



# 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 Special Meeting of the Board on:

**December 9, 2022**

### 1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District (MSD) convened a special meeting of the Board at 2:03 pm on Tuesday December 9, 2022. The meeting was also broadcast using Zoom teleconferencing.

#### ATTENDANCE

##### Board Members Present:

Director Hogan, Director Johnson Director Martin, Director Newquist, Director Ohlmann, and President Elwood Barrett

##### Board Members Absent:

None

##### Also Present and Participating:

Bradley Rahrer, MSD General Manager  
John Weigold, MSD General Manager  
Stephen Williams, MSD District Administrator  
Carole Rollins, MSD Laboratory Manager  
Ken Coates, MWD Vice President  
Andy Salvesson, Carollo Engineers  
Clark, Carollo Engineers  
Rob Morrow, WSC  
Aleks Giragosian, Colantuono, Highsmith & Whatley, PC  
John Weigold, Member of the Public  
Laura Robinson, SEIU Local 620

### 2. RECYCLED WATER FEASIBILITY STUDY

The Board received a presentation from Andy Salvesson from Carollo Engineers on the Recycled Water Feasibility and specifically what impacts the findings have on the Montecito Sanitary District.

ON MOTION by Director Hogan, Seconded by Director Johnson, the Board voted to draft a letter in support of the Groundwater Sustainability Agency's application for grant funding.

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

ON MOTION by Director Hogan, Seconded by Director Martin, the Board voted to approve the Recycled Water Feasibility Study prepared by Carollo Engineers and in collaboration with the Montecito Water District.

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

ON MOTION by Director Martin, Seconded by Director Hogan, the Board voted to authorize the General Manager to execute a Funding Agreement between the State Water Resources Control Board and the Montecito Sanitary District to receive grant funds for the study.

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

**3. CLOSED SESSION**

**A. LABOR NEGOTIATIONS (GOVERNMENT CODE § 54957.6)**

Update on labor negotiations between District and Service Employees International Union (SEIU) Local 620 for represented staff.

**Reportable Action:** None

**B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (GOVERNMENT CODE § 54956.9(d)(2))**

A point has been reached where, in the opinion of the District Board of Directors on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the District:

Reportable Action: A dispute had arisen with regard to an employee of the District, Jack Carrillo, in which litigation was threatened and is pending. The Board voted to resolve that dispute by way of a settlement. The substantive terms of that settlement agreement are:

- 1) Mr. Carrillo will resign from his employment with the District
- 2) Mr. Carrillo will be paid a severance of \$15,000 and
- 3) Mr. Carrillo will be provided with a neutral reference

**4. ITEMS FOR THE NEXT AGENDA**

The next Board meeting will be a General Meeting of the Board on January 11, 2022 at 12:00 pm.

- Consolidation

5. **ADJOURNMENT**

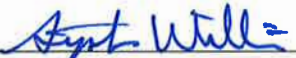
The meeting adjourned at 5:35 p.m. ON MOTION by Director Hogan, Seconded by Director Johnson.

These minutes were presented for approval at the General Board Meeting on January 11, 2023.



Ellwood Barrett, President

Minutes taken and prepared by:



Stephen Williams  
District Administrator/Clerk of the Board