



# 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)

## AGENDA

For the Regular Meeting of the Board on:

**March 10, 2022**

The regular meeting of the Governing Board will begin at 2:00 p.m. on March 10, 2022.

Due to COVID-19 Pandemic, the meeting will be held via Zoom per the [Virtual Meeting Protocols](#).

The public may attend and comment by calling 1-669-900-6833 Meeting ID: **899 6203 7096**

Or by visiting: <https://us02web.zoom.us/j/89962037096>

1. **CALL TO ORDER**

President Dorinne Lee Johnson; statement regarding meeting decorum. When the MSD Board is in session, all Board members must preserve order, decency, and decorum at all times and be respectful while others are speaking.

A. **ROLL CALL**

2. **PUBLIC COMMENT**

Public comment is **limited to 3 minutes** and is at the discretion of the Board President. For further instructions, see please see [Instructions for Public Comment](#) on the District's website.

3. **RESL 2022-946 REMOTE MEETINGS CONTINUING ADOPTION**

It is recommended that the Board consider:

- i) Adopting Resolution 2022-946 in accordance with California Assembly Bill 361 enabling the District to continue to hold remote public meetings; and
- ii) Taking such additional, related action that may be desirable.

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.

5. **OLD BUSINESS**

None.

6. **NEW BUSINESS**

A. **DIGESTER BLOWER REPLACEMENT**

It is recommended that the board consider:

- i) Authorizing the General Manager to issue a purchase order to Aerzen USA Corp in the amount of \$38, 184 to purchase new blowers for the aerobic digester.

**B. ACCESSORY DWELLING UNIT (ADU) POLICY DISCUSSION**

It is recommended that the Board consider:

- i) Discuss the appeal letter regarding 499 Crocker Sperry;
- ii) Receiving a presentation from the General Manager regarding the District's existing ADU policy; and
- iii) Taking such additional, related action that may be desirable.

**C. PETITION FOR EMPLOYEE REPRESENTATION – STATUS UPDATE**

The General Manager will provide an update on the status of the Petition for Employee Representation and next steps on the Collective Bargaining Process.

**7. DISTRICT OPERATIONS AND MAINTENANCE**

**A. INFORMATION ITEMS**

General Manager Brad Rahrer P.E., will provide informational, nonactionable updates regarding matters before the District.

- Sanitary Sewer Spill on February 24, 2022 in Birnam Wood Development
- N. Jameson Lane Manholes
- Statement of Economic Interest (Form 700) – Annual Requirement

**8. 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

**9. ADJOURNMENT**