



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:

September 24, 2025

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 1:03 pm on Wednesday, September 24, 2025. The meeting was also broadcast using Zoom teleconferencing.

ATTENDANCE

Board Members Present:

Directors Johnson, Rockenbach, and Ellwood T. Barrett II

Board Members Absent:

Directors Newquist and Ohlmann

Also Present and Participating:

John Weigold, MSD General Manager

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

Aleks Giragosian, MSD Legal Counsel

Che Johnson, Liebert, Cassidy, & Whitmore

2. PUBLIC COMMENT

No members of the public addressed the Board.

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 Organization: Represented Staff, Montecito Sanitary District Management Group

REPORTABLE ACTION: None

4. CONSENT CALENDAR

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

- A. Board Meeting Minutes of the September 10, 2025 Regular Meeting
- B. Board Meeting Minutes of the September 11, 2025 Special Meeting
- C. Board Meeting Minutes of the September 15, 2025 Special Meeting
- D. First Amendment to Easement at 618 Hot Springs Road, Montecito, California
- E. Fiscal Year 2024-25 Audit Contract

5. COMMITTEE REPORTS

- A. Directors Newquist and Johnson gave a report on the Montecito Sanitary District Finance Committee meeting of September 9, 2025.

6. BUSINESS ITEMS

ON MOTION by Director Rockenbach, Seconded by Director Johnson, the Board voted to:

- 1. To approve the Memorandum of Understanding (MOU) between Montecito Sanitary District and Service Employees International Union (SEIU) Local 620 and extend the relevant terms of that MOU to the Montecito Sanitary District Management Group.

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

7. BOARD COMMUNICATIONS

- A. Next Regular Board Meeting Date – October 8, 2025
- B. Items for future Board meeting – No items were discussed by the Board

8. ADJOURNMENT

ON MOTION by Director Rockenbach, Seconded by Director Johnson, the meeting ended at 1:44 pm.

These minutes were presented for approval at the Regular Board Meeting on October 8, 2025.



Ellwood T. Barrett II, President

Minutes taken and prepared by:



Stephen Williams

Business and Administrative Manager/Clerk of the Board