



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:

November 8, 2022

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District (MSD) convened a special meeting of the Board at 2:03 pm on Tuesday November 8, 2022. The meeting was also broadcast using Zoom teleconferencing.

ATTENDANCE

Board Members Present:

Director Barrett, Director Hogan, Director Martin, Director Newquist, and President Dorinne Lee Johnson

Board Members Absent:

None

Also Present and Participating:

Bradley Rahrer, MSD General Manager
Stephen Williams, MSD District Administrator
Aleks Giragosian, Colantuono, Highsmith & Whatley, PC

2. PUBLIC COMMENT

No members of the public addressed the Board.

3. CLOSED SESSION

A. PUBLIC EMPLOYMENT APPOINTMENT - GOVERNMENT CODE §54954.5(e)

Title: General Manager

Reportable Action: The Board will receive a training from General Counsel outlining the role of the Board, General Manager, and staff and

4. ITEMS FOR THE NEXT AGENDA

The next Board meeting will be a Regular Meeting of the Board on November 10, 2022 at 2:00 pm.

5. **ADJOURNMENT**

The meeting adjourned at 4:35 p.m. ON MOTION by Director Barrett, seconded by Director Newquist.

These minutes were presented for approval at the General Board Meeting on December 8, 2022.



Dorinne Lee Johnson, President

Minutes taken and prepared by:



Stephen Williams

District Administrator/Clerk of the Board