



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:

February 10, 2022

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 2:00 pm on Thursday, February 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:

Director Gary Fuller

Also Present and Participating:

Brad Rahrer, P.E. MSD General Manager
Stephen Williams, MSD District Administrator
Rico Larroude, MSD Collections & Maintenance Supervisor
Carole Rollins, MSD Laboratory Manager
Alison Thompson, Heal the Ocean

2. PUBLIC COMMENT

No members of the public addressed the Board.

3. RESL 2022-945 REMOTE MEETINGS CONTINUING ADOPTION

ON MOTION by Director Johnson, Second by Director Barrett, the Board voted to adopt Resolution 2022-945 enabling the District to continue to hold remote public meetings and comply with California Assembly Bill 361.

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

4. APPROVAL OF MINUTES

It is recommended that the Board consider approving the minutes from Board Meetings held on January 27, 2022.

ON MOTION by Director Barrett, Second by Director Newquist, the Board voted to approve the Minutes from Board Meeting held on January 27, 2022.

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. **2021 ANNUAL SUMMARY REPORT TO THE REGIONAL WATER QUALITY CONTROL BOARD**

General Manager Rahrer presented a summary of the District's Annual Wastewater System Summary Report for the 2021 Calendar Year.

B. **DISTRICT GENERAL LEGAL COUNSEL**

Director Johnson detailed the process for selecting new legal counsel for the District. An Ad Hoc Committee, consisting of Director Johnson and Director Newquist, will reach out to several local attorneys, narrow down the options to three candidates, and bring those candidates to the Board at a later date for consideration.

8. **DISTRICT OPERATIONS AND MAINTENANCE**

A. **INFORMATION ITEMS**

General Manager Brad Rahrer P.E. provided an update on the Maintenance Building Tree Damage and COVID-19 policy.

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 January 1 through January 31, 2022.

9. **ITEMS FOR THE NEXT AGENDA**

The next Board meeting will be a regularly scheduled board meeting on March 10, 2022 at 2:00 pm; to discuss the following items (but not limited to):

- Collective Bargaining Process – Special Legal Counsel
- FY 2021-22 Unaudited Quarterly Financial Reports
- District Consolidation
- District Legal Counsel
- Recycled Water Pilot Program
- Annual District BBQ

10. ADJOURNMENT

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

These minutes were presented for approval at the Board Meeting on March 10, 2022.



Dorinne Lee Johnson, Board President

Minutes taken and prepared by:



Stephen Williams

District Administrator/Clerk of the Board