



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:

January 11, 2024

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 12:06 pm on Thursday, January 11, 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 Clerk of the Board & District Administrator

Aleks, Giragosian, District Legal Counsel Ricardo Larroude, MSD Collections &

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2. PUBLIC COMMENT

No members of the public addressed the Board.

3. CONSENT CALENDAR

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

A. Payables from December 1, 2023 through December 31, 2023

B. Board Meeting Minutes of the December 14, 2023 Regular Board Meeting

AYES: Directors Hogan, Martin, Ohlmann, and Barrett

NAYS: None

ABSTAIN: Director Johnson

ABSENT: None

4. COMMITTEE REPORTS

Directors Barrett and Hogan gave a summary of the January 9, 2024 Strategic Planning Committee Meeting.

5. **DISTRICT BUSINESS ITEMS**

A. **BOARD POLICIES AND PROCEDURES**

The Board discussed modifications to the Board Policies and Procedures Manual and direct staff to make suggested changes and bring back to a future Board Meeting for approval.

B. **LOCAL AGENCY FORMATION COMMITTEE (LAFCO) REGULAR AND ALTERNATE SPECIAL DISTRICT MEMBER APPOINTMENTS**

The District reviewed the candidates for the LAFCO Alternate Special District Member Appointments. Legal Counsel advised the Board that the President of the Board of Directors can cast a vote with no action necessary. President Barrett stated that he would be voting for current Montecito Sanitary District Board Member Dorinne Johnson.

6. **GENERAL MANAGER'S REPORT**

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

7. **ITEMS FOR THE NEXT AGENDA**

The next Board meeting will be a General Meeting of the Board on February 8, 2024. No topics were discussed to add to that agenda.

8. **ADJOURNMENT**

The meeting adjourned at 2:58 pm ON MOTION by Director Johnson, Seconded by Director Hogan.

These minutes were presented for approval at the Regular Board Meeting on February 22, 2024.



Ellwood T. Barrett II, President

Minutes taken and prepared by:



Stephen Williams
District Administrator/Clerk of the Board