



# Montecito Sanitary District

1042 Monte Cristo Lane  
Santa Barbara, CA 93108

*A Public Service Agency*

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[www.montsan.org](http://www.montsan.org)

## MINUTES

For the Special Meeting of the Board on:

**June 5, 2024**

### 1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a special meeting at 1:10 pm on Wednesday, June 5, 2024. The meeting was also broadcast using Zoom teleconferencing.

#### ATTENDANCE

##### *Board Members Present:*

Directors Hogan, Johnson, Martin, 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

Aleks Giragosian, MSD General Legal Counsel

### 2. PUBLIC COMMENT

No members of the public provided comment.

### 3. CLOSED SESSION

#### A. PUBLIC COMMENT

No members of the public addressed the Board.

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

Name of District Negotiator to Attend Closed Session: John Weigold, General Manager

Name of Employee Organizations: Service Employees International Union (SEIU) Local 620, Montecito Sanitary District Management Group

**Reportable Action:** None

### 4. ITEMS FOR THE NEXT AGENDA


The next Board meeting will be a Regular Meeting of the Board on June 19, 2024. The following topic was requested to be added to the next agenda:

- Presentation from Staff on current District benefits
- An update on the Sea Rise Study
- Status or suspension of MOU for Recycled Water

5. **ADJOURNMENT**

The meeting adjourned at 3:47 pm ON MOTION by Director Johnson, Seconded by Director Martin.

These minutes were presented for approval at the Regular Board Meeting on June 19, 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