



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:

June 9, 2022

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 2:04 p.m. on Thursday, June 9, 2022.

ATTENDANCE

Board Members Present:

Vice President Woody Barrett (Remote via telecommute), Director Newquist, and President Dorinne Lee Johnson

Board Members Absent:

Treasurer Don Eversoll

Also Present and Participating:

Brad Rahrer, P.E. MSD General Manager
Stephen Williams, MSD District Administrator
Bryce Swetek, MSD Engineering Manager
Bob Hazard, Member of the Public

2. PUBLIC COMMENT

No members of the public addressed the Board.

3. APPROVAL OF MINUTES

ON MOTION by Director Newquist, Second by Director Johnson, the Board voted to approve the minutes for the Board meetings of May 12, 2022 and May 26, 2022.

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

4. OLD BUSINESS

A. APPOINTMENT HEARING

The Board received brief presentations from the four candidates for the vacant Board of Directors seat describing their relevant experience, backgrounds, and motivations for applying. After each candidate's presentation the Board of Directors were given the opportunity to ask them questions. After Board deliberation a selection was made to appoint Phillip Hogan to the vacant Board of Directors seat.

5. NEW BUSINESS

A. CLARIFIER SCUM TROUGH REPLACEMENT – PURCHASE ORDER

ON MOTION by Director Newquist, Second by Director Barrett, the Board voted to authorize the General Manager to execute a purchase order to Jim Myers & Sons, Inc. in the amount of \$96,144 for the purchase of materials necessary for the replacement of the four clarifier scum troughs.

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

Director Newquist left the meeting at 3:05 p.m.

B. FISCAL YEAR 2022-23 BUDGET

District Administrator Stephen Williams presented the 2022-23 Proposed Budget and discussed with the Directors present. No action was taken and the item will be continued at the Regular Board Meeting of June 23, 2022.

Director Barrett left the meeting at 3:38 p.m.

6. ITEMS FOR THE NEXT AGENDA

The next Board meeting will be a regularly scheduled board meeting on June 23, 2022 at 2:00 pm; to discuss the following items (but not limited to):

- FY 2022-2023 Budget
- Short Review of the District's Board Policies and Procedures
- Recycled Water Maintenance Update

7. ADJOURNMENT

The meeting adjourned at 3:48 p.m. when Director Barrett left the meeting.

These minutes were presented for approval at the Board Meeting on July 14, 2022.



Dorinne Lee Johnson, Board President

Minutes taken and prepared by:



Stephen Williams
District Administrator/Clerk of the Board