



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:

April 8, 2026

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 2:01 pm on Wednesday, April 8, 2026. The meeting was also broadcast using Zoom teleconferencing.

ATTENDANCE

Board Members Present:

Directors Barrett, Johnson, Ohlmann, and Rockenbach

NOTE: Director Barrett participated remotely under Government Code §54953.8.3(a)(2)

Board Members Absent:

Director Newquist

Also Present and Participating:

John Weigold, MSD General Manager

Stephen Williams, MSD Business and Administrative Manager/Clerk of the Board

Taylor Anderson, District Legal Counsel

Anthony Elowsky, Robert D. Niehaus, Inc.

2. PUBLIC COMMENT

No members of the public addressed the Board.

3. COMMITTEE REPORTS

- A. Director Ohlmann gave a report on the Montecito Sanitary District Administrative and Operations Committee meeting of April 1, 2026.
- B. Director Johnson gave a report on the Montecito Sanitary District Public Information Committee meeting of April 3, 2026.

4. CONSENT CALENDAR

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

- A. Board Meeting Minutes of the March 25, 2026 Regular Meeting

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

5. BUSINESS ITEMS

A. SEWER RATE STUDY

ON MOTION by Director Rockenbach, Seconded by Director Ohlmann, the Board voted to adopt Resolution 2026-988 as presented in the Board Packet.

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

B. BOARD TRAINING REQUIREMENTS

ON MOTION by Director Johnson, Seconded by Director Barrett, the Board voted to allow directors to complete their ethics and sexual harassment training through the FPPC or CSDA.

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

Motion does not carry.

ON MOTION by Director Ohlmann, Seconded by Director Rockenbach the Board voted that should all directors not complete their required trainings by the next Regular Board Meeting an agenda item be placed on that agenda to discuss repercussions.

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

ON MOTION by Director Johnson, Seconded by Director Rockenbach, the Board voted that all Board members be treated equally related to trainings.

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

C. ORDINANCE NO. 26 – BOARD COMPENSATION

ON MOTION by Director Johnson, Seconded by Director Barrett, the Board voted to continue this agenda item to the next Regular Board Meeting.

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

Motion does not carry.

ON MOTION by Director Barrett, Seconded by Director Johnson, the Board voted to adopt Ordinance No. 26 – Board Compensation.

AYES: Director Barrett
NAYES: Directors Ohlmann, and Rockenbach
ABSTAIN: Director Johnson
ABSENT: Director Newquist

Motion does not carry.

D. 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

This agenda topic was not discussed and will be placed on a future agenda.

6. BOARD COMMUNICATIONS

- A. Next Regular Board Meeting Date – April 22, 2026
- B. Items for future Board meeting

7. ADJOURNMENT

ON MOTION by Director Rockenbach, Seconded by Director Johnson, the meeting ended at 5:23 pm.

These minutes were presented for approval at the Regular Board Meeting on April 22, 2026.



Rock Rockenbach, President

Minutes taken and prepared by:



Stephen Williams
Business and Administrative Manager/Clerk of the Board