



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 Special Meeting of the Board on:

September 2, 2021

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a special meeting at 2:30 pm on Thursday, September 2, 2021 using Zoom teleconferencing in accordance with the State Executive Order No. N-29-20 issued on March 17, 2020.

ATTENDANCE

Board Members Present:

Directors Dorinne Lee Johnson, Woody Barrett, Don Eversoll, Gary Fuller, and Dana Newquist

Board Members Absent:

Also Present and Participating:

Carrie Poytress, P.E. MSD Engineering Manager
Mark Manion, PP&P; MSD General Counsel
Betsy Byrne, MSD District Administrator
Ricardo Larroude, MSD Collections & Maintenance Supervisor
Miranda Patton
Tyler
Jim Salvito
KScott
iPhone
Bradley Rahrer, P.E. MSD General Manager/District Engineer

2. PUBLIC COMMENT

None.

Board President Johnson announced that she has appointed Director Gary Fuller as her alternate to the ACWA JPIA Board of Directors.

3. OLD BUSINESS

A. HIGHWAY 101 SEWER MAIN RELOCATION PROJECT

ON MOTION by Director Johnson, Second by Director Eversoll, the Board voted to form an Ad-hoc Committee consisting of Directors Barrett and Johnson to ensure the correct scope and fees from proposing engineering firms.

AYES: Directors Barrett, Eversoll, Newquist, and Johnson

NAYS: Director Fuller

ABSTAIN: None

ABSENT: None

ON MOTION by Director Fuller, Second by Director Barrett, the Board voted to terminate the contract with Flowers and Associates.

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

ON MOTION by Director Barrett, Second by Director Eversoll, the Board voted to direct staff to issue a Request for Proposal as quickly as possible, and include all three alternative alignments in the scope of work for the RFP.

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

Engineering Manager Carrie Poytress made a statement for the record that she is very concerned about meeting the Caltrans schedule for the project based on the Board's decisions today to form an ad-hoc committee and directing staff to re-issue a request for proposal and the associated negotiations that are required for the process.

4. **NEW BUSINESS**
None.

5. **ITEMS FOR THE NEXT AGENDA**

The next regular Board meeting will be on September 9, 2021 at 2:00 pm.

- i) Highway 101 Sewer Main Relocation Project
- ii) Highway 192 Sewer Manhole Adjustments
- iii) Renewing a Purchase Order for SmartCover © manhole monitors
- iv) Discussing existing committee assignments
- v) Discuss two recent invoices from Kimley Horn and Associates
- vi) Discuss the District's \$8,400 connection fee
- vii) Discuss the discontinued \$2,000 Sewer Lateral Rebate program.

6. **ADJOURNMENT**

The meeting adjourned at 3:36 pm.

These minutes were presented for approval at the Board Meeting on September 9, 2021.

DocuSigned by:
Director Dorinne Lee Johnson
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Dorinne Lee Johnson, President

DocuSigned by:
Ellwood T. Barrett II
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Ellwood T. Barrett II, Vice President

DocuSigned by:
Dana Newquist
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Dana Newquist, Secretary

DocuSigned by:
Donald M. Eversoll
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Donald M. Eversoll, Treasurer

DocuSigned by:
Director Gary Fuller
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Gary Fuller, Director