



# 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)

## **AGENDA**

For the Special Meeting of the Board on:

**March 3, 2022**

The special meeting of the Governing Board will begin at 2:00 p.m. on March 3, 2022.

Due to COVID-19 Pandemic, the meeting will be held via Zoom per the [Virtual Meeting Protocols](#).

The public may attend and comment by calling 1-669-900-6833 Meeting ID: **892 0127 7655**

Or by visiting: <https://us02web.zoom.us/j/89201277655>

### **1. CALL TO ORDER**

President's statement regarding meeting decorum. While the MSD Board is in session, all Board members must preserve order, decency, and decorum at all times and be respectful while others are speaking.

#### **A. ROLL CALL**

### **2. PUBLIC COMMENT**

Public comment is **limited to 3 minutes** and is at the discretion of the Board President. For further instructions, see please see [Instructions for Public Comment](#) on the District's website.

### **3. NEW BUSINESS**

#### **A. APPOINTMENT OF DISTRICT GENERAL COUNSEL**

It is recommended that the Board consider:

- i) Receiving and filing a report from the Ad Hoc Committee (Directors Johnson and Newquist) assigned to interview and evaluate potential legal firms for District General Counsel;
- ii) Appointing Colantuono, Highsmith & Whatley as District General Counsel; and
- iii) Taking such additional, related action that may be desirable.

### **4. ITEMS FOR THE NEXT AGENDA**

The next regular Board meeting will be on March 10, 2022 at 2:00 pm; to discuss the following items (but not limited to):

- A Continuing Resolution required to hold remote public meetings.
- Digester Blower Replacement
- Annual Continuing Disclosure Report
- ADU Policy Discussion (as it relates to 499 Crocker Sperry Letter)
- Sewer Spill – Birnam Wood

- Update on North Jameson Manhole Adjustments

5. **ADJOURNMENT**