

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

**August 24, 2015**

**1. CALL TO ORDER**

The Governing Board of the Montecito Sanitary District convened a special meeting at 1:00 p.m. on August 24, 2015 at 1469 East Valley Road, Montecito, California.

**ATTENDANCE**

**Present:** Directors Thomas Kern, Judith M. Ishkanian, Warner B. Owens, and Bob Williams, Jeffrey Kerns

**Absent:** None

**Also Present:** Diane M. Gabriel, MSD General Manager/District Engineer  
Toni M. McDonald, MSD District Administrator  
Alex Alonzo, Operations Manager  
Daniel Jacquez, Chief Plant Operator  
Ricardo Larroude, Collections/Maintenance Supervisor  
Carole Rollins, Laboratory & Pretreatment Manager

Earle Hartling, Los Angeles Sanitary Districts  
Charles Newman, Montecito Water District  
Dick Shaikewitz, Montecito Water District  
Chris Gabriel, Goleta Water District  
Mark Nation, Goleta West Sanitary District  
Craig Murray, Carpinteria Sanitary District  
Joshua Haggmach, City of Santa Barbara  
Chris Toth, City of Santa Barbara  
Bob Hazard, Montecito Journal and Resident  
Vicki Hazard, Resident  
James Hawkins, Heal the Ocean  
Kathy King, Montecito Association  
Cindy Feinberg, Montecito Association  
Donna Senauer, Resident

**2. PUBLIC FORUM**


No member of the public addressed the Board.

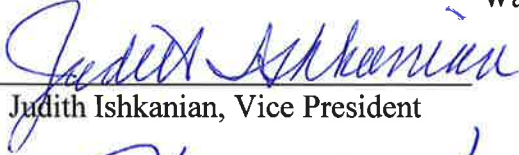
**3. RECYCLED WATER PRESENTATION**

Earle Hartling, Water Recycling Coordinator of Sanitation Districts of Los Angeles gave an informative presentation on recycled water in the County of Los Angeles, and answered questions from the Board of Directors and public in attendance.


10. **ADJOURNMENT**


The meeting adjourned at 2:55 p.m.

  
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Warner B. Owens, President

  
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Judith Ishkanian, Vice President

  
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Jeff Kerns, Secretary

  
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Thomas N. Kern, Treasurer

  
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Robert Williams, Director