



# 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 Special Meeting of the Board on:

**December 6, 2023**

### 1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a special meeting at 12:33 pm on Wednesday, December 6, 2023. 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

Alex Giragosian, MSD Legal Counsel

### 2. PUBLIC COMMENT

No members of the public addressed the Board.

### 3. CONSENT CALENDAR

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

- A. Payables from September 1, 2023 through September 30, 2023
- B. Payables from October 1, 2023 through October 31, 2023
- C. Board Meeting Minutes of the September 14, 2023 Regular Meeting
- D. Board Meeting Minutes of the September 28, 2023 Regular Meeting
- E. Board Meeting Minutes of the October 12, 2023 Regular Meeting
- F. Board Meeting Minutes of the November 9, 2023 Regular Meeting
- G. Retroactively authorize Director Johnson to attend the Association of California Water Agencies Fall Conference from November 28 – December 1, 2023 on behalf of the Board

AYES: Directors Hogan, Johnson, Martin, Ohlmann, and Barrett

NAYS: None

ABSTAIN: None

ABSENT: None

4. **ROSENBERG'S RULES OF ORDER**

The Board received a presentation from Alex Giragosian, District Legal Counsel, regarding Rosenberg's Rules of Order. No actions were taken.

5. **CLOSED SESSION**

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

Title: General Manager

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

Unrepresented Employee: General Manager

6. **REPORT FROM CLOSED SESSION**

The Board came out of closed session at 4:25 pm. No reportable actions were taken.

**NOTE:** Director Johnson left the Board Meeting at 3:42pm and Director Martin left at 4:22 pm.

7. **ITEMS FOR THE NEXT AGENDA**

The next Board meeting will be a Regular Meeting of the Board on December 14, 2023. No topics were brought up as potential future agenda items.

8. **ADJOURNMENT**

The meeting adjourned at 4:28 pm ON MOTION by Director Hogan, Seconded by Director Barrett.

These minutes were presented for approval at the Regular Board Meeting on December 14, 2023.



Ellwood T. Barrett II, President

Minutes taken and prepared by:



Stephen Williams  
District Administrator/Clerk of the Board