

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

**February 14, 2019**

**1. CALL TO ORDER**

The Governing Board of the Montecito Sanitary District convened a regular meeting at 1:15 p.m. on February 14, 2019 at 1042 Monte Cristo Lane, Montecito, California.

**ATTENDANCE**

**Present:** Directors Tom Bollay, Woody Barrett, Jeff Kerns, Dana Newquist, and Thomas Kern

**Absent:** None

**Also Present:** Diane M. Gabriel, MSD General Manager/District Engineer  
Toni M. McDonald, MSD District Administrator  
Alex Alonzo, MSD Operations Manager  
Janet McGinnis, MSD Legal Counsel  
Alison Thompson, Heal the Ocean  
Hillary Hauser, Heal the Ocean  
Bob Hazard, Montecito Journal

**2. APPROVAL OF MINUTES OF THE LAST MEETING**

The minutes of the January 30, 2019 meeting were included in the agenda packet. On MOTION by Director Newquist and second by Director Kern, the Board approved unanimously the minutes of January 30, 2019.

**3. APPROVAL OF PAYABLES**

On MOTION by Director Newquist and second by Director Kern, the Board approved unanimously these payroll and accounts payable expenses from January 30, 2019 through February 14, 2019:

Accounts Payable Expenses	\$ 102,492.03
Payroll and Related Expenses	<u>93,291.53</u>
Total Expenses	\$ 195,783.56

**4. PUBLIC COMMENT**

Bob Hazard addressed the Board.

**5. NEW BUSINESS**

**A. California Assembly Bill 1234 – Required Ethics Compliance Training**

The Board watched the Ethics AB 1234 Compliance Training presented by California Special District Association (CSDA). The training webinar lasted over two hours and meets the training requirement of AB 1234.

After the presentation District Legal Counsel Janet McGinnis answered questions from the Board related to ethics and conflicts of interest.

ACTION: Staff

**6. ITEMS FOR FUTURE AGENDAS**

The next regularly scheduled Board meeting will be February 28, 2019, and will include the presentation of the annual NPDES summary report, the Ocean Outfall Inspection Report, Water Reuse, and a report from the Administration & Operations Committee meetings.

**7. ADJOURNMENT**

There being no other business, on MOTION to adjourn by Director Newquist and second by Director Barrett, the MOTION passed unanimously without abstention and the meeting adjourned at 4:32 p.m.



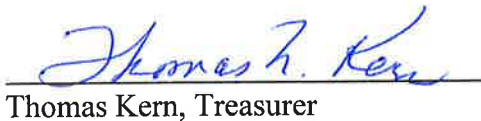
Thomas Bollay, President



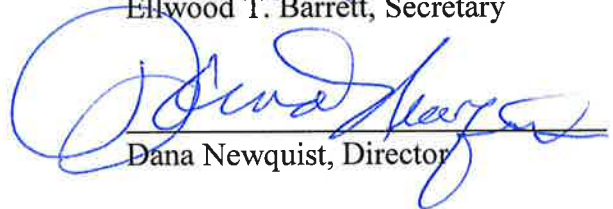
Jeffrey Kerns, Vice President



Ellwood T. Barrett, Secretary



Thomas Kern, Treasurer



Dana Newquist, Director