



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:

February 22, 2024

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 12:03 pm on Thursday, February 22, 2024. The meeting was also broadcast using Zoom teleconferencing.

ATTENDANCE

Board Members Present:

Directors Hogan, Johnson, Martin, Ohlmann, and 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

Ricardo Larroude, MSD Collections & Maintenance Superintendent

Marco Felix, MSD Chief Plant Operator/Treatment Superintendent

Bryce Swetek, MSD Engineering Manager

Noah Boland, Carollo Engineers

Ali Ahmadi, Carollo Engineers

Sarah Clark, Carollo Engineers

Andy Salvesson, Carollo Engineers

Mike Roberts, Member of the Public

Kenan Siegel, Member of the Public

2. PUBLIC COMMENT

Kenan Siegl and Mike Roberts commented to the Board regarding the District's sewer main extension process.

3. COMMITTEE REPORTS

Directors Barrett and Hogan gave a summary of the January 9, 2024 Strategic Planning Committee Meeting.

A. Directors Hogan and Barrett reported on their January 18, 2024 Strategic Planning Committee meeting.

B. Directors Ohlmann and Hogan reported on their February 13, 2024 Administrative and Operations Committee meeting.

C. Directors Johnson and Martin reported on their January 29, 2024 and February 15, 2024 Finance Committee meetings.

4. **CONSENT CALENDAR**

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

- A. Payables from January 1, 2024 through January 31, 2024
- B. Board Meeting Minutes of the January 11, 2024 Regular Board Meeting
- C. Resolution 2024-973 – Authorizing Investment of Monies in LAIF
- D. Fiscal Year 2022-23 Unaudited Quarterly Financial Reports – June 30, 2023
- E. Fiscal Year 2023-24 Unaudited Quarterly Financial Reports – September 30, 2023

AYES: Directors Hogan, Joh1, Martin, Ohlmann, and Barrett
NAYS: None
ABSTAIN: None
ABSENT: None

5. **DISTRICT BUSINESS ITEMS**

A. **ENHANCED RECYCLED WATER FEASIBILITY STUDY**

The Board received a presentation from Carollo Engineers on its Enhanced Recycled Water Feasibility Analysis with an emphasis on maintenance matters concerning the District's Wastewater Treatment Plant. No actions were taken.

B. **DISTRICT STANDING COMMITTEE ROLES AND RESPONSIBILITIES**

The Board discussed the roles and responsibilities of the Districts' standing committees. No actions were taken.

6. **GENERAL MANAGER'S REPORT**

The Board received an information, nonactionable update from the General Manager John Weigold on relevant matters currently facing the District.

7. **ITEMS FOR THE NEXT AGENDA**

The next Board meeting will be a General Meeting of the Board on March 14, 2024. The following topics were brought up as potential agenda items:

- Discussion on grants
- Discussion on the audit process
- Discussion on sewer main extensions
- Continue discussion on standing committee roles and responsibilities

8. **ADJOURNMENT**

The meeting adjourned at 4:37 pm ON MOTION by Director Johnson, Seconded by Director Hogan.

These minutes were presented for approval at the Regular Board Meeting on March 14, 2024.



Ellwood T. Barrett II, President

Minutes taken and prepared by:



Stephen Williams
District Administrator/Clerk of the Board