



# Montecito Sanitary District

1042 Monte Cristo Lane     *A Public Service Agency*  
Santa Barbara, CA 93108

Phone: (805) 969-4200  
[www.montsan.org](http://www.montsan.org)

## MINUTES

For the Regular Meeting of the Board on:

**February 11, 2026**

### 1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 2:02 pm on Wednesday, February 11, 2026. The meeting was also broadcast using Zoom teleconferencing.

#### ATTENDANCE

##### Board Members Present:

Directors Barrett, Johnson, Newquist, Ohlmann, and Rockenbach

**NOTE:** Director Ohlmann attended virtually from his agendized location at 1633 N Harvest Dance Road, Jackson, WY 83001.

##### Board Members Absent:

None

##### Also Present and Participating:

John Weigold, MSD General Manager

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

### 2. PUBLIC COMMENT

No members of the public addressed the Board.

### 3. COMMITTEE REPORTS

- A. Directors Jonson commented that there was no District relevant information to report on related to her attendance at the Santa Barbara Chapter of the California Special District Association meeting on January 26, 2026.
- B. Directors Rockenbach filed a report on the Montecito Sanitary District Intergovernmental Relations and Funding Ad Hoc Committees advocacy visit and meetings in Washington, DC on February 3 – 4, 2026.
- C. Director Newquist gave a verbal report on the Montecito Sanitary District Finance Committee meeting of February 10, 2026.

**4. CONSENT CALENDAR**

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

- A. Board Meeting Minutes of the January 28, 2026 Regular Meeting
- B. Payables from January 1, 2026 through January 31, 2026
- C. Fiscal Year 2025-26 Unaudited Quarterly Financial Reports – December 31, 2025
- D. Consideration of Railroad Coordination Services for the 2025 Sewer Main CIPP Lining Project

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

**5. BUSINESS ITEMS**

**A. ADOPTION OF DISTRICT MISSION AND PRIORITIES**

ON MOTION by Director Rockenbach, Seconded by Director Ohlmann, the Board voted to adopt the District Mission and 2026-28 Strategic Priorities in the order they appear in the Board Packet.

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

**6. CLOSED SESSION**

**A. PUBLIC COMMENT**

No members of the public addressed the Board.

**B. PUBLIC EMPLOYEE EVALUATION (GOVERNMENT CODE § 54957)**

Title: General Counsel

**REPORTABLE ACTION:** None

**C. PUBLIC EMPLOYEE EVALUATION (GOVERNMENT CODE § 54957)**

Title: General Manager

**REPORTABLE ACTION:** None

**D. CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE § 54957.6)**

Name of District Negotiator to Attend Closed Session: Aleks Giragosian

Title of Employee: General Manager

**REPORTABLE ACTION:** None


**7. BOARD COMMUNICATIONS**

- A. Next Regular Board Meeting Date – February 25, 2026
- B. Items for future Board meeting
  - Discussion on Special District Reorganization
  - Memorandum of Understanding between Montecito Sanitary District, Montecito Water District, and Summerland Sanitary District
  - Closed Session – General Manager Contract
  - Rate Study Update
  - Legislative Update

**8. ADJOURNMENT**

ON MOTION by Director Newquist, Seconded by Director Johnson, the meeting ended at 4:54 pm.

These minutes were presented for approval at the Regular Board Meeting on February 25, 2026.



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Rock Rockenbach, President

Minutes taken and prepared by:



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Stephen Williams  
Business and Administrative Manager/Clerk of the Board