

**MINUTES OF THE EMERGENCY MEETING
of the
BOARD OF DIRECTORS
of the
MONTECITO SANITARY DISTRICT**

January 11, 2018

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened and emergency meeting at 10:00 am on January 11, 2018 at 1042 Monte Cristo Lane, Santa Barbara, California.

ATTENDANCE

Present: Directors Jeff Kerns, Judith Ishkanian, Warner Owens, Bob Williams, and Tom Kern

Absent: None

Also Present: Diane M. Gabriel, MSD General Manager/District Engineer
Toni M. McDonald, MSD District Administrator
Carrie Poytress, MSD Engineering Manager

A moment of silence was observed for those that have lost their homes and loved ones in the recent flooding.

2. PUBLIC FORUM

None

3. TOPIC FOR DISCUSSION

A. Manager Gabriel reported the District's first responder to the emergency was Rico Larroude, arriving Tuesday morning. Collections crew Steve Morelos and Mitchell Green also arrived and began assessing and repairing damage to the District's lift stations. Treatment plant operators Marc Ciarlo and Marco Felix also were on hand to manage treatment operations. Ms. Gabriel noted that so far there have been no treatment issues due to the flooding. Ms. Gabriel further stated that there have been administrative issues with no internet access and limited phone capacity. Engineering Manager Poytress presented a map of the debris flow in the District.

Ms. Gabriel went on to state that the District had contacted National Plant, a recognized wastewater contractor that would be available to us once the District is able to assess damage to the District area and the state of District facilities. National Plant will dispatch as many sewer cleaning machines, crews and equipment as needed in order to expeditiously to clean, vacuum, CCTV, and repair the collection system as may be determined necessary.

Ms. Gabriel informed the Board of potential financial impacts from the emergency. District Administrator McDonald spoke about the District's Business Continuity Insurance through CSRMA.