



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:

May 27, 2021

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 2:00 pm on Thursday, May 27, 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:

Tony Wong, P.E. Kimley-Horn, MSD Interim General Manager
Cameron Goodman, Price Postel & Parma
Carrie Poytress, MSD Engineering Manager
Elizabeth (Betsy) A. Byrne, MSD District Administrator
Ricardo Larroude, MSD Collections & Maintenance Supervisor
Bradley Rahrer
Anne Marie Dunaway
Jeff Kerns
Ken, Montecito Resident
Donna S
Resident
916-992-4096

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

ON MOTION by Director Newquist, Second by Director Barrett, the Board voted to approve the minutes from Board Meetings held on May 13, 2021 with an amendment of removing the 6th bullet point regarding the “ability of the permanent general manager.”

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 Eversoll, the board voted to approve the payables list for expenses incurred by the District from May 1, 2021 through May 21, 2021.

Accounts Payable Expenses	154,602.17
Capital Improvement Projects	188,881.70
Payroll and Related Expenses	151,315.74
Total Expenses	494,799.61

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

5. OLD BUSINESS

None.

6. NEW BUSINESS**A. CALTRANS HIGHWAY 101 HOV PROJECT**

ON MOTION by Director Newquist, Second by Director Eversoll, the Board voted to award a contract to Flowers and Associates for engineering design services for the sewer main relocation.

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

B. LILAC AND OAK GROVE SEWER MAIN EXTENSION

Member of the Public, Anne-Marie Dunaway, addressed the board to state that the preponderance of interest is more on the Lilac side, if the project were split, it may be possible to achieve 50% participation.

The Board discussed the bids and awarding the contract to the second bidder but no action was taken. See Item 6C where the Board President Johnson formed an ad-hoc committee to further discuss this project.

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

ON MOTION by Director Fuller, Second by Director Eversoll, the Board voted **NOT** to Direct Counsel to draft an Ordinance to allow Sewer Main Extension

and connection fees to be collected on the County Tax Roll over a period of up to 30 years.

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

MOTION FAILED

Director Johnson left the meeting at 3:37pm and returned at 3:44pm.

Member of the Public, Anne-Marie Dunaway, addressed the board to state: I appreciate your flexibility and creativity. I don't know if many of the homeowners are aware of the stringent requirements for septic tanks. Some, but not the entirety of the neighborhood, as people are in a situation to replace their tank or require an adjustment. They will recognize the benefit of a sewer line and as an asset of the neighborhood. People don't know until they need to know. As someone spearheads and get the word out, I appreciate exploring funding, not everyone is in that situation. Thank you for your interest and keeping this project under consideration.

The Board President Johnson formed an Ad-Hoc committee consisting of Directors Barrett and Eversoll for the purpose of discussing the potential of splitting the Lilac & Oak Grove Sewer main extension project into two projects and whether to accept the second bid. The ad-hoc committee should meet prior to the next regular board meeting on June 10, 2021.

7. COMMITTEE REPORTS

The Board heard reports of the following Committee Meetings:

i) **Finance Committee** Meeting of May 4th, Directors Eversoll and Barrett.

8. ITEMS FOR THE NEXT AGENDA

The next regular meeting of the Board will be on June 10, 2021 at 2:00 pm and the Agenda shall include the topic(s) of:

- Resolution 2021-932 setting a hearing in July for the collection of Sewer Service Charges on the County Tax Roll
- Lilac & Oak Grove Sewer Main Extension Project
- An Ordinance regarding sewer main extension costs on County Tax Roll
- Discuss the \$8,400 connection fee and the 10-year payment plan
- Fiscal Year 2021-22 Proposed Budget

9. ADJOURNMENT

The meeting adjourned at 4:18 pm ON MOTION by Director Eversoll, second by Director Newquist.

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