



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:

September 14, 2023

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 8:35 am on Thursday, September 14, 2023.

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

Ricardo Larroude, MSD Collections & Maintenance Superintendent

Bryce Swetek, MSD Engineering Manager

Carole Rollins, MSD Laboratory & Pretreatment Manager

Marilyn M Snider, Snider and Associates

Pam Duffield, Snider and Associates Independent Contractor

2. PUBLIC COMMENT

No members of the public addressed the Board.

3. REGULAR BUSINESS

A. STRATEGIC PLANNING RETREAT

The Board of Directors, Legal Counsel, General Manager, and Management Team met to discuss the District's Strategic Plan. No actions were taken.

4. ITEMS FOR THE NEXT AGENDA

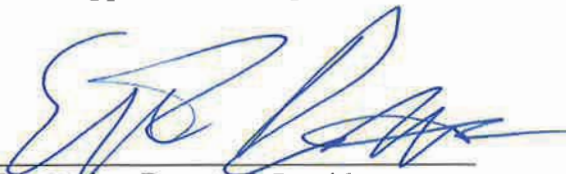
The next Board meeting will be a General Meeting of the Board on September 28, 2023. No topics were brought up as possible items.

5. ADJOURNMENT

The meeting adjourned at 4:06 pm ON MOTION by Director Hogan, Seconded by Director Barrett.


Board Meeting Minutes September 14, 2023

These minutes were presented for approval at the Special Board Meeting on December 6, 2023.



Ellwood T. Barrett II, President

Minutes taken and prepared by:



Stephen Williams
District Administrator/Clerk of the Board