



# 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:

**November 22, 2022**

### 1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District (MSD) convened a special meeting of the Board at 2:04 pm on Tuesday November 22, 2022. The meeting was also broadcast using Zoom teleconferencing.

#### ATTENDANCE

##### Board Members Present:

Director Hogan, Director Martin, and President Dorinne Lee Johnson

##### Board Members Absent:

Directors Barrett and Newquist

##### Also Present and Participating:

Bradley Rahrer, PE, MSD General Manager  
Stephen Williams, MSD District Administrator  
Bryce Swetek, MSD Engineering Manager

### 2. DISTRICT BUSINESS ITEMS

#### A. HIGHWAY 101 SEWER CROSSING RELOCATION PROJECT - POTHOLING

ON MOTION by Director Hogan, Second by Director Johnson, the Board voted to:

- i) Authorize the General Manager to execute a purchase order with Sam Hill & Sons, Inc. in the amount of \$118,104 to pothole district facilities related to the Highway 101 Sewer Crossing Relocation Project; and
- ii) Authorize the General Manager to approve expenditures of up to \$11,810 (10%) as a change order allowance for any necessary changes in scope of work.

AYES: Directors Hogan, Martin, and Johnson

NAYS: None

ABSTAIN: None

ABSENT: Directors Barrett and Newquist

### 3. ITEMS FOR THE NEXT AGENDA

The next Board meeting will be a Special Meeting of the Board on November 23, 2022 at 2:00 pm. Under consideration at that meeting will be:

- A) Interviews of potential candidates for General Manager.

4. **ADJOURNMENT**

The meeting adjourned at 2:23 p.m. ON MOTION by Director Newquist, seconded by Director Barrett.

These minutes were presented for approval at the General Board Meeting on December 8, 2022.



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Dorinne Lee Johnson, President

Minutes taken and prepared by:



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Stephen Williams  
District Administrator/Clerk of the Board