



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 12, 2022

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 2:02 pm on Thursday, May 12, 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
Ricardo Larroude, MSD Operations Manager
Carole Rollins, MSD Laboratory Manager

2. PUBLIC COMMENT

No members of the public addressed the Board.

3. COMMITTEE REPORTS

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

- i) Director Johnson gave a summary of the Public Information Committee meeting held May 6, 2022.

4. APPROVAL OF MINUTES

It is recommended that the Board consider approving the minutes from Board Meetings held on April 13, 2022, April 14, 2022, April 21, 2022, and April 28, 2022.

ON MOTION by Director Barrett, Second by Director Eversoll, the Board voted to approve the Minutes from the Board Meetings held on April 13, 2022, April 14, 2022, April 21, 2022, and April 28, 2022.

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

5. OLD BUSINESS

A. **LILAC OAK GROVE SEWER MAIN EXTENSION PROJECT – FILIPPIN CONTRACT**

ON MOTION by Director Eversoll, Second by Director Barrett, the Board voted to authorize the General Manager to execute a Task Order under the On-Call Services Contract (2020-008-OC) with Filippin Engineering, in the amount of \$44,200, for part-time construction support and inspections services to complete the project.

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

6. **NEW BUSINESS**

None.

7. **DISTRICT OPERATIONS AND MAINTENANCE**

A. **INFORMATION ITEMS**

None.

B. **AGREEMENTS TO BE SIGNED**

None.

C. **OPERATIONS AND MAINTENANCE REPORTS – DECEMBER 2021**

The operational data was presented for the month of April. Director Barrett requested a visual graph plotting the effluent flow average data for the previous 12 months be included in future Operations and Maintenance Reports.

8. **ITEMS FOR THE NEXT AGENDA**

The next Board meeting will be a regularly scheduled board meeting on May 26, 2022 at 2:00 pm; to discuss the following items (but not limited to):

- Draft FY 2022-2023 Budget

9. **ADJOURNMENT**

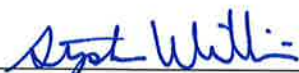
The meeting adjourned at 3:00 p.m. ON MOTION by Director Barrett, seconded by Director Eversoll.

These minutes were presented for approval at the Board Meeting on June 9, 2022.



Dorinne Lee Johnson, Board President

Minutes taken and prepared by:



Stephen Williams

District Administrator/Clerk of the Board