



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:

May 27, 2026

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 2:02 pm on Wednesday, May 27, 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

Aleks Giragosian, District Legal Counsel

2. PUBLIC COMMENT

No members of the public addressed the Board.

3. COMMITTEE REPORTS

- A. Director Ohlmann gave a report on the Montecito Sanitary District Wastewater Treatment Plant Upgrade Ad Hoc Committee meeting of May 21, 2026.

4. CONSENT CALENDAR

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

- A. Meeting minutes of the May 13, 2026 Regular Meeting
- B. Contract Amendment - RailPros
- C. Grant of Easement – 2025 Creekside Road

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|----------|---|
| AYES: | Directors Barrett, Johnson, Murphy, Ohlmann, and Rockenbach |
| NAYES: | None |
| ABSTAIN: | None |
| ABSENT: | None |

Motion carries.

5. GENERAL MANAGER’S REPORT

The Board received a nonactionable update from General Manager John Weigold on relevant matters currently facing the District. Topics included:

- A. GM Meetings
- B. District Financial Matters
- C. Information Technology
- D. Wastewater Treatment Plant Roadmap
- E. Flow/Rain Comparison
- F. Capital Improvements Projects and Key Effort Status Updates

6. BUSINESS ITEMS

A. ORGANIZATIONAL DECISIONS

Director Barrett nominated Director Ohlmann and the Board voted to elect Director Ohlmann into the office of Vice President.

- AYES: Directors Barrett, Johnson, Murphy, and Rockenbach
- NAYES: None
- ABSTAIN: Director Ohlmann
- ABSENT: None

Director Ohlmann was successfully voted in as Vice President by a majority vote of the Board of Directors.

The Board discussed the Districts’ Standing Committees. ON MOTION by Director Ohlmann, Seconded by Director Rockenbach, the Board voted to eliminate the Strategic Planning, Personnel, and Public Information Committees and to keep the Finance and Operations Committees.

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

Motion carries.

The Board discussed filling the two standing Committees. ON MOTION by Director Rockenbach, Seconded by Director Johnson, the Board voted to fill the Finance Committee with Directors Murphy (Chair) and Johnson and to fill the Operations Committee with Directors Ohlmann (Chair) and Barrett.

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

Motion carries.

B. FISCAL YEAR 2026-27 BUDGET WORKSHOP

The Board received a presentation from staff on the Fiscal Year 2026-27 Proposed Budget and gave directions to staff. ON MOTION by Director Johnson, Seconded by Director Murphy, the Board voted to have staff present an updated budget to the Finance Committee for review and further input prior to the next Regular Meeting.

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

Motion carries.

7. BOARD COMMUNICATIONS

- A. Next Regular Board Meeting Date – June 10, 2026
- B. Items for future Board meeting
 - SB827 – Board Required Financial Training

8. 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 10, 2026.



Rock Rockenbach, President

Minutes taken and prepared by:



Stephen Williams
Business and Administrative Manager/Clerk of the Board