



# Montecito Sanitary District

1042 Monte Cristo Lane  
Santa Barbara, CA 93108

*A Public Service Agency*

Phone: (805) 969-4200  
[www.montsan.org](http://www.montsan.org)

## MINUTES

For the Regular Meeting of the Board on:

**June 17, 2021**

### 1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 2:00 pm on Thursday, June 17, 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:*

##### *Also Present and Participating:*

Bradley Rahrer, MSD General Manager  
Tony Wong, Kimley-Horn, MSD Interim General Manager  
Carrie Poytress, MSD Engineering Manager  
Elizabeth (Betsy) A. Byrne, MSD District Administrator  
Ricardo Larroude, MSD Collections & Maintenance Supervisor  
Cameron Goodman, MSD General Counsel, Price Postel & Parma  
Jeff Kerns

### 2. PUBLIC COMMENT

None.

### 3. OLD BUSINESS

#### A. BOARD POLICIES AND PROCEDURES MANUAL

ON MOTION by Director Barrett, Second by Director Eversoll, the Board Directed Legal Counsel to prepare a new Resolution (to replace Resolution 2021-931) amending Section 5A from \$15,000 to \$7,500; amending Section 5B from \$15,000 to \$10,000 and Section 5C from \$15,000 to \$10,000.

AYES: Directors Barrett, Eversoll, Newquist and Johnson

NAYS: Director Fuller

ABSTAIN: None

ABSENT: None

ON MOTION by Director Barrett, Second by Director Newquist, the Board voted to delete the portion of the Board Policies & Procedures Manual that

references purchasing authority [reference: Board Policies & Procedures Manual, Section 1 “Role of the Board of Directors” part 11 on page 2].

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

**4. NEW BUSINESS**

**A. FISCAL YEAR 2021-22 BUDGET**

ON MOTION by Director Barrett, Second by Director Eversoll, the Board voted to agendize for discussion and decision, a COLA (Cost of Living Adjustment) for the Fiscal Year 2021-22 Budget at the Regular Meeting of the Board on June 24, 2021.

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

ON MOTION by Director Barrett, Second by Director Newquist, the Board voted to agendize for the Regular Meeting of the Board on June 24, 2021 a Fiscal Year 2021-22 Budget for discussion pending the adoption of a COLA; and ensuring that such Budget abides by all regulations set forth by the Government Accounting Standards Board (GASB).

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

**5. ITEMS FOR THE NEXT AGENDA**

The next regular Board meeting will be on June 24, 2021 at 2:00 pm.

- i) Ad-Hoc Committee report on the Lilac and Oak Grove Sewer Main Extension
- ii) Lilac and Oak Grove Sewer Main Extension
- iii) An Ordinance To Allow Sewer Main Extension And Connection Fees To Be Collected On The County Tax Roll
- iv) Fiscal Year 2021-22 COLA
- v) Fiscal Year 2021-22 Budget
- vi) Sewer Lateral Rebate Program
- vii) Interest Rate Charged on sewer main extension deferrals.

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) Notice of Completion for the Romero Canyon Sewer Main Extension Project.

The following 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.

**6. ADJOURNMENT**

The meeting adjourned at 3:29pm ON MOTION by Director Newquist, second by Director Eversoll.

These minutes were presented for approval at the Regular Board Meeting on June 24, 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