



# 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:

**April 20, 2021**

### 1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a special meeting at 2:00 pm on Thursday, April 20, 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, Secretary Dana Newquist, Treasurer Don Eversoll, Director Gary Fuller.

*Board Members Absent:* None

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

Tony Wong, P.E. Kimley-Horn, MSD Interim General Manager  
Mark Manion, Price Postel & Parma  
Elizabeth (Betsy) A. Byrne, MSD District Administrator

##### *Members of the Public:*

Craig Murray

### 2. PUBLIC COMMENT

No members of the public addressed the Board.

### 3. CLOSED SESSION

#### A. PUBLIC EMPLOYEE APPOINTMENT (Government Code section 54957)

Title: General Manager

#### B. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)

Agency designated representatives: (Directors Johnson and Newquist)  
Unrepresented employee: General Manager.

No action was taken as a result of the closed session.

### 4. RECRUITMENT OF NEW DISTRICT GENERAL MANAGER

No reportable action.

### 5. ITEMS FOR THE NEXT AGENDA

6. **ADJOURNMENT**

The meeting adjourned at 6:15 pm.

DocuSigned by:

*Director Dorinne Lee Johnson*

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Dorinne Lee Johnson, President

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*Ellwood T. Barrett II*

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Ellwood T. Barrett II, Vice President

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*[Signature]*

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Donald M. Eversoll, Treasurer

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*Dana Newquist*

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Dana Newquist, Secretary

DocuSigned by:

*Director Gary Fuller*

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Gary Fuller, Director