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:

August 12, 2026

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 2:04 pm on Wednesday, August 12, 2026. The meeting was also broadcast using Zoom teleconferencing.

ATTENDANCE

Board Members Present:
Directors Barrett, Johnson, Ohlmann, and Rockenbach

Board Members Absent:
Director Murphy

Also Present and Participating:
John Weigold, MSD General Manager
Stephen Williams, MSD Business and Administrative Manager/Clerk of the Board
Aleks Giragosian, District Legal Counsel
Michael Britton, Bartlett, Pringle, & Wolf, LLP
Michael Shaner, Bartlett, Pringle, & Wolf, LLP
Michael Cormack, Water Systems Consulting (WSC)

2. PUBLIC COMMENT

No members of the public addressed the Board.

3. COMMITTEE REPORTS

- **A.** Director Johnson gave a report on the Montecito Sanitary District Finance Committee meeting of August 10, 2026.
- **B.** Director Ohlmann gave a report on the Montecito Sanitary District Wastewater Treatment Plant Upgrade Project Ad Hoc meeting of July 30, 2026.

4. DIRECTOR REPORTS

- **A.** Director Rockenbach gave a report on his California Association of Sanitation Agencies Annual Conference attendance from August 4th through August 7th, 2026.
- **B.** Director Ohlmann gave a report on his California Association of Sanitation Agencies Annual Conference attendance from August 4th through August 7th, 2026.

5. CONSENT CALENDAR

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

- **A.** Meeting Minutes of the July 22, 2026 Regular Meeting
- **B.** Payables from the period July 1, 2026 through July 31, 2026
- **C.** Fiscal Year 2025-26 Unaudited Financial Reports – June 30, 2026
- **D.** Conference Authorization – Director Ohlmann – California Special Districts Association Annual Conference August 24-27, 2026.

AYES:	Directors Barrett, Johnson, Ohlmann, and Rockenbach
NAYES:	None
ABSTAIN:	None
ABSENT:	Director Murphy

Motion carries.

6. 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.** District Financial Matters
- **C.** Wastewater Treatment Plant Roadmap
- **D.** Annual Sampling
- **E.** Flow/Rain Comparison
- **F.** Capital Improvements Projects and Key Effort Status Updates

7. BUSINESS ITEMS

A. AUDITED FINANCIAL STATEMENTS FOR FISCAL YEAR 2024-25 PRESENTED BY BARTLETT, PRINGLE, & WOLF

The Board received a presentation from staff regarding the District's Fiscal Year 2024-25 Financial Statements Audit.

ON MOTION by Director Rockenbach, Seconded by Director Johnson, the Board voted to receive and file a report by Jon Britton, CPA, of Bartlett, Pringle & Wolf (BPW), LLP regarding the Montecito Sanitary Districts' 2024-25 Financial Statements Audit Report and Letter of Required Communications.

AYES:	Directors Barrett, Johnson, Ohlmann, and Rockenbach
NAYES:	None
ABSTAIN:	None
ABSENT:	Director Murphy

Motion carries.

B. SEPTIC TO SEWER STRATEGIC PLAN PRESENTATION
The Board received a presentation from Michael Cormack of Water Systems Consulting (WSC) and filed a report on the same topic regarding the final Septic to Sewer Strategic Plan.

C. AWARD OF CONTRACT – OUTFALL INSPECTION PROJECT
ON MOTION by Director Ohlmann, Seconded by Director Rockenbach, the Board voted to:

i) Authorize the General Manager to negotiate a contract with Pacific Maritime Group, Inc. (PMG) in an amount not to exceed $98,300 to perform Marine Inspection Services for the Wastewater Ocean Outfall Inspection project; and
ii) Authorize the General Manager to approve expenditures of up to twenty percent (20%) of the negotiated amount as an amendment allowance for any changes in scope of work.

AYES:	Directors Barrett, Ohlmann, and Rockenbach
NAYES:	Director Johnson
ABSTAIN:	None
ABSENT:	Director Murphy

Motion carries.

ON MOTTION by Director Barrett, Seconded by Director Johnson, the Board voted to reconsider the item.

AYES:	Directors Barrett, Johnson, and Ohlmann
NAYES:	Director Rockenbach
ABSTAIN:	None
ABSENT:	Director Murphy

Motion carries.

ON MOTION by Director Johnson, Seconded by Director Barrett, the Board voted to:

i) Authorize the General Manager to negotiate a contract with Pacific Maritime Group, Inc. (PMG) in an amount not to exceed $68,900 to perform Marine Inspection Services for the Wastewater Ocean Outfall Inspection project; and
ii) Authorize the General Manager to approve expenditures of up to ten percent (10%) of the negotiated amount as an amendment allowance for any changes in scope of work.

AYES:	Directors Barrett and Johnson
NAYES:	Directors Ohlmann and Rockenbach
ABSTAIN:	None
ABSENT:	Director Murphy

Motion does not carry. As such the first motion above carries.

NOTE: Director Johnson left the meeting at 5:31pm.

8. BOARD COMMUNICATIONS

A. Next Regular Board Meeting Date – September 9, 2026

B. Items for future Board meeting

- Board Policy and Procedure Manual Update

9. ADJOURNMENT

ON MOTION by Director Barrett, Seconded by Director Rockenbach, the meeting ended at 5:56 pm.

These minutes were presented for approval at the Regular Board Meeting on September 9, 2026.

Rock Rockenbach, President

Minutes taken and prepared by:

Stephen Williams
Business and Administrative Manager/Clerk of the Board