



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 22, 2021

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 2:00 pm on Thursday, July 22, 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, Director Gary Fuller

Director Newquist joined the meeting at 2:23 pm

Board Members Absent:

None

Also Present and Participating:

Brad Rahrer, P.E., MSD General Manager
Carrie Poytress, P.E. MSD Engineering Manager
Mark Manion, MSD General Counsel, Price Postel & Parma
Elizabeth (Betsy) Byrne, District Administrator/Clerk of the Board
Tony Wong, P.E. Kimley-Horn; Interim General Manager
Carole Rollins, MSD Laboratory & Pretreatment Manager
Keith Berry
Justin Long, Kimley-Horn
Glenn Gary, Kimley-Horn
Patrick Wong, Kimley-Horn
Kevin Thomas, Kimley-Horn
Bryce Ross, Rosewood Miramar Hotel
Caller 01
Ken

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 Meeting held on July 8th, 2021.

AYES: Directors Barrett, Eversoll, Fuller, and Johnson
NAYS: None

ABSTAIN: None
ABSENT: Directors Newquist

4. **APPROVAL OF PAYABLES**

ON MOTION by Director Eversoll, Second by Director Barrett, the Board voted to approve the District payables for checks dated July 3rd through July 16th, 2021.

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

5. **OLD BUSINESS**

A. **GRANT FUNDING**

Director Newquist joined the meeting at 2:23 pm

MOTION by Director Newquist, Second by Director Eversoll, that the District hire Tony Wong as a consultant solely for the purpose of grant acquisition, writing, etc.

Director Eversoll left the meeting at 2:44 pm

Director Eversoll re-joined the meeting at 2:50 pm

Motion rescinded upon Board discussion. Further information requested and the item will be revisited at a special meeting on August 5, 2021.

B. **AN ORDINANCE TO COLLECT CONSTRUCTION COSTS ON THE COUNTY TAX ROLL**

General Counsel Mark Manion provided an update on the status of a draft Ordinance: The plan is to present this at the first meeting of the board in September [September 9, 2021]. The direction from the Board at the previous meeting was clear on objective & goals. To clarify, this ordinance applies to homeowners at the time they choose to connect. The option for the District to collect costs on the County Tax Roll is available to the District, there is not much doubt about that.

6. **NEW BUSINESS**

A. **HIGHWAY 101 SEWER MAIN RELOCATION PROJECT**

ON MOTION by Director Fuller, Second by Director Barrett, the Board voted to Direct Counsel, Mark Manion, to investigate any legal limitations on the future use of the Miramar lift station. The Board requested for Counsel to present findings at the second meeting in August [August 26, 2021.]

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

Director Eversoll left the meeting at 2:44 pm

B. SEWER LATERAL REBATE PROGRAM

ON MOTION by Director Newquist, Second by Director Barrett, the Board voted to discontinue the Sewer Lateral Investigation and Rehabilitation Program.

AYES: Directors Barrett, Newquist, and Johnson

NAYS: Director Fuller

ABSTAIN: None

ABSENT: Director Eversoll

7. COMMITTEE REPORTS

- i) The Board heard a report from Director Barrett of the Administration & Operation Committee (Barrett & Eversoll) related to their Meeting of July 142, 2021
- ii) The Board heard a brief report from Director Johnson on the Strategic Planning Committee (Johnson & Barrett) related to their Meeting of July 15, 2021 and the Enhanced Recycled Water Feasibility Study.
- iii) The Board tabled a discussion related to the committee report from the Joint Strategic Planning Committee (Johnson & Barrett) related to their Meeting with the Montecito Water District on July 21, 2021 and will hear this committee report, and a presentation from WSC and Carollo at the Special meeting of the MSD Board on August 5, 2021.

8. DISTRICT OPERATIONS AND MAINTENANTE

General Manager Brad Rahrer provided updates to the Board:

- i) County of Santa Barbara Public Health Department issued new COVID-19 guidance and that MSD Staff will accommodate all practices to follow such guidance which recommends masks in indoor settings even for vaccinated individuals.
- ii) MSD received a request from a member of the public that our meeting recordings be placed on our website, and that we have complied with that request and uploaded Board meeting recordings back to December 2020.
- iii) Highway 192 paving work for CalTrans with Toro Enterprises is going to begin week of Aug 2nd. MSD staff had pre-construction meeting this morning with Tierra Contracting who will adjust the sewer manholes starting next week to lower the 60 manholes and after paving, Tierra will be back to raise the manholes.
- iv) Operations and Maintenance
 - a. Temperatures rising, affects flow, but operators handling well; no sanitary sewer main spills, one private sewer spill.
 - b. Lab sampling continues; signed a PO for annual outfall inspection.

9. ITEMS FOR THE NEXT AGENDA

A special meeting of the Board will be held on Thursday August 5, 2021 at 2:00 pm:

- i) Grant Funding
- ii) Joint Strategic Planning Committee Report from meeting of July 21, 2021
- iii) Hearing a presentation from Carollo Engineers Inc. and WSC on the Enhanced Recycled Water Feasibility Study


The next 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 and the District's policy and requirement to replace sewer lines from the sewer main to the home.

10. ADJOURNMENT

The meeting adjourned at 4:46 pm ON MOTION by Director Newquist, second by Director Barrett.

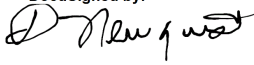
These minutes were presented for approval at the Regular Board Meeting on August 12, 2021.

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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