



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:

July 26, 2023

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 12:04 pm on Wednesday, July 26, 2023. 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
Aleks Giragosian, Colantuono, Highsmith & Whatley, PC
Ken Coates, Montecito Water District Vice President
Floyd Wicks, Montecito Water District Director
Nick Turner, Montecito Water District General Manager
Mike Prater, Local Agency Formation Commission
Guest 1, Unidentified Member of the Public
Guest 2, Unidentified Member of the Public
Guest 3, Unidentified Member of the Public
1-805-455-1670, Unidentified Member of the Public

2. PUBLIC COMMENT

No members of the public addressed the Board.

3. REVIEW OF THE DRAFT SPECIAL DISTRICT COLLABORATION AND CONSOLIDATION STUDY

The Board received a presentation from Raftelis and discussed the current draft version of its collaboration and consolidation study for Montecito Sanitary District and Montecito Water District. No actions were taken.

4. COMMITTEE REPORTS

Directors Hogan and Johnson gave a brief report on the Joint Strategic Planning Committee (MSD Directors Hogan and Johnson and MWD Directors Plough and Coates) meeting of July 24, 2023.

5. **ITEMS FOR THE NEXT AGENDA**

The next Board meeting will be a General Meeting of the Board on August 10, 2023. Topics the Board brought up as potential Agenda Items are as follows:

- Possible vote on consolidation

6. **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 General Board Meeting on September 28, 2023.



Ellwood T. Barrett II, President

Minutes taken and prepared by:



Stephen Williams
District Administrator/Clerk of the Board