



Montecito Sanitary District

1042 Monte Cristo Lane
Santa Barbara, CA 93108

A Public Service Agency

Phone: (805) 969-4200
www.montsan.org

MINUTES

For the Regular Meeting of the Board on:

June 23, 2022

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 2:03 pm on Thursday, June 23, 2022.

ATTENDANCE

Board Members Present:

Vice President Woody Barrett, Treasurer Don Eversoll, Director Newquist, and President Dorinne Lee Johnson

Board Members Absent:

None

Also Present and Participating:

Brad Rahrer, P.E. MSD General Manager
Stephen Williams, MSD District Administrator
Ricardo Larroude, MSD Operations Manager
David Flynn, Member of the Public
Linda Rosso, Member of the Public

2. PUBLIC COMMENT

Two members of the public addressed the board:

- Member of the public David Flynn addressed the board to inquire about the challenges, feasibility, and process required to get his property located at 2126 E Valley Road connected to the sewer system.
- Linda Rosso addressed to board to describe her background and experience in land development and marketing and how that experience can be helpful to the District in the form of driving traffic to the District's website and inform and educate the community.

3. SWEARING IN NEW DIRECTOR

ON MOTION by Director Eversoll, Second by Director Barret, the Board voted to ratify the vote from the June 9, 2022 Board Meeting appointing Phil Hogan to fill the board of directors vacancy.

AYES: Directors Barrett, Eversoll, Newquist and Johnson
NAYS: None
ABSTAIN: None
ABSENT: None

Director Johnson administered Oath of Office to Phil Hogan. Director Hogan assumed seat on the Board at 2:16 p.m.

4. ORGANIZATIONAL DECISIONS

President Johnson made the following appointments:

- Finance Committee: Directors Dorinne Johnson and Ellwood Barrett
- Personnel Committee: Directors Dana Newquist and Ellwood Barrett
- Administrative & Operations (A&O) Committee: Directors Eversoll and Phillip Hogan
- Public Information Committee: Directors Dana Newquist and Dorinne Johnson
- Strategic Planning Committee: Directors Dorinne Johnson and Ellwood Barrett

5. APPROVAL OF PAYABLES

ON MOTION by Director Newquist, Second by Director Eversoll, the Board voted to approve the District payables for checks dated April 1 through April 30, 2022.

Accounts Payable	\$ 164,089.01
Capital Improvement Projects	\$ 464,402.89
Recycled Water Fund	\$ 25,655.67
Payroll	\$ 158,527.79
TOTAL	\$ 812,675.36

AYES: Directors Barrett, Eversoll, Hogan, Newquist, and Johnson
NAYS: None
ABSTAIN: None
ABSENT: None

6. COMMITTEE REPORTS

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

- i) Director Eversoll gave a summary of the Finance Committee Meeting held June 15, 2022.

7. OLD BUSINESS

None.

8. NEW BUSINESS

A. RESOLUTION 2022-949 – SETTING THE DATE, TIME, AND PLACE FOR THE ANNUAL SEWER SERVICE CHARGE HEARING

ON MOTION by Director Newquist, Second by Director Barrett, the Board voted to adopt Resolution 2022-949 setting the date, time, and place for the annual sewer service charge hearing on the July 14, 2022 general board meeting.

AYES: Directors Barrett, Eversoll, Hogan, Newquist, and Johnson
NAYS: None
ABSTAIN: None
ABSENT: None

B. RESOLUTION 2022-951 REMOTE MEETINGS ADOPTION

ON MOTION by Director Newquist, Second by Director Barrett, the Board voted to adopt Resolution 2022-951 enabling the District to continue to hold remote public meetings and comply with California Assembly Bill 361.

AYES: Directors Barrett, Eversoll, Hogan, Newquist, and Johnson
NAYS: None
ABSTAIN: None
ABSENT: None

C. FISCAL YEAR 2022-23 BUDGET

District Administrator Stephen Williams presented the 2022-23 Proposed Budget. The Board discussed the budget and provided input on several of the line items:

Director Newquist left the meeting at 4:46 p.m.

ON MOTION by Director Barrett, Second by Director Eversoll, the Board voted to approve the proposed FY2022-23 Budget as presented with the following modifications to the Operating Budget:

- Change Line 7467 – Prof Services Special Legal Counsel to \$50,000
- Change Line 7500 – Public Outreach/Education to \$75,000
- Change Line 7675 – COVID-19 Expenses to \$35,000
- Change Line 7703 – Contract Laboratory Expenses to \$10,000
- Change COLA used in the budget from 5.5% to 3.0%

AYES: Directors Barrett, Eversoll, Hogan and Johnson
NAYS: None
ABSTAIN: None
ABSENT: Newquist

9. ITEMS FOR THE NEXT AGENDA

The next Board meeting will be a regularly scheduled board meeting on July 14, 2022 at 2:00 p.m.; to discuss the following items (but not limited to):

- Short Review of the District's Board Policies and Procedures
- Ordinance No. 19 Review
- Recycled Water Pilot Project
- Public Outreach Consultant

10. ADJOURNMENT

The meeting adjourned at 4:03 p.m. ON MOTION by Director Newquist, seconded by Director Eversoll.

Minutes for the Board Meeting of June 23, 2022

These minutes were presented for approval at the Board Meeting on July 14, 2022.



Dorinne Lee Johnson, Board President

Minutes taken and prepared by:



Stephen Williams

District Administrator/Clerk of the Board