



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 25, 2021

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 2:00 pm on Thursday, May 25, 2021 using Zoom teleconferencing in accordance with the State Executive Order No. N-29-20 issued on March 17, 2020.

ATTENDANCE

Board Members Present:

President Dorinne Lee Johnson, Vice President Woody Barrett, Director Gary Fuller, Secretary Dana Newquist.

Treasurer Don Eversoll joined the meeting at 2:34pm

Board Members Absent: None

Also Present and Participating:

Tony Wong, P.E. Kimley-Horn, MSD Interim General Manager (@2:11pm)

Carrie Poytress, MSD Engineering Manager

Elizabeth (Betsy) A. Byrne, MSD District Administrator

Ricardo Larroude, MSD Collections & Maintenance Supervisor

Mark Manion, Price Postel & Parma

Local Resident

Caller 01

Erin LaBuda

Gaylen Fair

Thomas Welche

Bradley Rahrer

2. PUBLIC COMMENT

None.

3. COMMITTEE REPORTS

Tony Wong joined the meeting at 2:11pm

Director Eversoll joined the meeting at 2:34pm

ON MOTION by Director Barrett, Second by Director Newquist, the Board voted to idle the Recycled Water Pilot project and not incur any further costs with Carollo or otherwise on the recycled water Pilot Project.

AYES: Directors Barrett, Eversoll, Newquist and Johnson

NAYS: Director Fuller
ABSTAIN: None
ABSENT: None

ON MOTION by Director Newquist, Second by Director Johnson, the Board voted to direct staff to provide the Board packet one week in advance of each regular meeting upon a finalized agenda; and to memorialize such policy in the Board Policies and Procedures Manual.

AYES: Directors Barrett, Fuller, Newquist and Johnson
NAYS: None
ABSTAIN: None
ABSENT: Director Eversoll

ON MOTION by Director Barrett, Second by Director Newquist, the Board voted to delete the second sentence under “Use of Legal Counsel”, everything after the word “Note” in the Board Policies and Procedures Manual.

AYES: Directors Barrett, Fuller, Newquist and Johnson
NAYS: Director Fuller
ABSTAIN: None
ABSENT: Director Eversoll

ON MOTION by Director Barrett, Second by Director Newquist, the Board voted to delete the second sentence “Actions requiring a two-thirds vote are ordinances... []” in the Board Policies and Procedures Manual.

AYES: Directors Barrett, Fuller, Newquist and Johnson
NAYS: None
ABSTAIN: None
ABSENT: Director Eversoll

4. **CLOSED SESSION**
No Reportable action.

5. **NEW BUSINESS**

A. **APPOINTMENT OF GENERAL MANAGER**

ON MOTION by Director Newquist, Second by Director Fuller, the Board voted to appoint Bradley Rahrer as General Manager.

AYES: Directors Barrett, Eversoll, Fuller, Newquist and Johnson
NAYS: None
ABSTAIN: None
ABSENT: None

ON MOTION by Director Barrett, Second by Director Fuller, the Board voted to approve and authorize the Board President to execute the General Manager

Employment Agreement between the Montecito Sanitary District and the General Manager.

AYES: Directors Barrett, Eversoll, Fuller, Newquist and Johnson
NAYS: None
ABSTAIN: None
ABSENT: None

6. **ITEMS FOR THE NEXT AGENDA**

The next regular meeting of the Board will be on June 10, 2021 at 2:00 pm.

7. **ADJOURNMENT**

The meeting adjourned at 5:00 pm ON MOTION by Director Eversoll, second by Director Barrett.

DocuSigned by:

Director Dorinne Lee Johnson

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Dorinne Lee Johnson, President

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Ellwood T. Barrett II

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Ellwood T. Barrett II, Vice President

DocuSigned by:

Dana Newquist

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Dana Newquist, Secretary

DocuSigned by:

Donald M. Eversoll

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Donald M. Eversoll, Treasurer

DocuSigned by:

Director Gary Fuller

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Gary Fuller, Director