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:

April 22, 2026

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1. **CALL TO ORDER**

The Governing Board of the Montecito Sanitary District convened a regular meeting at 2:16 pm on Wednesday, April 22, 2026. The meeting was also broadcast using Zoom teleconferencing.

ATTENDANCE

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

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, District Legal Counsel
Bryce Swetek, MSD Engineering Manager

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 Oversight Committee meeting of April 17, 2026.

4. **CONSENT CALENDAR**

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

A. Payables from March 1, 2026 through March 31, 2026
B. Board Meeting Minutes of the April 8, 2026 Regular Meeting
C. Fiscal Year 2025-26 Unaudited Financial Reports – March 31, 2026

AYES:	Directors Barrett, Johnson, Ohlmann, and Rockenbach
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.** Montecito Sanitary District/Summerland Sanitary District Collaboration
- **C.** Permit and Private Sewer Lateral Programs
- **D.** District Financial Matters
- **E.** Information Technology
- **F.** Wastewater Treatment Plant Roadmap
- **G.** FOG Program Training Update
- **H.** Flow/Rain Comparison
- **I.** Capital Improvements Projects and Key Effort Status Updates

6. BUSINESS ITEMS

A. 2025 SEWER MAIN CIPP LINING PROJECT – AMENDMENTS TO AGREEMENTS

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

- i. Authorize the General Manager to approve additional expenditures of up to $15,926.60 as an Amendment with Phoenix Civil Engineering for the Construction Management services for the District's 2025 Sewer Main CIPP Lining (Project); and
- ii. Authorize the General Manager to approve additional expenditures of up to $59,120.00 as an Amendment with On-Track Solutions for Railroad Coordination services for the District's 2025 Sewer Main CIPP Lining (Project).

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

B. DISCUSSION OF SOUTHLAND INDUSTRIES CONTRACT TECHNICAL MEMORANDUM NO. 2 – CONNECTION TO EL ESTERO WATER RESOURCE CENTER (PAGE 37)

ON MOTION by Director Barrett, Seconded by Director Johnson, the Board voted to direct staff to proceed forward with Southland Industries Technical Memorandum No. 2.

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

C. MEMORANDUM OF UNDERSTANDING BETWEEN MONTECITO SANITARY DISTRICT, MONTECITO WATER DISTRICT, AND SUMMERLAND SANITARY DISTRICT FOR COORDINATION AND COLLABORATION FOR THE ADVANCEMENT OF SPECIAL DISTRICT REORGANIZATION (PAGE 68)

The Board considered two versions of a Memorandum of Understanding between Montecito Sanitary District, Montecito Water District, and Summerland Sanitary District for coordination and collaboration for the advancement of Special District reorganization. ON MOTION by Director Barrett, Seconded by Director Johnson, the Board voted to accept the Memorandum of Understanding that was voted on and approved by the Montecito Water District.

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

Motion does not carry.

D. BOARD TRAINING REQUIREMENTS

This item was not considered as it was no longer necessary.

7. BOARD COMMUNICATIONS

A. Next Regular Board Meeting Date – May 13, 2026

B. Items for future Board meeting

8. ADJOURNMENT

ON MOTION by Director Barrett, Seconded by Director Rockenbach, the meeting ended at 5:01 pm.

These minutes were presented for approval at the Regular Board Meeting on May 13, 2026.

Rock Rockenbach, President

Minutes taken and prepared by:

Stephen Williams
Business and Administrative Manager/Clerk of the Board