



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:

March 10, 2022

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 2:00 pm on Thursday, March 10, 2022 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, Treasurer Don Eversoll, Director Gary Fuller and Director Dana Newquist

Board Members Absent:

None

Also Present and Participating:

Brad Rahrer, P.E. MSD General Manager
Stephen Williams, MSD District Administrator
Alexksan Giragosian, Colantuono, Highsmith & Whatley
Michael Colantuono, Colantuono, Highsmith & Whatley
Melissa Fassett, MSD General Counsel, Price, Postel & Parma
Carole Rollins, MSD Laboratory Manager
Mark Carney

2. PUBLIC COMMENT

No members of the public addressed the Board.

3. RESOLUTION 2022-946 - REMOTE MEETINGS CONTINUING ADOPTION

ON MOTION by Director Eversoll, Second by Director Barrett, the Board voted to adopt Resolution 2022-946 enabling the District to continue to hold remote public meetings and comply with California Assembly Bill 361.

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

4. APPROVAL OF MINUTES

It is recommended that the Board consider approving the minutes from Board Meetings held on February 10, 2022 and February 24, 2022.

ON MOTION by Director Newquist, Second by Director Eversoll, the Board voted to approve the Minutes from Board Meeting held on February 10, 2022 and February 24, 2022 with minor corrections to typos in Director Barrett's name.

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

5. COMMITTEE REPORTS

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

- i) Director Johnson and Director Barrett gave a summary of the Joint Strategic Planning Committee meeting held on January 31, 2022.
- ii) Director Johnson and Director Barrett gave a summary of the Strategic Planning Committee meeting held on February 8, 2022.

6. OLD BUSINESS

None.

7. NEW BUSINESS

A. DIGESTER BLOWER REPLACEMENT

ON MOTION by Director Eversoll, Seconded by Director Newquist, the Board voted to acquire new blowers for the aerobic digester in the amount of \$38,184.

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

B. ACCESSORY DWELLING UNIT (ADU) POLICY DISCUSSION

The General Manager presented the District's existing ADU Policy to the Board and discussed an appeal letter regarding 499 Crocker Sperry. The Board directed the General Manager to update the District's ADU policy for consideration at the April 14, 2022 General Meeting.

C. PETITION FOR EMPLOYEE REPRESENTATION – STATUS UPDATE

The General Manager provided an update on the status for the Petition for Employee Representation and next steps in the Collective Bargaining Process.

8. DISTRICT OPERATIONS AND MAINTENANCE

A. INFORMATION ITEMS

General Manager Brad Rahrer P.E. provided an update on the following items:

- Sanitary Sewer Spill on February 24, 2022 in the Birnam Wood Development
- North Jameson Lane Manhole Adjustments Status
- Statement of Economic Interest (Form 700) Annual Requirement

9. ITEMS FOR THE NEXT AGENDA

The next Board meeting will be a regularly scheduled board meeting on March 24, 2022 at 2:00 pm; to discuss the following items (but not limited to):

- District Reopening Plan
- Annual Continuing Disclosure Report
- Collective Bargaining Process – Special Legal Counsel
- Special District Consolidation Evaluation Study – Special Legal Counsel

10. ADJOURNMENT


The meeting adjourned at 3:55 p.m. ON MOTION by Director Eversoll, seconded by Director Barrett.

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



Dorinne Lee Johnson, Board President

Minutes taken and prepared by:



Stephen Williams

District Administrator/Clerk of the Board