carry.

ON MOTION by Director Barrett, Seconded by Director Rockenbach, the Board voted to direct the General Manager to cast a vote for Mr. Meckstroth to the CSDA Board of Directors – Coastal Network.

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

Motion does not carry.

ON MOTION by Director Johnson, Seconded by Director Ohlmann, the Board voted to direct the General Manager to cast a vote for the incumbent Mr. Ferrante to the CSDA Board of Directors – Coastal Network.

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

Motion does not carry.

ON MOTION by Director Johnson, Seconded by Director Barrett, the Board voted to direct the General Manager to cast a vote for Ms. McMillan to the CSDA Board of Directors – Coastal Network.

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

Motion does not carry.

ON MOTION by Director Ohlmann, Seconded by Director Rockenbach, the Board voted to direct the General Manager to cast a vote for Mr. Meckstroth to the CSDA Board of Directors – Coastal Network.

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

Motion carries.

B. BOARD POLICIES AND PROCEDURES

ON MOTION by Director Murphy, Seconded by Director Ohlmann, the Board voted to adopt the updated set of Board Policies and Procedures.

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

Motion carries.

7. BOARD COMMUNICATIONS

A. Next Regular Board Meeting Date – July 8, 2026

B. Items for future Board meeting – No topics were discussed.

8. ADJOURNMENT

ON MOTION by Director Rockenbach, Seconded by Director Johnson, the meeting ended at 3:47 pm.

These minutes were presented for approval at the Regular Board Meeting on July 22, 2026.

Rock Rockenbach, President

Minutes taken and prepared by:

Stephen Williams
Business and Administrative Manager/Clerk of the Board