



Montecito Sanitary District

1042 Monte Cristo Lane *A Public Service Agency*
Santa Barbara, CA 93108

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MINUTES

For the Special Meeting of the Board on:

March 3, 2022

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a special meeting at 2:00pm on Wednesday, March 3, 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

2. PUBLIC COMMENT

No members of the public addressed the Board.

3. NEW BUSINESS

A. APPOINTMENT OF DISTRICT GENERAL COUNSEL

ON MOTION by Director Newquist, Second by Director Barrett, the Board voted to appoint Colantuono, Highsmith & Whatley as District General Counsel.

AYES: Directors Barrett, Eversoll, Newquist, and Johnson

NAYS: Director Fuller

ABSTAIN: None

ABSENT: None

4. **ITEMS FOR THE NEXT AGENDA**

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

- A Continuing Resolution required to hold remote public meetings.
- Digester Blower Replacement
- Annual Continuing Disclosure Report
- ADU Policy Discussion (as it relates to 499 Crocker Sperry Letter)
- Sewer Spill – Birnam Wood
- Update on North Jameson Manhole Adjustments
- Update on Petition for Employee Representation

5. **ADJOURNMENT**

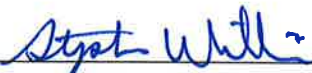
The meeting adjourned at 2:29 pm ON MOTION by Director Newquist, seconded by Director Barrett.

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