



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 24, 2021

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 2:00 pm on Thursday, June 24, 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, Director Gary Fuller, Secretary Dana Newquist, Treasurer Don Eversoll

Board Members Absent:

Director Newquist left the meeting at 3:27 PM
Director Johnson left the meeting at 3:38 PM
Director Eversoll left the meeting at 4:02 PM

Also Present and Participating:

Bradley Rahrer, P.E. MSD Interim General Manager/District Engineer
Carrie Poytress, P.E. MSD Engineering Manager
Ricardo Larroude, MSD Collections & Maintenance Supervisor
Mark Manion, MSD General Counsel, Price Postel & Parma
Carole Rollins, Laboratory and Pretreatment Manager
Tony Wong, Kimley-Horn, Interim General Manager
Beryl Kreisel
Susan Kornspan
Ken
Resident

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

ON MOTION by Director Newquist, Second by Director Fuller, the Board voted to approve the Minutes from Board Meetings held on June 10, 2021.

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

ON MOTION by Director Newquist, Second by Director Fuller, the Board voted to approve the Minutes from Board Meetings held on June 17, 2021. There was a request by Director Johnson to change the minutes and further discuss the Board Policies and Procedures Manual. District Counsel said that the minutes are a recording of the meeting and shows what actually happened. The resolution will have to come back to the Board for further discussion.

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

ON MOTION by Director Newquist, Second by Director Barrett, the Board voted to approve the Minutes from Board Meetings held on April 6, 2021.

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

4. APPROVAL OF PAYABLES

ON MOTION by Director Newquist, Second by Director Fuller, the Board voted to approve the District payables for checks dated June 18, 2021.

Director Johnson requested that the Finance Committee review all checks before the Board meetings in the Board packet and ask any questions to staff before the Board meeting. Director Barrett said that upon receipt of the Payables with the packet the week before the Board meeting, he would direct questions to staff prior to the meeting.

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

5. OLD BUSINESS

Board President Johnson rearranged the meeting agenda so that any items pertaining to the budget would be first.

A. COMMITTEE REPORT: PERSONNEL COMMITTEE

Directors Fuller and Johnson met on June 21, 2021 and gave a report of their meeting which discussed the Fiscal Year 2021-2022 cost of living adjustment (COLA).

B. FISCAL YEAR 2021-22 COLA

ON MOTION by Director Eversoll, Second by Director Newquist, the Board voted for a 0.00% COLA for Fiscal Year 2021-22.

AYES: Directors Barrett, Eversoll, and Newquist

NAYS: Director Fuller
ABSTAIN: Director Johnson
ABSENT: None

Director Newquist left the meeting at 3:27 PM

C. FISCAL YEAR 2021-22 BUDGET

Director Johnson left the meeting at 3:38 PM

ON MOTION by Director Fuller, Second by Director Eversoll, the Board voted to approve the Budget for Fiscal Year 2021-2022. [Motion reflects that the Budget is updated to include the 0.00% COLA within the previous motion.]

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

D. AN ORDINANCE TO ALLOW SEWER MAIN EXTENSION AND CONNECTION FEES TO BE COLLECTED ON THE COUNTY TAX ROLL

ON MOTION by Director Eversoll, Second by Director Fuller, the Board voted to direct District Counsel to draft an ordinance for property owners to elect to have connection fees, inspection fees, and proportionate share of sewer main extension costs collected on the County tax roll over a period of time as determined by the Board of Directors.

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

E. COMMITTEE REPORT: AD –HOC COMMITTEE

Directors Barrett and Eversoll met on June 18, 2021 and gave a report of their discussion on the Lilac and Oak Grove Sewer Main Extension project. Director Eversoll stated that 65% participation is recommended due to the high cost of the project. Director Barrett doesn't want to take on too much debt.

No Action taken.

F. LILAC AND OAK GROVE SEWER MAIN EXTENSION

Director Barrett discussed rejecting all bids and getting all new bids for this sewer main extension project to compare the cost of 1) combined project, 2) Lilac only, and 3) Oak Grove only. Director Barrett noted that the all new bids may be higher than the bid we previously received.

No Action taken.

At 4:02pm, Director Eversoll departed the meeting; there is no longer a quorum. Remaining agenda items will be moved to the next Regular meeting on July 8, 2021.

6. ITEMS FOR THE NEXT AGENDA

A Special meeting of the Board will be held on June 30, 2021 at 2:00 pm.

- i) Highway 192 Sewer Manhole Adjustment - award Contract from June 21, 2021 Bid
- ii) Romero Canyon Sewer Main Extension Notice of Completion.


The next regular Board meeting will be on July 8, 2021 at 2:00 pm.

- i) Holding a Hearing to adopt Resolution 2021-933 for the Collection of Sewer Service Charges on the County Tax Roll.
- ii) Lilac and Oak Grove Sewer Main Extension to reject all bids and rebid the project with three bid schedules.
- iii) Sewer Lateral Rebate Program to discuss discontinuing the program as requested at the June 1, 2021 Finance Committee meeting.
- iv) Interest rate charged on sewer main extension deferrals to discuss the possibility of tying the interest rate paid by deferrals to the Prime Rate (currently 3.25%) in lieu of current practice.


7. ADJOURNMENT

The meeting adjourned at 4:02 pm due to a lack of a quorum.


These minutes were presented for approval at the Regular Board Meeting on July 8, 2021.

DocuSigned by:



 Dorrinne Lee Johnson, President

DocuSigned by:



 Ellwood T. Barrett II, Vice President

DocuSigned by:


 Dana Newquist, Secretary

DocuSigned by:


 Donald M. Eversoll, Treasurer

DocuSigned by:


 Gary Fuller, Director