



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:

April 28, 2022

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 2:02 pm on Thursday, April 28, 2022.

ATTENDANCE

Board Members Present:

President Dorinne Lee Johnson, Vice President Woody Barrett, and Treasurer Don Eversoll

Board Members Absent:

Director Dana Newquist

Also Present and Participating:

Brad Rahrer, P.E. MSD General Manager
Stephen Williams, MSD District Administrator
Aleksan Giragosian, Colantuono, Highsmith & Whatley
Andy Salveson, Carollo Engineers
Lisa Arroyo, Carollo Engineers
Farjaneh Shabani, Carollo Engineers
Rob Morrow, Carollo Engineers
Marco Felix, MSD Chief Treatment Plant Operator
Carole Rollins, MSD Laboratory Manager
Thomas K, Member of the Public
Resident, Member of the Public
Kenneth Coates, Member of the Public
Alison Thompson, Heal the Ocean
Hillary Hauser

2. PUBLIC COMMENT

No members of the public addressed the Board.

3. PRESENTATION

A. ENHANCED RECYCLED WATER FEASIBILITY STUDY

The Board received a presentation from Carollo Engineers on the progress of the Enhanced Recycled Water Feasibility Study project and the Treatment Facilities Master Plan.

B. DIRECTOR VACANCY REPLACEMENT PROCESS

The Board received a report from General Counsel regarding the District's options and process for filling the vacancy created by Director Fuller's resignation.

ON MOTION by Director Barrett, Second by Director Eversoll, the Board voted to fill the vacancy through appointment. General Counsel was directed to prepare a "Notice of Intention to Fill Vacancy" for posting in at least three or more conspicuous locations within the Montecito Sanitary District from April 29, 2022 to May 18, 2022.

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

4. APPROVAL OF PAYABLES

ON MOTION by Director Eversoll, Second by Director Barrett, the Board voted to approve the District payables for checks dated March 1 through March 31, 2022.

Accounts Payable	\$ 212,331.41
Capital Improvement Projects	\$ 116,570.10
Recycled Water Fund	\$ 33,778.19
Payroll	\$ 128,784.93
TOTAL	\$ 491,464.63

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

5. COMMITTEE REPORTS

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

- i) Director Barrett gave a summary of the Personnel Committee meeting held on April 19, 2022
- ii) Director Johnson gave a summary of the Finance Committee meeting held on April 20, 2022.

6. OLD BUSINESS

None.

7. NEW BUSINESS

A. FY2021-22 UNAUDITED QUARTERLY FINANCIAL REPORTS

District Administrator Stephen Williams presented a summary of the District's Third Quarter Unaudited Financial Reports.

ON MOTION by Director Eversoll, Second by Director Barrett, the Board voted to approve and accept as presented the Unaudited Quarterly Financial Statements for the period ended March 31, 2022.

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

B. LETTER FROM BOARD OF DIRECTORS

The Board discussed preparing a letter from the Board of Directors to advise the Public on the Districts current projects.

8. DISTRICT OPERATIONS AND MAINTENANCE

A. INFORMATION ITEMS

None.

B. AGREEMENTS TO BE SIGNED

None.

C. OPERATIONS AND MAINTENANCE REPORTS

General Manager Brad Rahrer P.E. provided a brief summary of the District's operations, maintenance, collections and laboratory statistics and achievements for the period of Marcy 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 pm.

10. ADJOURNMENT

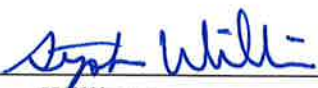
The meeting adjourned at 4:40 p.m. ON MOTION by Director Eversoll, seconded by Director Barrett.

These minutes were presented for approval at the Board Meeting on May 12, 2022.



Dorinne Lee Johnson, Board President

Minutes taken and prepared by:



Stephen Williams
District Administrator/Clerk of the Board