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:	Director Barrett
NAYES:	Directors Johnosn, Murphy, Ohlmann, and Rockenbach
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