



# Montecito Sanitary District

1042 Monte Cristo Lane  
Santa Barbara, CA 93108

*A Public Service Agency*

Phone: (805) 969-4200  
[www.montsan.org](http://www.montsan.org)

## MINUTES

For the Regular Meeting of the Board on:

**April 14, 2022**

### 1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 2:03 pm on Thursday, April 14, 2022.

#### ATTENDANCE

##### *Board Members Present:*

President Dorinne Lee Johnson, Vice President Woody Barrett, Treasurer Don Eversoll, and Director Dana Newquist

##### *Board Members Absent:*

None

##### *Also Present and Participating:*

Brad Rahrer, P.E. MSD General Manager  
Stephen Williams, MSD District Administrator  
Aleksan Giragosian, Colantuono, Highsmith & Whatley  
Elsie Varela, SoCalREN  
Tyler Barton, SoCalREN  
Mark Carney  
Guest (Unidentified Zoom Participant)

### 2. PUBLIC COMMENT

No members of the public addressed the Board.

### 3. SOCALREN PROGRAMS PRESENTATION

Members of the Southern California Regional Energy Network (SoCalREN) gave the Board a presentation on relevant programs and financial incentives for eligible District projects.

### 4. APPROVAL OF MINUTES

It is recommended that the Board consider approving the minutes from Board Meetings held on March 3, 2022, March 10, 2022, and March 24, 2022.

ON MOTION by Director Newquist, Second by Director Eversoll, the Board voted to approve the Minutes from the Board Meeting held on March 3, 2022.

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

ON MOTION by Director Barrett, Second by Director Eversoll, the Board voted to approve the Minutes from the Board Meetings held on March 10, 2022 and March 24, 2022.

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

5. **OLD BUSINESS**

A. **RESOLUTION 2022-947; ACCESSORY DWELLING UNIT (ADU) POLICY DISCUSSION**

The General Manager gave a brief overview of the District's updated housing development review policy that is in conjunction with Resolution 2022-947.

ON MOTION by Director Newquist, Second by Director Barrett, the Board voted to adopt Resolution 2022-947 and the accompanying housing development review policy.

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

6. **NEW BUSINESS**

None.

7. **ITEMS FOR THE NEXT AGENDA**

The next Board meeting will be a regularly scheduled board meeting on April 28, 2022 at 2:00 pm; to discuss the following items (but not limited to):

- Enhanced Recycled Water Feasibility Study – Progress Update
- Appointment timeline of 5<sup>th</sup> Board Member
- Discuss trimming of trees in connection with information received from the Public

8. **ADJOURNMENT**

The meeting adjourned at 3:31 p.m. ON MOTION by Director Newquist, seconded by Director Barrett.

These minutes were presented for approval at the Board Meeting on May 12, 2022.



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Dorinne Lee Johnson, Board President

Minutes taken and prepared by:



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Stephen Williams  
District Administrator/Clerk of the Board