



# 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)

## **AGENDA**

For the Regular Meeting of the Board on:

**February 10, 2022**

The regular meeting of the Governing Board will begin at 2:00 p.m. on February 10, 2022.

Due to COVID-19 Pandemic, the meeting will be held via Zoom per the [Virtual Meeting Protocols](#).

The public may attend and comment by calling 1-669-900-6833 Meeting ID: **899 6203 7096**

Or by visiting: <https://us02web.zoom.us/j/89962037096>

**1. CALL TO ORDER**

President Dorinne Lee Johnson; statement regarding meeting decorum. When the MSD Board is in session, all Board members must preserve order, decency, and decorum at all times and be respectful while others are speaking.

**A. ROLL CALL**

**2. PUBLIC COMMENT**

Public comment is **limited to 3 minutes** and is at the discretion of the Board President. For further instructions, see please see [Instructions for Public Comment](#) on the District's website.

**3. RESL 2022-945 REMOTE MEETINGS CONTINUING ADOPTION**

It is recommended that the Board consider:

- i) Adopting Resolution 2022-945 in accordance with California Assembly Bill 361 enabling the District to continue to hold remote public meetings; and
- ii) Taking such additional, related action that may be desirable.

**4. APPROVAL OF MINUTES**

It is recommended that the Board consider approving the minutes from Board Meetings held on January 27, 2022.

**5. COMMITTEE REPORTS**

It is recommended that the Board receive and file a report provided by the following committee(s):

- i) Joint Strategic Planning Committee (Johnson & Barrett) related to their Meeting of Monday January 31, 2022.
- ii) Strategic Planning Committee (Johnson & Barrett) related to their Meeting of Monday February 8, 2022.

6. **OLD BUSINESS**

None

7. **NEW BUSINESS**

A. **2021 ANNUAL SUMMARY REPORT TO THE REGIONAL WATER QUALITY CONTROL BOARD**

It is recommended that the Board consider:

- i) Receiving and filing the Annual Report to the Regional Water Quality Control Board as presented by staff;
- ii) Taking such additional, related action that may be desirable.

B. **DISTRICT GENERAL LEGAL COUNSEL**

It is recommended that the Board consider:

- i) Reviewing legal counsel functions and discussing soliciting proposals from legal firms to provide the District legal counsel services;
- ii) Taking such additional, related action that may be desirable.

8. **DISTRICT OPERATIONS AND MAINTENANCE**

A. **INFORMATION ITEMS**

General Manager Brad Rahrer P.E., will provide informational, nonactionable updates regarding matters before the District.

B. **AGREEMENTS TO BE SIGNED**

None.

C. **OPERATIONS AND MAINTENANCE REPORTS – JANUARY 2022**

9. **ITEMS FOR THE NEXT AGENDA**

The next Board meeting will be a regularly scheduled board meeting on February 24, 2022 at 2:00 pm; to discuss the following items (but not limited to):

- Collective Bargaining Process – Special Legal Counsel
- FY2021-22 Unaudited Quarterly Financial Reports

10. **ADJOURNMENT**