



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 22, 2023

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 12:07 pm on Thursday, June 22, 2023. The meeting was also broadcast using Zoom teleconferencing.

ATTENDANCE

Board Members Present:

Director Hogan, Johnson, Martin, Director Ohlmann, and President Ellwood T. Barrett II

Board Members Absent:

None

Also Present and Participating:

John Weigold, MSD General Manager
Stephen Williams, MSD Clerk of the Board & District Administrator
Aleks Giragosian, Colantuono, Highsmith & Whatley, PC

2. PUBLIC COMMENT

No members of the public addressed the Board.

3. COMMITTEE REPORTS

Director Barrett gave a brief report on the Finance Committee meeting of June 5, 2023.

4. CLOSED SESSION

A. PUBLIC EMPLOYEE EVALUATION (GOVERNMENT CODE §54957)

Title: General Manager

5. REPORT FROM CLOSED SESSION

The Board came out of Closed Session at 2:48 pm. No reportable action was taken.

6. DISTRICT MERIT AND STEP INCREASES

ON MOTION by Director Barrett, Seconded by Director Hogan, the Board voted to suspend merit increases for District Management until a Salary Survey has been conducted, presented to the Board, and discussed and evaluated by the Board.

AYES: Directors Hogan, Johnson, Martin, Ohlmann, and Barrett
NAYS: None
ABSTAIN: None
ABSENT: None

7. CONSENT CALENDAR

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

- A. Payables from May 1, 2023 through May 31, 2023
- B. Board Meeting Minutes of the May 3, 2023 Special Meeting
- C. Board Meeting Minutes of the May 17, 2023 Special Meeting
- D. Board Meeting Minutes of the May 26, 2023 Special Meeting

AYES: Directors Hogan, Johnson, Martin, Ohlmann, and Barrett
NAYS: None
ABSTAIN: None
ABSENT: None

Consent Calendar item 7E was pulled for discussion. ON MOTION by Director Johnson, Seconded by Director Martin, the Board voted to approve the following Consent Calendar Item:

- E. Resolution 2023-969 – Final Draft Collecting SSCs on the Tax Roll

AYES: Directors Hogan, Johnson, Martin, Ohlmann, and Barrett
NAYS: None
ABSTAIN: None
ABSENT: None

- F. Fiscal Year 2023-24 Budget

Consent Calendar Item 7F was pulled for discussion. ON MOTION by Director Hogan, Seconded by Director Ohlmann, the Board voted to approve the revised Fiscal Year 2023-24 Budget.

AYES: Directors Johnson, Martin, Ohlmann, and Barrett
NAYS: None
ABSTAIN: None
ABSENT: None

8. REGULAR BUSINESS

A. DISCUSSION ON DISTRICT INVESTMENTS

ON MOTION by Director Barrett, Seconded by Director Johnson, the Board voted that in accordance with MSD Resolution 200-779 the designated official for management of the District's investment program is hereby delegated to a committee made up of the General Manager, the District Administrator, and Director Hogan. Should Director Hogan be unavailable Director Martin will act as the alternate Director.

AYES: Directors Hogan, Johnson, Martin, and Barrett
NAYS: None
ABSTAIN: None
ABSENT: Director Ohlmann

NOTE: Director Ohlmann left the meeting at 5:10 pm.

NOTE: Director Johnson left the meeting at 5:17 pm.

B. JOINT REPRESENTATION AGREEMENT WITH COLANTUONO, HIGHSMITH & WHATLEY, PC

The Board voted to authorize the General Manager to approve a joint representation agreement with Colantuono, Highsmith & Whatley, PC.

AYES: Directors Hogan, Martin, and Barrett
NAYS: None
ABSTAIN: None
ABSENT: Directors Johnson and Ohlmann

C. DISCUSSION ON BOARD ROOM DESIGN

The Board continued this item to the next Regular Board meeting.

D. DISCUSSION ON SOLAR OPTIONS FOR THE DISTRICT

The Board continued this item to the next Regular Board meeting.

9. GENERAL MANAGER'S REPORT

General Manager John Weigold provided information, nonactionable updates regarding District matters to the Board.

10. ITEMS FOR THE NEXT AGENDA

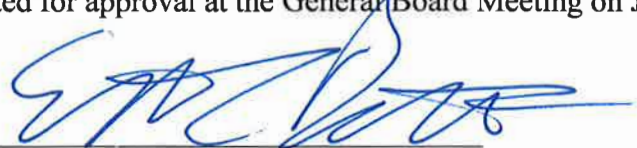
The next Board meeting will be a General Meeting of the Board on July 13, 2023. Topics brought up as possible items were as follows:

- Board Room Design
- Installation/Approach to Solar Energy Possibilities

11. **ADJOURNMENT**

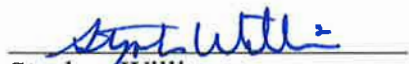
The meeting adjourned at 5:50 pm ON MOTION by Director Barrett, Seconded by Director Hogan.

These minutes were presented for approval at the General Board Meeting on July 27, 2023.



Ellwood T. Barrett II, President

Minutes taken and prepared by:



Stephen Williams
District Administrator/Clerk of the Board