



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:

June 10, 2026

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 2:01 pm on Wednesday, June 10, 2026. The meeting was also broadcast using Zoom teleconferencing.

ATTENDANCE

Board Members Present:

Directors Barrett, Johnson, Murphy, 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

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 Murphy gave a report on the Montecito Sanitary District Finance Committee meeting of June 5, 2026.

4. CONSENT CALENDAR

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

- A. Payables from the period of April 1, 2026 through April 30, 2026
B. Meeting Minutes of the May 27, 2026 Regular Meeting

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

Motion carries.

Consent Calendar Item C was pulled for discussion.

ON MOTION by Director Barrett, Seconded by Director Johnson, the Board voted to approve Consent Calendar Item C – Fiscal Year 2026-27 Budget Adoption with the removal of the \$750,000 District Infrastructure Emergencies Capital Improvement Program section.

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

Motion does not carry.

ON MOTION by Director Murphy, Seconded by Director Johnson, the Board voted to approve Consent Calendar Item C – Fiscal Year 2026-27 Budget Adoption.

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

Motion carries.

Public Comment: Floyd Wick, Member of the Public, addressed the Board regarding Consent Calendar Item C prior to the Board vote.

5. BUSINESS ITEMS

A. SEWER RATE STUDY PUBLIC HEARING

Public Comment: Floyd Wicks, Member of the Public, addressed the Board regarding the agenda item.

Legal Counsel addressed the Board regarding one public letter that was treated as a legal objection for purposes of the public hearing.

The Board then received a presentation from Anthony Elowsky, Robert D. Niehaus, Inc. on the Sewer Rate Study.

At 3:23pm President Rockenbach opened the Public Hearing and fielded public comment first. Floyd Wicks, Member of the Public, addressed the Board regarding the agenda item.

The Board took a recess at 3:50pm and returned at 4:08pm.

President Rockenbach closed the Public hearing at 4:09pm and Stephen Williams, Clerk to the Board reported one written protest received and tallied, which does not constitute a majority protest.

ON MOTION by Director Murphy, Seconded by Director Ohlmann, the Board voted to adopt Resolution 2026-991 – Approving Sewer Rate Changes.

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

Motion carries.

6. BOARD COMMUNICATIONS

A. Next Regular Board Meeting Date – June 24, 2026

B. Items for future Board meeting

- Board Policies and Procedures, with attention to the duties of the Board Secretary
- Discussion on Technical Memorandum 2 with Southland

7. ADJOURNMENT

ON MOTION by Director Johnson, Seconded by Director Rockenbach, the meeting ended at 5:36 pm.

These minutes were presented for approval at the Regular Board Meeting on June 24, 2026.



Rock Rockenbach, President

Minutes taken and prepared by:



Stephen Williams

Business and Administrative Manager/Clerk of the Board