



Montecito Sanitary District

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

Phone: (805) 969-4200
www.montsan.org

MINUTES

For the Regular Meeting of the Board on:

September 18, 2024

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 12:11 pm on Wednesday, September 18, 2024. The meeting was also broadcast using Zoom teleconferencing.

ATTENDANCE

Board Members Present:

Directors Glaser, Hogan, 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

Aleks Giragosian, MSD General Legal Counsel

2. PUBLIC COMMENT

No members of the public addressed the Board.

3. COMMITTEE REPORTS

- A. The Montecito Sanitary District Administration & Operations Committee (Directors Ohlmann and Hogan) gave a report on their August 22, 2024, meeting.
- B. The Montecito Sanitary District Finance Committee (Directors Ohlmann and Barrett) gave a report on their September 13, 2024, meeting.

4. CONSENT CALENDAR

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

- A. Payables from July 1, 2024 through July 31, 2024
- B. Payables from August 1, 2024 through August 31, 2024
- C. Board Meeting Minutes of the August 21, 2024, Regular Meeting
- D. Board Meeting Minutes of the September 6, 2024, Special Meeting
- E. Retroactively authorize Director Glaser to attend the CSDA Annual Conference from September 8–12, 2024
- F. Award of Contract for Construction Management and Inspection Services with MNS Engineering for January 2023 Winter Storm Projects

5. **GENERAL MANAGER'S REPORT**

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

6. **BUSINESS ITEMS**

A. **CONFLICT-OF-INTEREST CODE – RESOLUTION 2024-976**

ON MOTION by Director Ohlmann, Seconded by Director Johnson, the Board voted to adopt Resolution 2024-976 and authorize District Management to file the Local Agency Biennial Notice.

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

B. **REJECTION OF BID – MANHOLE LINING PROJECT**

ON MOTION by Director Hogan, Seconded by Director Johnson, the Board voted to reject the bid for the Manhole Lining Project and advised staff to re-bid the project for award at the October or November Regular Board Meeting.

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

7. **CLOSED SESSION**

A. **CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE § 54957.6)**

Name of District Negotiator to Attend Closed Session: John Weigold, General Manager
Name of Employee Organization: Montecito Sanitary District Management Group

Reportable Action: None

B. **CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE § 54957.6)**

Name of District Negotiator to Attend Closed Session: Aleks Giragosian, Legal Counsel
Name of Employee Organization: Montecito Sanitary District General Manager

Reportable Action: None

C. **PUBLIC EMPLOYEE EVALUATION (GOVERNMENT CODE § 54957)**

Title: General Manager

Reportable Action: None

8. BOARD COMMUNICATIONS

- A.** Items for future Board meeting
 - a. Update on Climate Change
 - b. GM Evaluation – Open and Closed Session
 - c. Unrepresented Salary Schedule
- B.** Next Regular Board Meeting Date – October 16, 2024

9. ADJOURNMENT

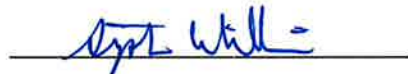
The meeting adjourned at 4:47 pm ON MOTION by Director Johnson, Seconded by Director Ohlmann.

These minutes were presented for approval at the Regular Board Meeting on October 16, 2024.



Ellwood T. Barrett II, President

Minutes taken and prepared by:



Stephen Williams
Business and Administrative Manager/Clerk of the Board