



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:

January 13, 2022

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 2:00 pm on Thursday, January 13, 2022 using Zoom teleconferencing in accordance with the State Executive Order No. N-29-20 issued on March 17, 2020.

ATTENDANCE

Board Members Present:

President Dorinne Lee Johnson, Treasurer Don Eversoll, Director Gary Fuller (arrived at 2:07 p.m.), and Director Dana Newquist

Board Members Absent:

None

Also Present and Participating:

Brad Rahrer, P.E. MSD General Manager

Mark Manion, MSD General Counsel, Price Postel & Parma

Rico Larroude, MSD Collections & Maintenance Supervisor

2. PUBLIC COMMENT

No members of the public addressed the Board.

3. APPROVAL OF MINUTES

It is recommended that the Board consider approving the minutes from Board Meetings held on December 9 and December 16, 2021.

ON MOTION by Newquist, Second by Director Eversoll, the Board voted to approve the Minutes from Board Meeting held on December 9, 2021.

AYES: Directors Barrett, Eversoll, and Newquist

NAYS: None

ABSTAIN: Director Johnson

ABSENT: Director Fuller

ON MOTION by Director Newquist, Second by Director Eversoll, the Board voted to approve the Minutes from Board Meeting held on December 16, 2021.

AYES: Directors Eversoll, Fuller, Newquist, Barrett and Johnson

NAYS: None

ABSTAIN: None

ABSENT: None

4. **APPROVAL OF PAYABLES**

ON MOTION by Director Newquist, Second by Director Fuller, the Board voted to approve the District payables for checks dated December 13, 2021 through January 7, 2022.

Accounts Payable	\$ 192,904.92
Capital Improvement Projects	\$ 23,347.45
Payroll	\$ 151,532.11
TOTAL	\$ 367,784.48

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

5. **COMMITTEE REPORTS**

No report from Personnel Committee meeting of January 12, 2022.

6. **OLD BUSINESS**

A. **RESL 2022-943 REMOTE MEETINGS CONTINUING ADOPTION**

ON MOTION by Director Newquist, Second by Director Barrett, the Board voted to adopt Resolution 2022-943 enabling the District to continue to hold remote public meetings and comply with California Assembly Bill 361.

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

7. **NEW BUSINESS**

A. **2022 COMMITTEE ASSIGNMENTS**

The Board accepted the standing committees assignments will remain the same as assigned on October 28, 2021 except for the following changes:

- i) Administration & Operations Committee: Directors Newquist will become the Committee Chair
- ii) Strategic Planning: Director Johnson will take Director Barrett's place as the Committee Chair.

B. RESL 2022-944 AMENDING SECTION VIII OF RESL 2017-906

ON MOTION by Director Newquist, Seconded by Director Barrett, the Board voted to adopt the resolution of as presented, with the exception of replacing \$1,000 with \$8,400 under Section 8.1.1.

AYES: Directors Eversoll, Fuller, Newquist, and Barrett

NAYS: None

ABSTAIN: None

ABSENT: None

8. DISTRICT OPERATIONS AND MAINTENANCE

A. INFORMATION ITEMS

The General Manager Brad Rahrer:

- i) Gave an update on the damage to the maintenance building and initial steps to repairing the damage.
- ii) Provide a status update on the Engineering Manager recruitment. The District's recruiting consultant has posted the job in some new industry websites and expanded the search to outside the local area.
- iii) Introduced the schedule and proposed approach for the District to address anticipated conflicts between District sewer facilities and the proposed roundabouts.
- iv) Notified the Board that the District was awarded approximately \$362,000 as part of the COVID-19 Independent Special District Relief fund.
- v) Reported that CalOES has notified the District that some of the funds received as part of the Debris Flow response have been de-obligated and must be refunded to CalOES.
- vi) Provided an update on the roof replacement project. The contractor notified the District that the Admin/Operations building roof construction is different from the boardroom roof and may require using a PVC roofing system.

B. AGREEMENTS TO BE SIGNED

None.

C. OPERATIONS AND MAINTENANCE REPORTS – DECEMBER 2021

The operational data was presented for the month of December.

9. ITEMS FOR THE NEXT AGENDA

The next Board meeting will be a regularly scheduled meeting on January 27, 2022 at 2:00 pm; to discuss the following items (but not limited to):

- Public Employee Performance Evaluation – General Manager
- Marborg Trailers
- Historic Legal Fees

10. ADJOURNMENT

The meeting adjourned at 3:35 p.m. ON MOTION by Director Barrett, seconded by Director Eversoll.

These minutes were presented for approval at the Board Meeting on January 27, 2022.



Dorinne Lee Johnson, Board President

Minutes taken and prepared by:



Stephen Williams
District Administrator/Clerk of the Board