

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

August 29, 2011

1. CALL TO ORDER

The Governing Board of the MONTECITO SANITARY DISTRICT met in regular session on the 29th day of August 2011 at 1042 Monte Cristo Lane, Montecito, California, at 1:15 p.m.

ATTENDANCE

Present: Directors Charles C. Arnold, Deirdre M. Cannata, Judith M. Ishkanian, Jeff Kerns, Edward P. McAniff

Absent: None

Also Present: Diane Gabriel, General Manager; Debbie Hughey, Office Manager

2. APPROVAL OF MINUTES OF THE LAST MEETING

The minutes from the prior Board meeting were included in the agenda packets for Board review. Upon MOTION by Director Ishkanian, and seconded by Director Arnold, the minutes of August 8, 2011 were approved as submitted.

3. APPROVAL OF PAYROLL AND PAYABLES

Upon MOTION by Director Arnold, and seconded by Director McAniff, the Board approved the PAYROLL AND ACCOUNTS PAYABLE EXPENSES for the District through August 29, 2011 as follows:

Accounts Payable (8/18/11)	\$19,639.69
Accounts Payable (8/29/11)	\$28,480.16
Payroll (8/11/11)	\$35,425.91
Payroll Related (8/11/11)	\$30,551.53

Payroll (8/25/11)	\$35,900.94
Payroll Related (8/25/11)	\$11,938.97

TOTAL **\$161,937.20**

4. PUBLIC COMMENT

No member of the public was present to address the Board on non-agenda items.

5. OLD BUSINESS

A. SANTA BARBARA COUNTY CIVIL GRAND JURY REPORT – REVIEW AND RESPONSE

At their meeting on June 27, 2011 the Board directed the Personnel Committee to meet with the General Manager to develop a draft response to the Santa Barbara Civil Grand Jury report entitled “Local Government Post Employment Benefits in Santa Barbara County – Complicated and Costly”. The Personnel Committee met on August 9th and a draft response was developed. A copy of this draft response was included in the agenda packet.

President Kerns thanked the Personnel Committee for their work on the Grand Jury Report. The Board had no additional revisions to the draft response. A MOTION was made by Director Arnold, and seconded by Director Cannata, that the Board approve the version of the response submitted to the Board and direct staff to send it to the Santa Barbara County Grand Jury before the September 8th deadline. The MOTION was approved unanimously.

ACTION: Staff

B. SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION (LAFCO) BUDGET AND FEES

At their meeting on June 27, 2011 the Board reviewed both the LAFCO Fee Schedule and LAFCO Budget for FY 2011-12. At that time the Board requested that a letter be sent to Jeff Moorhouse, Special District LAFCO representative, requesting information regarding the budget and fee schedule. This letter, signed by President Kerns, was dated and sent July 7, 2011. At their meeting on August 8, 2011, President Kerns stated that he spoke to Mr. Moorhouse about LAFCO. Mr. Moorhouse stated that he voted against the fee increases because there appeared to be no justification or back-up information for the increase in fees as presented on the new fee schedule.

Director Ishkanian spoke to Mr. Moorhouse at the CASA Conference regarding these items. Mr. Moorhouse informed Director Ishkanian that he spoke to Mr. Braitman about the District's concerns.

ACTION: None

6. NEW BUSINESS

A. CALIFORNIA ASSOCIATION OF SANITATION AGENCIES (CASA) CONFERENCE REVIEW

Manager Gabriel reported that both Directors Ishkanian and Cannata attended the CASA Conference August 11th and 12th in San Diego. Both Directors provided a briefing and Director Ishkanian provided a written report on the sessions she attended.

B. INFORMATIONAL ITEMS

No informational items.

C. AGREEMENT(S) TO BE SIGNED

Sewer Service Agreement for new Cabana – 969 Brooktree Road

7. OPERATIONS AND MAINTENANCE

The Board reviewed the Operations and Maintenance information included in their agenda packets.

8. ITEMS FOR FUTURE AGENDAS

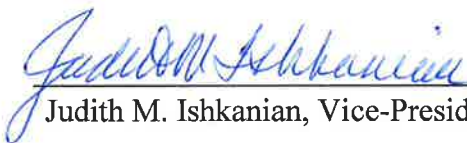
No items.

9. ADJOURNMENT

There being no further business to come before the Board, it was MOVED by Director Cannata, and seconded by Director Arnold, that the meeting be adjourned. The MOTION carried, and the meeting adjourned at 2:20 pm.




Jeff Kerns, President




Judith M. Ishkanian, Vice-President



Edward P. McAniff, Secretary



Charles C. Arnold, Treasurer



Deirdre M. Cannata, Director