



# 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 special Meeting of the Board on:

**June 30, 2021**

### 1. CALL TO ORDER

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

Directors Woody Barrett, Gary Fuller, Dana Newquist, and Don Eversoll

##### *Board Members Absent:*

President Dorinne Lee Johnson

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

Bradley Rahrer, P.E. MSD Interim General Manager/District Engineer

Carrie Poytress, P.E. MSD Engineering Manager

Ricardo Larroude, MSD Collections & Maintenance Supervisor

Tony Wong, Kimley-Horn, Interim General Manager

Betsy Byrne, MSD District Administrator

Resident

### 2. PUBLIC COMMENT

None.

### 3. OLD BUSINESS

None.

### 4. NEW BUSINESS

#### A. HIGHWAY 192 SEWER MANHOLE ADJUSTMENTS

ON MOTION by Director Fuller, Second by Director Eversoll, the Board voted to Award the contract to Tierra Contracting.

AYES: Directors Barrett, Eversoll, Fuller, and Newquist

NAYS: None

ABSTAIN: None

ABSENT: Director Johnson

**B. ROMERO CANYON SEWER MAIN – NOTICE OF COMPLETION**

ON MOTION by Director Fuller, Second by Director Newquist, the Board voted to Accept the Notice of Completion, with the provision that staff wait to send the letters to homeowners until on or after July 10<sup>th</sup>, 2021.

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

**5. ITEMS FOR THE NEXT AGENDA**

The next 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.
- ii) Lilac and Oak Grove Sewer Main Extension to reject all bids and rebid the project with three bid schedules.
- iii) Interest rate charged on sewer main extension deferrals to discuss the possibility of tying the interest rate paid by deferrals to the Prime Rate (currently 3.25%) in lieu of current practice.


The next regular Board meeting will be on July 22, 2021 at 2:00 pm.

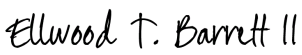
- i) Sewer Lateral Rebate Program to discuss discontinuing the program as requested at the June 1, 2021 Finance Committee meeting.

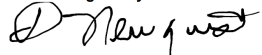
**6. ADJOURNMENT**

The meeting adjourned at 2:55 pm.


These minutes were presented for approval at the Regular Board Meeting on July 8, 2021.

DocuSigned by:  
  
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 Dorinne Lee Johnson, President

DocuSigned by:  
  
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 Ellwood T. Barrett II, Vice President

DocuSigned by:  
  
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 Dana Newquist, Secretary

DocuSigned by:  
  
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 Donald M. Eversoll, Treasurer

DocuSigned by:  
  
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 Gary Fuller, Director