



# Montecito Sanitary District

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

Phone: (805) 969-4200  
[www.montsan.org](http://www.montsan.org)

## MINUTES

For the Special Meeting of the Board on:

**November 12, 2024**

### 1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a special meeting at 12:06 pm on Tuesday, November 12, 2024.

#### ATTENDANCE

##### Board Members Present:

Directors Glaser, 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/Clerk of the Board

Bryce Swetek, MSD Engineering Manager

Ricardo Larroude, MSD Collections & Maintenance Superintendent

Marco Felix, MSD Chief Plant Operator & Treatment Superintendent

### 2. PUBLIC COMMENT

No members of the public addressed the Board.

### 3. CONSENT CALENDAR

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

A. John Deere 210P Tractor Loader Purchase Order

B. Aeration Basin Swingfuser Headers Purchase Order

C. Acceptance of Relocated Sewer Facilities and Notice of Completion – 1950 Lemon Ranch Road

AYES: Directors Glaser, Johnson, Ohlmann, and Barrett

NAYES: None

ABSTAIN: None

ABSENT: None

**4. CONSIDERATION OF AMENDMENT FOR THE PROTECTIVE MEASURES OF DISTRICT FACILITIES (JANUARY 2023 STORM PROJECT)**

ON MOTION by Director Ohlmann, Seconded by Director Johnson, the Board voted to authorize the General Manager to approve expenditures of up to \$140,412.00 (26.1%) as a change order allowance with Stantec for the engineering and environmental support services from design through post-construction for the protective measures of our Districts' facilities.

AYES: Directors Johnson, Ohlmann, and Barrett  
NAYES: None  
ABSTAIN: Director Glaser (Recusal)  
ABSENT: None

**5. BOARD COMMUNICATIONS**

**A. Items for future Board meeting**

- a. Fiscal Year 2022-23 Financial Audit
- b. Closed Sessions for Management Group, Represented Group, and General Manager
- c. A&O Committee Replacement Member
- d. Office 365 and its potential to create efficiencies in the Board and Staff collaboration process.

**B. Next Regular Board Meeting Date – November 20, 2024**

**6. ADJOURNMENT**

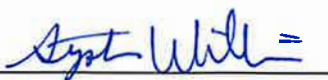
The meeting adjourned at 12:45 pm ON MOTION by Director Johnson, Seconded by Director Glaser.

These minutes were presented for approval at the Regular Board Meeting on November 20, 2024.



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Ellwood T. Barrett II, President

Minutes taken and prepared by:



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Stephen Williams  
Business and Administrative Manager/Clerk of the Board