



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:

July 8, 2021

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 2:00 pm on Thursday, July 8, 2021 using Zoom teleconferencing in accordance with the State Executive Order No. N-29-20 issued on March 17, 2020.

ATTENDANCE

Board Members Present:

President Dorinne Lee Johnson, Vice President Woody Barrett, Treasurer Don Eversoll

Board Members Absent:

Director Gary Fuller, Secretary Dana Newquist

Director Newquist joined the meeting at 2:15pm

Also Present and Participating:

Tony Wong, P.E.Kimley-Horn; Interim General Manager
Cameron Goodman, MSD General Counsel, Price Postel & Parma
Elizabeth (Betsy) Byrne, District Administrator/Clerk of the Board
Ricardo Larroude, MSD Collections & Maintenance Supervisor
Carole Rollins, MSD Laboratory & Pretreatment Manager
Anne-Marie Dunaway, Homeowner
Beryl Kresiel
LR
858-414-1214

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

ON MOTION by Director Barrett, Second by Director Eversoll, the Board voted to approve the Minutes from Board Meetings held on June 24th, 2021.

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

ON MOTION by Director Barrett, Second by Director Eversoll, the Board voted to approve the Minutes from Board Meetings held on June 30th, 2021.

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

4. APPROVAL OF PAYABLES

ON MOTION by Director Barrett, Second by Director Eversoll, the Board voted to approve the District payables for checks dated June 19 through July 2nd, 2021.

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

5. OLD BUSINESS

A. ANNUAL SEWER SERVICE CHARGE HEARING TO COLLECT SEWER SERVICE CHARGES ON THE COUNTY TAX ROLL - RESOLUTION 2021-933

ON MOTION by Director Eversoll, Second by Director Barrett, the Board voted to adopt Resolution 2021-933 ordering the filing with the County Auditor of a report of Sewer Service Charges for Fiscal Year 2020-21 to be placed on and collected by means of the County Tax Roll.

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

Director Newquist joined the meeting at 2:15pm

B. AD-HOC COMMITTEE LILAC AND OAK GROVE SEWER MAIN EXTENSION PROJECT

ON MOTION by Director Barrett, Second by Director Newquist, the Board voted to direct staff to 1) Reject all bids for the Lilac and Oak Grove Sewer Main Extension Project; and 2) secure new bids based on engineering from staff for Lilac & Oak Grove project combined, for Lilac by itself, and for Oak Grove by itself.

Member of the public, Anne-Marie Dunaway addressed the Board to say “thank you for all your efforts. For seeking new bids and for wanting to reduce the cost of the project. Thank you,”

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

ON MOTION by Director Barrett, Second by Director Eversoll, the Board voted that Sewer Main Extension Projects exceeding \$350,000 shall require 65% participation.

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

ON MOTION by Director Barrett, Second by Director Newquist, the Board voted that Sewer Main Extension Projects less than \$350,000 shall be brought to the Board for consideration.

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

C. LILAC AND OAK GROVE SEWER MAIN EXTENSION PROJECT

See above.

6. NEW BUSINESS

A. INTEREST RATE CHARGED ON SEWER MAIN EXTENSION DEFERRAL

ON MOTION by Director Barrett, Second by Director Eversoll, the Board voted to adjust the current policy on sewer main extension deferrals, replacing all wording tied to the County Treasury Interest rate, changing to the Current Prime Interest rate, to begin effective October 1, 2021.

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

B. GRANT FUNDING

The Board Discussed Grant funding and requested additional information from Interim General Manager Tony Wong for the next Regular meeting on July 22, 2021. The Board discussed future project reporting from staff include efforts to research all possible local, state, and federal grant funding per-project when reporting projects to the Board for consideration.

7. ITEMS FOR THE NEXT AGENDA

The next regular Board meeting will be on July 22, 2021 at 2:00 pm.

- i) Grant Funding
- ii) General Counsel to report research on a potential Ordinance to collect construction costs on the County Tax Roll.

- iii) Update on the Highway 101 Sewer Main Relocation Project (involving the Miramar lift station and impacts to the Miramar Rosewood Hotel).
- iv) Sewer Lateral Rebate Program
- v) A&O Committee Report
- vi) Strategic Planning Committee Report

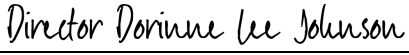
The following regular Board meeting will be on August 12, 2021 at 2:00 pm.

- i) Hearing a report from the Ad-Hoc committee on Board Policies & Procedures Manual.
- ii) Enhanced Recycled Water Feasibility Study
- iii) Quarterly Financial Statements & Investment Certification
- iv) Discuss the District's \$8,400 connection fee.
- v) Discuss the District's policy about ratepayers and the requirement to replace sewer lines from the sewer main to the home.

8. ADJOURNMENT

The meeting adjourned at 3:41 pm ON MOTION by Director Newquist, second by Director Eversoll.


These minutes were presented for approval at the Regular Board Meeting on July 22, 2021.

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 Dorinne Lee Johnson, President

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 Ellwood T. Barrett II, Vice President

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 Dana Newquist, Secretary

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 Donald M. Eversoll, Treasurer

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 Gary Fuller, Director