



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 24, 2022

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 2:02 pm on Thursday, February 24, 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
Carole Rollins, MSD Laboratory Manager
Joseph Pennino, Member of the Public
Melinda Burns, Member of the Public
1-805-560-8954, Member of the Public

2. PUBLIC COMMENT

Member of the public Joseph Pennino addressed the Board to express support for the sewer main extension project on Ashley Road and East Mountain Drive.

3. APPROVAL OF PAYABLES

ON MOTION by Director Barrett, Second by Director Newquist, the Board voted to approve the District payables for checks dated January 15 through January 31, 2022.

Accounts Payable	\$ 102,122.78
Capital Improvement Projects	\$ 24,313.77
Recycled Water Fund	\$ 13,430.21
Payroll	\$ 76,969.29
TOTAL	\$ 216,836.10

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

4. COMMITTEE REPORTS

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

- i) Director Eversoll and Director Johnson gave a summary of the Finance Committee meeting held on February 16, 2022.
- ii) Director Newquist gave a summary of the Administration and Operations Committee meeting held on February 17, 2022.

5. OLD BUSINESS

A. COLLECTIVE BARGAINING PROCESS – SPECIAL LEGAL COUNSEL

Item was tabled and will be discussed at a Special Meeting to be held on March 3, 2022.

6. NEW BUSINESS

A. FY2021-22 QUARTERLY FINANCIAL REPORTS

ON MOTION by Director Newquist, Second by Director Fuller, the Board voted to approve and accept as presented the Unaudited Quarterly Financial Statements for the period ending December 31, 2021.

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

B. EVALUATION OF SPECIAL DISTRICT CONSOLIDATION

ON MOTION by Director Newquist, Second by Director Barrett, the Board authorized the General Manager to enter into an agreement with Raftelis to perform a feasibility study of Special District Consolidation between the Montecito Sanitary District and the Montecito Water District. Also agreed upon was the 50/50 cost sharing arrangement with the Montecito Water District.

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

C. RECYCLED WATER PILOT PLAN - REACTIVATION

ON MOTION by Director Barrett, Second by Director Fuller, the Board authorized the reactivation of the Montecito Sanitary District's Recycled Water Pilot Plant to benefit the ongoing Enhanced Recycled Water Feasibility Study.

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

7. 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):

Minutes for the Board Meeting of January 27, 2022

- Digester Blower Replacement
- Annual Continuing Disclosure Report
- 499 Crocker Sperry
- Sewer Spill – Birnam Woods
- Update on Jameson Lane Manhole

8. **ADJOURNMENT**

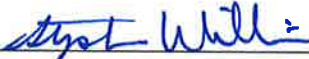
The meeting adjourned at 4:19 p.m. ON MOTION by Director Newquist, seconded by Director Barret.

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