



# Montecito Sanitary District

1042 Monte Cristo Lane  
Santa Barbara, CA 93108

*A Public Service Agency*

Phone: (805) 969-4200

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

## MINUTES

For the General Meeting of the Board on:

**August 10, 2023**

### 1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 12:07 pm on Thursday, August 10, 2023. The meeting was also broadcast using Zoom teleconferencing.

#### ATTENDANCE

##### *Board Members Present:*

Directors Hogan, Martin, Ohlmann, and Ellwood T. Barrett II

##### *Board Members Absent:*

Director Johnson

##### *Also Present and Participating:*

John Weigold, MSD General Manager

Stephen Williams, MSD Clerk of the Board & District Administrator

Aleks Giragosian, Colantuono, Highsmith & Whatley, PC

Ricardo Larroude, MSD Collections & Maintenance Superintendent

Tobe Plough, Montecito Water District President

Ken Coates, Montecito Water District Vice President

Laura Robinson, Service Employees International Union (Local 620)

Pamela Duffield, Member of the Public

Guest, Unidentified Member of the Public

### 2. PUBLIC COMMENT

No members of the public addressed the Board.

### 3. COMMITTEE REPORTS

Directors Hogan and Ohlmann gave a brief report on their General Manager Compensation Ad Hoc Committee findings.

4. **REGULAR BUSINESS**

A. **CONSIDERATION OF FIRST AMENDMENT TO GENERAL MANAGER EMPLOYMENT AGREEMENT**

ON MOTION by Director Hogan, Seconded by Director Martin, the Board voted to adopt the First Amendment to the General Manager's Employment Agreement.

AYES: Directors Hogan, Martin, Ohlmann, and Barrett  
NAYS: None  
ABSTAIN: None  
ABSENT: Director Johnson

B. **DISCUSSION ON SPECIAL DISTRICT COLLABORATION AND CONSOLIDATION STUDY**

The Board discussed the potential collaboration and consolidation with Montecito Water District. No actions were taken.

C. **DISCUSSION ON THE DISTRICT'S CCTV VAN AND THE DISTRICT CAPABILITIES AS IT RELATES TO INTRUSIONS ON THE COLLECTION SYSTEM**

The Board received a presentation from Ricardo Larroude, Collection and Maintenance Superintendent, on the District's CCTV and its various uses in District operations. No actions were taken.

D. **DISCUSSION ON SETTING A DATE TO DEVELOP THE DISTRICT'S STRATEGIC PLAN**

The Board discussed potential dates to hold a day-long meeting to develop the District's first Strategic Plan and determined that it would be held on September 14, 2023.

E. **DISCUSSION ON THE ELECTRICAL REHABILITATION AND AERATION BLOWER REPLACEMENT PROJECT**

The Board received a presentation from Bryce Swetek, Engineering Manager, on the Districts' electrical rehabilitation and aeration blower replacement project. No actions were taken.

5. **ITEMS FOR THE NEXT AGENDA**

The next Board meeting will be a General Meeting of the Board on July 27, 2023. Topics the Board brought up as potential Agenda Items are as follows:

- Board discussion on Public Outreach

6. ADJOURNMENT

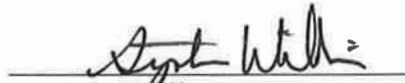
The meeting adjourned at 5:15 pm ON MOTION by Director Hogan, Seconded by Director Martin The Board received a presentation from Raftelis and discussed the current draft version of its collaboration and consolidation study for Montecito Sanitary District and Montecito Water District. No actions were taken.

These minutes were presented for approval at the General Board Meeting on September 28, 2023.



Ellwood T. Barrett II, President

Minutes taken and prepared by:



Stephen Williams  
District Administrator/Clerk of the Board