



Montecito Sanitary District

1042 Monte Cristo Lane A Public Service Agency
Santa Barbara, CA 93108

Phone: (805) 969-4200
www.montsan.org

MINUTES

For the Special Meeting of the Board on:
September 30, 2021

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 2:02 pm on Thursday, September 30, 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, and Director Dana Newquist

Board Members Absent:

None

Also Present and Participating:

Brad Rahrer, P.E., MSD General Manager
Mark Manion, MSD General Counsel, Price Postel & Parma
Betsy Byrne, MSD Clerk of the Board & District Administrator
Rico Larroude, MSD Collections & Maintenance Supervisor

2. PUBLIC COMMENT

None

3. OLD BUSINESS

A. RESL 2021-935 REMOTE MEETINGS

ON MOTION by Director Newquist, Second by Director Barrett, the Board voted adopt Resolution 2021-935 in accordance with California Assembly Bill 361 enabling the District to continue to hold remote public meetings.

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

B. RESL 2021-936 EMERGENCY ACTION - FERNALD POINT SEWER MAIN REPLACEMENT

ON MOTION by Director Barrett, Second by Director Newquist, the Board voted adopt Resolution 2021-936 authorizing the General Manager to execute a contract with Beador Construction Company in the amount of \$21,910.15 and approving

expenditures up to 15% as a change order allowance for the replacement of the Sewer Main at Fernald Point and Picay Creek.

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

C. KIMLEY-HORN INVOICE PAYMENT STATUS

ON MOTION by Director Newquist, Second by Director Johnson, the Board voted to pay the unpaid balance of \$4,207.50 on the July invoices from Kimley-Horn.

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

D. GRANT FUNDING CONTRACT STATUS

ON MOTION by Director Barrett, Second by Director Fuller, the Board voted to cancel negotiations on a contract for Grant Funding with Kimley-Horn; and direct staff to choose one of our current projects and issue a Request for Proposal (RFP) for that project with a grant funding assistance agency.

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

4. ITEMS FOR THE NEXT AGENDA

- i) Next Regular Meeting on October 14
 - a. Alisos Drive Sewer Main Extension

5. ADJOURNMENT

Meeting adjourned at 3:09 pm ON MOTION by Director Barrett, second by Director Eversoll.

These minutes were presented for approval at the Board Meeting on October 14, 2021.

DocuSigned by:
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:
Gary Fuller
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Gary Fuller, Director