



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:
January 14, 2021

1. CALL TO ORDER/ROLL CALL

The Governing Board of the Montecito Sanitary District convened a regular meeting at 1:30pm on January 14, 2021 using Zoom teleconferencing in accordance with State of California Executive Order No. N-29-20 issued on March 17, 2020.

ATTENDANCE

Board Members Present:

President Dorinne Lee Johnson, Vice President Woody Barrett, Secretary Dana Newquist, Treasurer Don Eversoll, Director Gary Fuller.

Board Members Absent:

None

Also Present and Participating:

Jon Turner, MSD Interim General Manager
Carrie Poytress, MSD Engineering Manager
Alex Alonzo, MSD Operations Manager
Elizabeth (Betsy) A. Byrne, MSD District Administrator
Mark Manion, Price Postel & Parma
Eric Hvolboll, Price Postel & Parma
Ken, Montecito Resident
Bob Hazard, Montecito Resident
Jeff Kerns
Edwin Martin
Leon
Laura Camp, PIO MWD
Nick Turner
Steve Sandy
Donna S
Montecito Resident
Resident

2. PUBLIC COMMENT

Member of the Public Bob Hazard addressed the Board.

3. CONSENT CALENDAR

On MOTION by Director Eversoll and second by Director Newquist, the Board voted unanimously to approve the Consent Calendar.

4. OLD BUSINESS

Board President Johnson thanked the previous Board for their work.

5. NEW BUSINESS

Board President Johnson updated, during the meeting, the order of agenda items to the order listed herein below. Original Agenda order (A, B, C) indicated at right of title.

A. Proposals for new District General Legal Counsel (B)

The Board heard a presentation from Attorneys Mark Manion and Eric Hvolboll from Price Postel and Parma.

On MOTION by Director Fuller and second by Director Newquist, the Board voted unanimously to accept the proposal for new District General Counsel from Price Postel and Parma.

B. Recruitment of new District General Manager (C)

On MOTION by Director Eversoll and second by Director Newquist, the Board voted unanimously to approve the proposal from Bob Murray and Associates for the recruitment of a new General Manager.

The Board received public comment from member of the public Edwin Martin.

C. Policies and Procedures Manual (A)

Board President Johnson appointed an Ad-Hoc committee to address updates to the Policies and Procedures Manual; the committee shall consist of Directors Barrett and Newquist. The Ad-Hoc Committee shall consist of only one meeting and will cease upon report back to the Board.

D. Romero Canyon Road Sewer Main Extension (D)

On MOTION by Director Fuller and second by Director Eversoll to await staff recommendation at February 2021 board meeting; and directs staff to ask Tierra Contracting to hold their price for another 45 days.

The Board received public comment from former Director Jeff Kerns related to the history of sewer main extension projects by the District in relation to this project.

E. COVID-19 Emergency Declaration of March 19, 2020 (F)

On MOTION by Director Barrett and second by Director Newquist, the Board voted unanimously to keep declaration of emergency intact, but limit the amount the General Manager can spend to \$10,000.

F. Montecito Water District's Appeal to the Montecito Planning Commission related to the Montecito Sanitary District's Coastal Development Plan (E)

On MOTION by Director Johnson and second by Director Newquist the board voted unanimously to move the discussion of the Appeal to a special meeting of the Board, such meeting to include District Legal Counsel.

G. Informational Meeting with LAFCO (G)

On MOTION by Director Johnson and second by Director Newquist the board voted unanimously to move the discussion of the Meeting with LAFCO to a special meeting of the Board, such meeting to include District Legal Counsel.

6.DISTRICT OPERATIONS AND MAINTENANCE

The Board heard a report from Interim General Manager Jon Turner on District Operations.

7.ITEMS FOR THE NEXT AGENDA

The next Regular meeting of the Board will be on Thursday, February 11, 2021 at 1:30pm. The Administration and Operations Committee will hold a special meeting on Wednesday January 20, 2021 at 1:30 pm.

The Board discussed the following items for the next Agenda for the Regular meeting of the Board on Thursday February 11, 2021:

Discuss the Recycled Water Pilot Project Machine

Discuss the Policy and Procedures Manual

Board President Johnson directed each committee to meet before the February 11th meeting.

Board President Johnson directed that Director Barrett shall serve on the Finance Committee and that Director Fuller would not participate in the Finance Committee as moved during the Annual Organizational decisions at the December 10, 2020.

8.ADJOURNMENT

The Meeting adjourned at 3:30pm.

DocuSigned by:

Director Dorinne Lee Johnson

Dorinne Lee Johnson, President

DocuSigned by:

Ellwood T. Barrett II

Ellwood T. Barrett II, Vice President

DocuSigned by:

Dana Newquist

Dana Newquist, Secretary

DocuSigned by:

Donald M. Eversoll

Donald M. Eversoll, Treasurer

DocuSigned by:

Director Gary Fuller

Gary Fuller, Director