



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 special Meeting of the Board on:

August 5, 2021

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a special meeting at 2:05 pm on Thursday, August 5, 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 Dorinne Lee Johnson, Dana Newquist, and Don Eversoll

Board Members Absent:

Director Fuller joined the meeting with audio at 2:18 pm

Director Barrett joined the meeting at 2:20 pm

Also Present and Participating:

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

Carrie Poytress, P.E. MSD Engineering Manager

Mark Manion, PP&P; MSD General Counsel

Ricardo Larroude, MSD Collections & Maintenance Supervisor

Tony Wong, Kimley-Horn

Betsy Byrne, MSD District Administrator

Andy Salveson, Carollo Engineers

Laura Camp, MWD Public Information Officer

Anonymous

Ken

2. PUBLIC COMMENT

None.

3. OLD BUSINESS

None.

4. NEW BUSINESS

A. GRANT FUNDING

ON MOTION by Director Newquist, Second by Director Fuller, the Board voted to authorize the General Manager to negotiate with Kimley Horn & Associates, a scope of services not to exceed \$15,000 to explore grant support and research.

AYES: Directors Eversoll, Fuller, Newquist, and Johnson

NAYS: None

ABSTAIN: Director Barrett
ABSENT: None

B. ENHANCED RECYCLED WATER FEASIBILITY STUDY

Director Newquist left the meeting at 3:20pm.

ON MOTION by Director Fuller, Second by Director Newquist, the Board voted to approve and authorize the president to execute a contract with the Montecito Water District and Carollo Engineers for the Enhanced Recycled Water Feasibility Study in an amount not to exceed \$220,000.

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

5. ITEMS FOR THE NEXT AGENDA


The next regular Board meeting will be on August 12, 2021 at 2:00 pm.

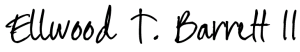
- i) Unaudited Quarterly Financial Statements & Investment Certification for June 30, 2021.
- ii) 1510 East Mountain Drive Sewer Main Extension Dedication Agreement
- iii) Discuss the District's \$8,400 connection fee
- iv) Discuss the District's policy and requirement to replace sewer lines from the sewer main to the home.
- v) Joint Powers Insurance Authority (JPIA) Board Director Appointee.

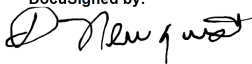
6. ADJOURNMENT

The meeting adjourned at 4:07 pm.

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