



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 30, 2024

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a special meeting at 10:14 am on Tuesday, July 30, 2024. The meeting was also broadcast using Zoom teleconferencing.

ATTENDANCE

Board Members Present:

Directors Hogan, Johnson, 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

Aleks Giragosian, MSD General Legal Counsel

NOTE: President Ellwood T. Barrett II announced during his President's Report that an Ad Hoc consisting of Directors Ohlmann and Barrett was formed to review the Salary Study and make recommendations to the Board at a future board meeting.

2. PUBLIC COMMENT

No members of the public addressed the Board.

3. DISCUSSION ON DISTRICT AUDITOR

The Board received a presentation from staff regarding its financial auditor.

4. DISCUSSION ON DISTRICT CASH AND INVESTMENTS

The Board received a presentation from staff on its current cash and investments.

5. CLOSED SESSION

A. PUBLIC EMPLOYEE EVALUATION (GOVERNMENT CODE §54957)

Title: General Manager

Reportable Action: None

6. **ITEMS FOR THE NEXT AGENDA**

The next Board meeting will be a General Meeting of the Board on August 21, 2024. Items requested to be included on the next agenda are as follows:

- Consider moving more MSD funds to its Charles Schwab account
- Interview, appoint, and swear in a new Board Member
- Labor Negotiation Closed Session and Open Session Item
- Public Evaluation Closed Session and Open Session Item

NOTE: Phil Hogan stated his intention to resign from the Board of Directors at a future date in the fall.

7. **ADJOURNMENT**

The meeting adjourned at 1:35 pm ON MOTION by Director Hogan, Seconded by Director Johnson.

These minutes were presented for approval at the Regular Board Meeting on August 21, 2024.



Ellwood T. Barrett II, President

Minutes taken and prepared by:



Stephen Williams
Business and Administrative Manager/Clerk of the Board