



# Montecito Sanitary District

1042 Monte Cristo Lane    *A Public Service Agency*  
Santa Barbara, CA 93108

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

## MINUTES

For the Regular Meeting of the Board on:

**June 25, 2025**

### 1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 1:06 pm on Wednesday, June 25, 2025. The meeting was also broadcast using Zoom teleconferencing.

#### ATTENDANCE

##### Board Members Present:

Directors 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

Aleks Giragosian, MSD General Legal Counsel

**NOTE:** During the President’s Report the Regular Meeting date and time was changed to the second and fourth Wednesday’s of each month at 1:00pm.

### 2. PUBLIC COMMENT

No members of the public addressed the Board.

### 3. COMMITTEE REPORTS

- A. Director Newquist gave a report on the Montecito Sanitary District Finance Committee meeting of June 19, 2025.

### 4. CONSENT CALENDAR

Consent Calendar Item 4D – Authorization – CSDA Annual Conference – Director Johnson was pulled for discussion, with Director Johnson recusing herself. ON MOTION by Director Newquist, Seconded by Director Barrett, the item was passed with the following vote:

|          |  |
|----------|--|
| AYES:    | Directors Newquist, Ohlmann, and Barrett |
| NAYES:   | None                                     |
| ABSTAIN: | None                                     |
| ABSENT:  | Director Johnson                         |

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

- A. Payables from May 1, 2025 through May 31, 2025
- B. Board Meeting Minutes of the June 11, 2025 Regular Meeting
- C. Resolution 2025-984 – Collecting Sewer Service Charges on the Property Tax Roll

AYES: Directors Johnson, Newquist, Ohlmann, and Barrett  
NAYES: None  
ABSTAIN: None  
ABSENT: None

**5. GENERAL MANAGER'S REPORT**

The Board received a nonactionable update from General Manager John Weigold on relevant matters currently facing the District. Topics included:

- A. GM Meetings
- B. Collections/Maintenance/Operations Update
- C. District Financial Matters
- D. Human Resources
- E. Flow/Rainfall Comparison
- F. Projects and Key Effort Overview

**6. BUSINESS ITEMS**

**A. CALIFORNIA SPECIAL DISTRICT ASSOCIATION (CSDA) BOARD OF DIRECTORS ELECTION – COASTAL NETWORK**

The Board discussed the candidates for the CSDA Board of Directors Election and directed Staff to place a vote for Scott Duffeld.

**7. BOARD COMMUNICATIONS**

- A. Next Regular Board Meeting Date – July 9, 2025
- B. Items for future Board meeting – No topics we discussed
  - Employee Retention Presentation by Director Newquist
  - LAFCO and CASA Election
  - FEMA Restoration Plan

8. **ADJOURNMENT**

ON MOTION by Director Newquist, Seconded by Director Johnson, the meeting ended at 2:50 pm.

These minutes were presented for approval at the Regular Board Meeting on July 9, 2025.



\_\_\_\_\_  
Ellwood T. Barrett II, President

Minutes taken and prepared by:



\_\_\_\_\_  
Stephen Williams  
Business and Administrative Manager/Clerk of the Board