



# 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)

## **AGENDA**

For the Regular Meeting of the Board on:

**April 28, 2022**

The regular meeting of the Governing Board will begin at **2:00 p.m. on April 28, 2022** in the District's Board Room at 1042 Monte Cristo Lane.

The public may attend the meeting in person or participate remotely via Zoom using the following virtual meeting details:

By visiting: <https://us02web.zoom.us/j/81123450477>

Or by calling: 1-669-900-6833

Meeting ID: 811 2345 0477

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### **1. CALL TO ORDER**

President Dorinne Lee Johnson; statement regarding meeting decorum. When the MSD Board is in session, all Board members must preserve order, decency, and decorum at all times and be respectful while others are speaking.

#### **A. ROLL CALL**

#### **B. PLEDGE OF ALLEGIANCE**

### **2. PUBLIC COMMENT**

Public comment is **limited to 3 minutes** and is at the discretion of the Board President. For further instructions, see please see the [Virtual Meeting Protocols](#) and [Instructions for Public Comment](#) on the District's website.

### **3. PRESENTATION**

#### **A. ENHANCED RECYCLED WATER FEASIBILITY STUDY**

It is recommended that the Board receive a presentation from Carollo Engineers on the progress of the project and Treatment Facilities Master Plan.

#### **B. DIRECTOR VACANCY REPLACEMENT PROCESS**

It is recommended that the Board consider:

- i) Receiving and filing a report presented by General Counsel regarding the options and process to fill the vacancy created by Director Fuller's resignation
- ii) Selecting one of the options for filling the vacancy; and
- iii) Taking such additional, related action that may be desirable.

4. **APPROVAL OF PAYABLES**

It is recommended that the Board consider approving the payables from March 1, 2022 through March 31, 2022.

5. **COMMITTEE REPORTS**

It is recommended that the Board receive and file a report provided by the following committee(s):

- i) Personnel Committee (Barrett & Vacancy) related to their Meeting of Tuesday April 19, 2022
- ii) Finance Committee (Eversoll & Johnson) related to their Meeting of Wednesday April 20, 2022.

6. **OLD BUSINESS**

None

7. **NEW BUSINESS**

A. **FY2021-22 UNAUDITED QUARTERLY FINANCIAL REPORTS**

The Finance Committee recommends the Board consider approving and accepting the unaudited FY2021-22 financial reports for quarter ending March 31, 2022:

- i) Operations & Maintenance (O&M) Budget Status Report through 3/31/2022
- ii) Quarterly Investment Report through 3/31/2022
- iii) Capital Improvement Projects Status Report through 3/31/2022
- iv) Quarterly Investment Certification through 3/31/2022

B. **LETTER FROM BOARD OF DIRECTORS**

Per Director Barrett's request at the April 21, 2022 Special Meeting, the Board will discuss preparing a letter from the Board of Director to advise the Public on the Districts current projects.

8. **DISTRICT OPERATIONS AND MAINTENANCE**

A. **INFORMATION ITEMS**

General Manager Brad Rahrer P.E., will provide informational, nonactionable updates regarding matters before the District.

B. **AGREEMENTS TO BE SIGNED**

None.

C. **OPERATIONS AND MAINTENANCE REPORTS**

For the period of March 1 through March 31, 2022.

9. **ITEMS FOR THE NEXT AGENDA**

The next Board meeting will be a regularly scheduled board meeting on May 12, 2022 at 2:00 p.m.

10. **ADJOURNMENT**

The Montecito Sanitary District has resumed in-person meetings in accordance with the Brown Act. In accordance with the State of Emergency declaration issued on March 4, 2020 by the Governor of the State of California in response to COVID-19 and Government Code 54953(e), the District also provides alternative methods of remote participation, which permit members of the public to observe and address public meetings remotely via telephone or Zoom. These methods of participation can be accessed through the internet link provided at the top of this agenda.

This agenda was posted on the District website, and at the Montecito Sanitary District Bulletin Board in accordance with the requirements of the Brown Act. Attested by:



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Stephen Williams

District Administrator/Clerk of the Board