



# Montecito Sanitary District

1042 Monte Cristo Lane  
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*A Public Service Agency*

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[www.montsan.org](http://www.montsan.org)

## MINUTES

For the Regular Meeting of the Board on:

**January 27, 2025**

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### 1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 1:07 pm on Monday, January 27, 2025. The meeting was also broadcast using Zoom teleconferencing.

#### ATTENDANCE

##### Board Members Present:

Directors Glaser, Johnson, Newquist, Ohlmann, 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

Bryce Swetek, MSD Engineering Manager

Aleks Giragosian, MSD General Legal Counsel

Mar Souza, Summerland Sanitary District Administrator

David Lewis, Summerland Sanitary District Operations Manager

Andrew Salveson, Carollo Engineers

Michael Goymerac, Carollo Engineers

### 2. PUBLIC COMMENT

No members of the public addressed the Board.

### 3. PRESENTATION – SUMMERLAND SANITARY DISTRICT AND MONTECITO SANITARY DISTRICT COLLECTION SYSTEM AND FLOW EQUALIZATION ANALYSIS FOR MONTECITO WATER DISTRICT REUSE

The Board received a presentation from Andrew Salveson and Michael Goymerac of Carollo Engineers on its Summerland Sanitary District and Montecito Sanitary District Collection System and Flow Equalization Analysis for Montecito Water District Reuse report. No actions were taken.

**NOTE:** Dorinne Johnson arrived to the meeting at 2:15 p.m.

### 4. COMMITTEE REPORTS

- A. Directors Ohlmann and Glaser gave a report on the Montecito Sanitary District Administrative and Operations Committees January 17, 2025 meeting.

**5. 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. CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE § 54957.6)**

Name of District Negotiator to Attend Closed Session: Aleks Giragosian, Legal Counsel

Name of Employee Organization: Montecito Sanitary District General Manager

**Reportable Action:** None

**D. 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. CONSENT CALENDAR**

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

- A. Board Meeting Minutes of the January 13, 2025 Regular Meeting
- B. Board Meeting Minutes of the January 21, 2025 Special Meeting
- C. Designation of Applicant’s Agent Resolution for Non-State Agencies – CalOES
- D. Updated Salary Schedules
- E. Resolution 2025-981 – Honoring Engineering Manager

AYES: Directors Glaser, Johnson, Newquist, Ohlmann, and Barrett

NAYES: None

ABSTAIN: None

ABSENT: None

**7. BUSINESS ITEMS**

**A. ORDINANCE NO. 25 – DIRECTOR COMPENSATION**

ON MONTION by Director Newquist, Seconded by Director Johnson, the Board voted to adopt Ordinance No. 25 – Director Compensation.

AYES: Directors Glaser, Johnson, Newquist, Ohlmann, and Barrett

NAYES: None

ABSTAIN: None

ABSENT: None

**B. PRESENTATION REGARDING LOCAL GOVERNMENT AGENCIES AND THEIR RELATIONSHIP TO ONE ANOTHER**

This item was continued to the next Regular Meeting.

**C. DISTRICT INVESTMENT COUNCIL PRESENTATION**

This item was continued to the next Regular Board Meeting.

**D. DISCUSSION OF FORENSIC AND COMPLIANCE AUDIT OF THE DISTRICT**

This item was continued to the next Regular Board Meeting.

**E. DISCUSSION OF A BOARD RETREAT**

This item was continued to the next Regular Board Meeting.

**F. DISCUSSION OF AN AD-HOC TO UPDATE THE BOARD POLICIES AND PROCEDURES**

This item was continued to the next Regular Board Meeting.

**G. DISCUSSION ON DISTRICT WEBSITE**

This item was continued to the next Regular Board Meeting.

**8. BOARD COMMUNICATIONS**

A. President Ellwood T. Barrett II authorized the General Manager to negotiate benefits and cost increases with the Represented and Unrepresented employees of the District and report back to the Board.

B. Items for future Board meeting – None

C. Next Regular Board Meeting Date – February 10, 2025

**9. ADJOURNMENT**

The meeting adjourned at 5:00 pm ON MOTION by Director Johnson, Seconded by Director Glaser.

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



Ellwood T. Barrett II, President

Minutes taken and prepared by:



Stephen Williams  
Business and Administrative Manager/Clerk of the Board