



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:

May 26, 2022

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 2:05 pm on Thursday, May 26, 2022.

ATTENDANCE

Board Members Present:

Vice President Woody Barrett, Treasurer Don Eversoll and Director Newquist

Board Members Absent:

President Dorinne Lee Johnson

Also Present and Participating:

Brad Rahrer, P.E. MSD General Manager

Stephen Williams, MSD District Administrator

Ricardo Larroude, MSD Operations Manager

2. PUBLIC COMMENT

No members of the public addressed the Board.

3. APPROVAL OF PAYABLES

ON MOTION by Director Newquist, Second by Director Eversoll, the Board voted to approve the District payables for checks dated April 1 through April 30, 2022.

Accounts Payable	\$ 90,970.03
Capital Improvement Projects	\$ 453,903.88
Recycled Water Fund	\$ 139,358.08
Payroll	\$ 128,784.93
TOTAL	\$ 684,231.99

AYES: Directors Barrett, Eversoll, and Newquist

NAYS: None

ABSTAIN: None

ABSENT: Director Johnson

4. COMMITTEE REPORTS

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

- i) Director Barrett gave a summary of the Strategic Planning Committee Meeting held May 10, 2022.
- ii) Director Eversoll and District Administrator Stephen Williams gave a summary of the Finance Committee Meeting held May 18, 2022.

5. **OLD BUSINESS**

None.

6. **NEW BUSINESS**

A. **N JAMESON LANE MANHOLE ADJUSTMENT CONTRACT – TIERRA**

ON MOTION by Director Newquist, Seconded by Director Eversoll, the Board voted to authorize the General Manager to execute a contract with Tierra Contracting, in the amount of \$28,405 plus \$2,840 (10%) in contingencies, for adjusting to grade 19 sewer manhole covers.

AYES: Directors Barrett, Eversoll, and Newquist

NAYS: None

ABSTAIN: None

ABSENT: Director Johnson

B. **FISCAL YEAR 2022-23 BUDGET**

District Administrator Stephen Williams presented the 2022-23 Proposed Budget and discussed with the Directors present. No action was taken and the item will be continued at the Regular Board Meeting of June 9, 2022.

7. **ITEMS FOR THE NEXT AGENDA**

The next Board meeting will be a regularly scheduled board meeting on June 9, 2022 at 2:00 pm; to discuss the following items (but not limited to):

- FY 2022-2023 Budget
- Short Review of the District's Board Policies and Procedures
- Recycled Water Maintenance Update

8. **ADJOURNMENT**


The meeting adjourned at 4:03 p.m. ON MOTION by Director Newquist, seconded by Director Eversoll.

These minutes were presented for approval at the Board Meeting on June 9, 2022.



Dorinne Lee Johnson, Board President

Minutes taken and prepared by:



Stephen Williams
District Administrator/Clerk of the Board