



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:

October 13, 2022

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 2:02 pm on Thursday October 13, 2022. The meeting was also broadcast using Zoom teleconferencing.

ATTENDANCE

Board Members Present:

Director Newquist, Director Martin, Director Hogan, Vice President Woody Barrett, and President Dorinne Lee Johnson

Board Members Absent:

None

Also Present and Participating:

Bradley Rahrer, MSD General Manager
Stephen Williams, MSD District Administrator
Carole Rollins, MSD Laboratory Manager
Marco Felix, MSD Treatment Superintendent/Chief Plant Operator
MB, Member of the Public

2. PUBLIC COMMENT

No members of the public addressed the board.

3. CONSENT CALENDAR

ON MOTION by Director Barrett, Seconded by Director Newquist, the consent calendar containing the following items was approved:

- A. Board Meeting Minutes of September 8, 2022
- B. Board Meeting Minutes of September 16, 2022
- C. Board Meeting Minutes of September 22, 2022

AYES:	Directors Barrett, Hogan, Newquist, and Johnson
NAYS:	None
ABSTAIN:	Director Martin
ABSENT:	None

4. RESOLUTION 2022-955; REMOTE MEETINGS ADOPTION

ON MOTION by Director Newquist, Second by Director Hogan, the Board voted to adopt Resolution 2022-957 continuing remote meetings.

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

5. DISTRICT BUSINESS ITEMS

A. PUBLIC HEARING ON ADOPTION OF ORDINANCE NO. 20 – DIRECTOR COMPENSATION

ON MOTION by Director Newquist, Second by Director Hogan, the Board voted to adopt Ordinance No. 20 amending the compensation of Directors and repealing Ordinance No. 17.

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

PUBLIC COMMENT: Joseph Panino, a member of the public, inquired of the MSD Board if a sewer line extension from Lower Ashely/ E Mountain Drive has been considered. General Manager Rahrer informed Joseph that an extension in that area has been considered and that there will be an RFP issued to hire an engineer to explore the feasibility and estimated cost of that sewer main extension project. Joseph also had a question regarding the potential consolidation between MSD and MWD and was informed that a feasibility study is underway and will be discussed at a future Joint Strategic Planning meeting between the two districts.

B. ROUNABOUT SEWER RELOCATION PROJECT UPDATE

The Board received an update from the General Manager on the ongoing roundabout sewer relocation project currently under consideration. No actions were taken.

C. HIGHWAY 101 SEWER CROSSING PROJECT

ON MOTION by Director Barret, Seconded by Director Newquist, the Board voted to authorize the rejection of all bids received for the Highway 101 Sewer Crossing Relocation Project.

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

6. **ITEMS FOR THE NEXT AGENDA**

The next Board meeting will be a General Board Meeting on October 27, 2022. Items for the next meeting may include, but are not limited, to the following:

- Organizational Decisions
- Merit Raises
- Discuss formalizing a reserve policy

7. **ADJOURNMENT**

The meeting adjourned at 3:34 p.m. ON MOTION by Director Newquist, seconded by Director Hogan.

These minutes were presented for approval at the General Board Meeting on November 10, 2022.



Dorinne Lee Johnson, President

Minutes taken and prepared by:



Stephen Williams
District Administrator/Clerk of the Board